

**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

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Company Number

05509331

Name of Company

PCD Group Limited

I / We
David Merrygold
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Matthew R Howard
Cedar House
105 Carrow Road
Norwich
NR1 1HP

give notice that a general meeting of the company was ~~held~~/summoned for 27 April 2011 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 27 April 2011

PKF (UK) LLP
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Ref 4016272/DSM/MRH/SS/JH

For Official Use

Insolvency Sect

Post Room

SATURDAY



A55

AIZDOTQB

30/04/2011

COMPANIES HOUSE

18

Liquidator's statement of account Members' voluntary winding up

PCD Group Limited

From 31 March 2010 To 27 April 2011

S of A

ASSET REALISATIONS

34,780,086 00	Investment	<u>34,780,086 00</u>	34,780,086 00
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UNSECURED CREDITORS

3,188,760 00	Intercompany liability	<u>3,188,760 00</u>	(3,188,760 00)
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DISTRIBUTIONS

	Ordinary Shareholders	<u>31,591,326 00</u>	(31,591,326 00)
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<u>31,591,326 00</u>			<u><u>NIL</u></u>
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Dividend information

Preferential debts	N/A
Unsecured debts	100p in £ has been settled to the unsecured creditor
Returns to contributories	£30 087 distribution in specie per 1 pence ordinary share

Fee information

Fees fixed by time cost basis plus category 2 disbursements

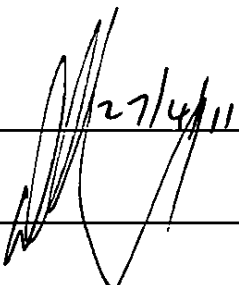
- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of N/A have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to 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 N/A

- (3) Other comment

Fees have been by Greene King Plc since there were no funds in the liquidation

Dated

 27/4/11

Signed by the liquidator

Name & Address

David Merrygold
PKF (UK) LLP
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ