

Section 94

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

To the Registrar of Companies

S.94

Company Number

05257833

Name of Company

Intertek RAM Limited

I/We Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

Note: 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/summoned for 18 June 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 ~~that the same was done accordingly~~ / no quorum was present at the meeting

~~The meeting was held at KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB~~

The report covers the period from 05/10/2011 (commencement of winding up) to 18/06/2012 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows
No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date

19 June 2012

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref OBA03D1739/PJL/NR/GC/MS

FRIDAY



A1BNFBEH

A45

22/06/2012

#72

COMPANIES HOUSE

Intertek RAM Limited (in members' voluntary liquidation) ("the Company")

Liquidators' final progress report for the period from 5 October 2011 to 18 June 2012 presented at the final meeting of members held on 18 June 2012

Name	Intertek RAM Limited
Trading name / Former names	None
Company number	05257833
Previous registered office	25 Savile Row, London, W1S 2ES
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	5 October 2011
Appointed by	Members

Receipts and payments

Declaration of
solvency

£	ASSET REALISATIONS	£	£
60,000*	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>60,000</u>			<u>NIL</u>
			<u>NIL</u>

* See "Distributions"

Assets

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £60,000 due from ITS Testing Services (UK) Limited ("ITSTS"). This was reduced to £49,800 following the settlement of the claim detailed below by ITSTS. The debt has been distributed by assignment (see "Distributions" below).

Liabilities

The only known liability at the date of the liquidation was the claim of a former agent in connection with the negotiation of a lease on behalf of the Company. This claim was dealt with by Intertek Group plc and following mediation a payment of £10,200 was made in full and final settlement of this claim. This payment was made by ITSTS on behalf of the Company.

Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times Newspaper on 19 October 2011. No further creditors were forthcoming as a result of these advertisements.

A search of the Index of Proprietors' Names at HM Land Registry (in the name of the Company) proved negative.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the joint liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Distributions

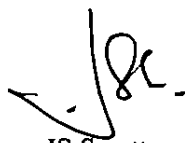
On 8 May 2012 the joint liquidators declared a first and final distribution of the assets of the Company to Intertek UK Holdings Limited, as the sole shareholder of the Company.

The distribution was at the rate of £0.83 per £1 ordinary share and was effected by assignment of the debt of £49,800 due to the Company by ITSTS.

Joint liquidators' remuneration and expenses

A written resolution was passed on 5 October 2011 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the liquidators' remuneration has been paid by Intertek Group plc and accordingly no detailed analysis is included in this report.



JS Spratt
Joint Liquidator

18 June 2012