

Section 94

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

To the Registrar of Companies

**For Official Use**

<b>Company Number</b>		
5419497		

**Name of Company**(a) Insert full name of  
company

(a) Melrose UK 1 Limited

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

We (b) Alistair Steven Wood Simon David Chandler  
of Mazars LLP  
45 Church Street  
Birmingham  
B3 2RT

(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 (c) summoned for (d) 9  
December 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of  
having an account (of which a copy is attached (e)) laid before it showing how the  
winding up of the company has been conducted, and the property of the company  
disposed of and (c) no quorum was present at the meeting

Signed



Date

12 December 2011

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

MELRUK1  
Melrose UK 1 Limited  
  
Alistair Steven Wood  
Mazars LLP  
45 Church Street  
Birmingham  
B3 2RT

**For Official Use**

Insolvency Section

Post Room

WEDNESDAY



\*A0058Q35\*

A25

14/12/2011

#99

COMPANIES HOUSE



## **MELROSE UK 1 LIMITED - IN LIQUIDATION**

### **Final Progress Report to Members**

This is the Joint Liquidators' final progress report to all known members

#### **1. Statutory information**

- 1 1 I was appointed Joint Liquidator of the company together with Mr S D Chandler at a meeting of members held on 28 March 2011. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT.
- 1 2 I am authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales and Mr Chandler is authorised in the UK by the Insolvency Practitioners Association.
- 1 3 The trading company formerly traded from Precision House, Arden Road, Alcester, B49 6HN. The business traded under the name Melrose UK 1 Limited.
- 1 4 The registered office of the company is c/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT, its registered number is 5419497.

#### **2. Details of Asset Realisations and Distributions**

- 2 1 The company's assets have been realised in accordance with the attached receipts and payments account. There are no material differences between realisations and the values stated in the directors' Declaration of Solvency.
- 2 2 A distribution in specie of £1 was made to the members on 28 March 2011 at a rate of £1 per ordinary £1 share.

#### **3. Receipts and Payments Account**

- 3 1 A summary of receipts and payments covering the period from the 28 March 2011 to 9 December 2011 is attached at Appendix A.

#### **4. Liabilities**

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 5 April 2011 and no claims have been received.

#### **5. Remuneration**

- 5 1 My remuneration was agreed separately with Melrose plc on 28 March 2011 on a time cost basis to be capped at £1,575 plus VAT and disbursements. This has not therefore been met out of the assets of the company.



**6. Resolution**

6.1 The resolution detailed below will be put to the meeting. To this end, I should be grateful if you could complete and return the attached proxy form by 12noon on 8 December 2011. Unless a member specifically resolves against our release, this will occur automatically.

- The Joint Liquidators be granted their release

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.

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

**A S Wood**  
Joint Liquidator

*Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales*

**Melrose UK 1 Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**To 09/12/2011**

S of A £	£	£
<b>ASSET REALISATIONS</b>		
1 00      Amount due from Melrose plc	1 00	
	<u>          </u>	1 00
<b>DISTRIBUTIONS</b>		
Ordinary Shareholders	1 00	
	<u>          </u>	(1 00)
<u>1.00</u>		<u><u>NIL</u></u>
<b>REPRESENTED BY</b>		
		<u><u>NIL</u></u>

Note A distribution in specie of a debt in the sum of £1 was made to the members on 28 March 2011 at a rate of £1 per ordinary £1 share