

Section 94

The Insolvency Act 1986

Form 4.71

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

S94

To the Registrar of Companies

For Official Use

| | | |
|--|--|--|
| | | |
|--|--|--|

Company Number

05472088

Name of Company

SEGRO (Huddersfield) Limited

I / We

Samantha J Keen
No 1 Dorset Street
Southampton
SO15 2DP

give notice that a general meeting of the company was held/summoned for 30 October 2009 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.

Signed



Date

30 October 2009

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

Ref: S32079P/SJK/MJS/KNG/EZF

Software Supplied by Turnkey Computer Technology Limited. Glasgow

For Official Use

Insolvency Sect

Post Room

SATURDAY



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07/11/2009

COMPANIES HOUSE

199

Liquidator's statement of account: Members' voluntary winding up

SEGRO (Huddersfield) Limited

From 30 October 2008 To 30 October 2009

S of A

ASSET REALISATIONS

| | | | |
|---------------|--------------------------------|----------------------|---------------|
| 13,010,000.00 | Inter-Company Debt (In Specie) | <u>13,010,000.00</u> | 13,010,000.00 |
|---------------|--------------------------------|----------------------|---------------|

DISTRIBUTIONS

| | | | |
|--|-------------------------------------|----------------------|-----------------|
| | Specie Distribution to Shareholders | <u>13,010,000.00</u> | (13,010,000.00) |
|--|-------------------------------------|----------------------|-----------------|

| | | | |
|----------------------|--|--|-------------------|
| <u>13,010,000.00</u> | | | <u><u>NIL</u></u> |
|----------------------|--|--|-------------------|

Dividend information

| | |
|---------------------------|-------------------|
| Preferential debts | None |
| Unsecured debts | None |
| Returns to contributories | 100p per £1 share |

Fee information

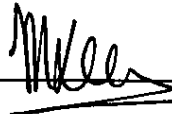
Fees fixed by time costs

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None
- (3) Other comment
- Costs of the liquidation were met by a third party

Dated

5 November 2009

Signed by the liquidator



Name & Address

Samantha J Keen
Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP