

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

05375862

Name of Company

Stratton Park Two Limited

I/We Kerry Bailey
3 Hardman Street
Spinningfields
Manchester
M3 3HFJonathan D Newell
5 Temple Square
Temple Street
Liverpool
L2 5RH

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 21 December 2012 pursuant to section
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

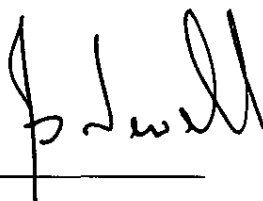
The meeting was held at 3 Hardman Street, Spinningfields, Manchester, M3 3HF

The winding up covers the period from 22 December 2011 (opening of winding up) to the final meeting (close of
winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

- 1) That the Joint Liquidators' Final Receipts and Payments Account be approved
- 2) That the Joint Liquidators be authorised to take release following the meeting of members

Signed



Date 21 December 2012

PKF (UK) LLP
3 Hardman Street
Spinningfields
Manchester
M3 3HF

Ref 4020778/KFB/JDN/JCT/NP/AW

SATURDAY

*A20U4NYP*
A05 26/01/2013 #283
COMPANIES HOUSE

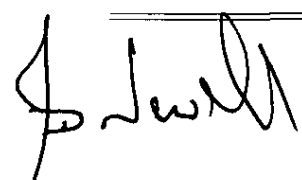
Stratton Park Two Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 22 December 2011 To 21 December 2012

S of A £		£	£
1,138,240 00	ASSET REALISATIONS		
	Book Debts	1,138,240 00	1,138,240 00
	DISTRIBUTIONS		
	Ordinary Shareholders	1,138,240 00	(1,138,240 00)
1,138,240.00			NIL

REPRESENTED BY

NIL

Note



J.D. Newell

Kerry Bailey
Joint Liquidator



Accountants &
business advisers

TO ALL KNOWN MEMBERS

Our Ref JDN/KFB/JCT/AW/4020778

12 November 2012

Dear Sirs

Stratton Park Two Limited (In Liquidation) (the "Company")

I refer to my appointment as Joint Liquidator of the above Company on 22 December 2011 and confirm that I am now in a position to conclude the liquidation in accordance with Section 94 of the Insolvency Act 1986

Please find attached to this letter the following enclosures

- 1) A final distribution statement,
- 2) A formal notice of the final meeting of members,
- 3) A proxy form to be used for the purposes of voting at the final meeting, and
- 4) A final Receipts and Payments Account

The purpose of the meetings to be held on 21 December 2012 is to seek the approval from the Members to the following resolutions

- 1) That the Joint Liquidators' Final Receipts and Payments Account be approved, and
- 2) That the Joint Liquidators be authorised to take release following the meeting of members,

The final meeting is a statutory formality. No further information is provided and attendance at the meeting is not required. You may now consider the matter closed.

Should you not wish to attend this meeting it would be most helpful if you could complete and return the enclosed Proxy Form. You will note that the form has been part completed with the relevant resolutions for sanction to be confirmed. **Please enter either 'for' or 'against' on the Proxy Form and name a Proxy Holder.**

Direct tel 0161 832 5481 | Direct fax 0161 832 3849

Email anne.williams@uk.pkf.com | www.pkf.co.uk

PKF (UK) LLP | 3 Hardman Street | Spinningfields | Manchester | M3 3HF | DX 715600 Manchester

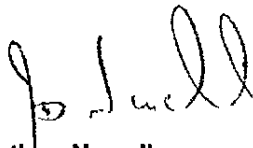
Important notice: Partners and staff of PKF (UK) LLP acting as receivers in Scotland, administrative receivers or administrators contract without personal liability. For companies and businesses in administration the affairs, business and property of the company or business are managed by the administrators. The insolvency appointment takers of PKF (UK) LLP are authorised by The Institute of Chartered Accountants in England and Wales except J Stewart-Kocor who is authorised by The Insolvency Practitioners Association and R Barclay, A Buchanan and B Jackson who are authorised by The Institute of Chartered Accountants of Scotland. All insolvency appointment takers of PKF (UK) LLP are licensed in the UK.

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farrington Place, 20 Farrington Road, London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

If any member has any queries in relation to the contents of the report herewith, or in relation to the conduct of the liquidation overall, I should be grateful if they would contact Anne Williams of this office within the next 28 days

Yours faithfully
For and on behalf of
Stratton Park Two Limited

A handwritten signature in black ink, appearing to read 'J. Newell', written in a cursive style.

Jonathan Newell
Joint Liquidator

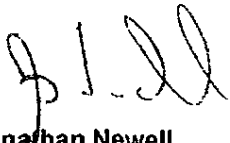
Enc

When telephoning please ask for Anne Williams

**Stratton Park Two Limited
(In Liquidation)**

Final Distribution Statement

A distribution of £ 1,138,240 was made on 30 October 2012 to The Jolly Big Shed Company Limited
This represents a dividend of £1 per one ordinary share based on a shareholding of 1,138,240
ordinary shares

A handwritten signature in black ink, appearing to read 'J. Newell', written in a cursive style.

**Jonathan Newell
Joint Liquidator**

Stratton Park Two Limited

(In Liquidation)

Members' Final Meeting

NOTICE IS HEREBY GIVEN, pursuant to Section 94 of the Insolvency Act 1986, that a final meeting of the members of the above named company will be held at the office of PKF (UK) LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3HF on Friday 21st December 2012 at 12 45pm for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Joint Liquidators

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxies to be used at the meeting must be lodged with the Joint Liquidators at PKF (UK) LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3HF no later than noon on the business day preceding the meeting



Jonathan Newell
Joint Liquidator

12 November 2012

Proxy (Members' Voluntary Winding Up)**Stratton Park Two Limited (In Liquidation)**

Name of Member _____

Address _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

If you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator

Name of Proxy Holder

1 _____

2 _____

3 _____

I appoint the above person to be my/the member's proxy holder at the meeting of members to be held on 21 December 2012, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below [and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion]

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

Resolutions to be proposed and voting Instructions

*Delete as applicable

- 1 That the Joint Liquidators' Final Receipts and Payments Account
be approved

*FOR / *AGAINST

- 2 That the Joint Liquidators be authorised to take release
following the meeting of members

*FOR / *AGAINST

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided

[In the event of further resolutions being proposed the proxy-holder may vote or abstain in any further ballot at his/her discretion]

If more room is required please use the other side of this form.

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Position with member or relationship to member or other authority for signature _____

Only to be completed if the creditor/member has not signed in person

**Stratton Park Two Limited
(In Liquidation)**

**Final Receipts and Payments Account
22 December 2011 to 12 November 2012**

INCOME	Total (£)
Book Debts	1,138,240 00
	<u>1,138,240.00</u>
EXPENDITURE	
Ordinary Shareholders	1,138,240 00
	<u>1,138,240.00</u>
Balance	<u>0.00</u>
MADE UP AS FOLLOWS	
	<u>0.00</u>