

Section 94

The Insolvency Act 1986
**Return of Final Meeting in a
 Members' Voluntary Winding Up
 Pursuant to Section 94 of the
 Insolvency Act 1986**

S.94

To the Registrar of Companies

For official use

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Company Number

04219999

Name of Company

(a) Insert full name of company

(a) Meadowhall CMR Holdings Limited

(b) Insert full name(s) and address(es)

~~W~~ We, (b) Patrick Joseph Brazzill and Elizabeth Anne Bingham of
Ernst & Young LLP, 1 More London Place, London SE1 2AF

(c) Delete as applicable
(d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

give notice that a general meeting of the company was duly held on 18 May 2012 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of and no quorum was present at the meeting

Signed

P. Brazzill

Date

24 May 2012

Presenter's name, address and reference (if any)

Yungdung Gurung
 Ernst & Young LLP
 1 More London Place
 London
 SE1 2AF

For Official Use

Liquidation Section

Post Room



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25/05/2012

#262

COMPANIES HOUSE

FRIDAY

Section 94

Liquidator's statement of account members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of company Meadowhall CMR Holdings LimitedFrom 7 January 2008 (commencement of winding up) to 18 May 2012 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts	£	£		£
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Subsidiary investment	50,000		Liquidator's remuneration	£
Sundry Debtors			Where (% on £ realized)	
Inter-company receivables	1		applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property			Auctioneer s and Valuer s charges	
Leasehold Property			Costs of possession and	
Plant and Machinery			maintenance of estate	
Furniture Fittings Utensils etc			Costs of notices in Gazette and	
Patents, Trademarks etc			Local Paper	
Investments other than marketable securities			Incidental outlay	
Surplus from securities			Total Costs and Charges	£
Unpaid calls at commencement of winding up			(i) Debenture holders	£
Amount received from calls on contributories made in the winding up			Payment of £ per	
Receipts per trading account			£ debenture	
Other property viz			Payment of £ per	
Interest			per £ debenture	
			Payment of £ per	
			£ debenture	£
	£ 50 001		(ii) Creditors	
Less	£		*Preferential	
Payments to redeem securities			*Unsecured	
Inter-company payable	(50,000)		Dividends of p in £ on £	
Payments per Trading Account	(50 000)		(The estimate of amount expected to rank for dividend was £)	
			(iii) Returns to Contributories	£
Net realisations	£ 1		per £	
			† share	
			per £	
			† share	
			per £	
			† share	
			BALANCE	
				£

Section 94

- (1) Assets, including part of subsidiary investment shown in the statement of assets and liabilities and estimated to be of the value of £12,500 have proved to be unrealisable

- (2) State amount paid into the Insolvency Services Account in respect of

- | | |
|--|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £ Nil |
| (b) other unclaimed dividends in the winding up | £ Nil |
| (c) monies held by the company in trust in respect of dividends or other sums due before commencement of the winding up to any person as a member of the company | £ Nil |

- (3) Add here any special remarks the Liquidator thinks desirable

The Company received an in specie distribution of £37,500 from its subsidiary on its investment of £50,000 as shown in the statement of assets and liabilities. The remaining balance of £12,500 investment was unrealisable (as above). The in specie distribution received was set off against inter-company payables of £50,000. The remaining inter-company payable balance of £12,500 owed by the Company to its parent was waived by the parent.

Dated 24 May 2012

Signed (by the Liquidator)

P. Brazzill

Name and address of Liquidator (IN BLOCK LETTERS) PATRICK JOSEPH BRAZZILL

Ernst & Young LLP, 1 More London Place, London SE1 2AF

Notes

- * State number Preferential creditors need not be separately shown if all creditors have been paid in full
- † State nominal value and class of share