

Section 94

The Insolvency Act 1986

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

--	--	--

Company Number

SC158340

Name of Company

Balmoral Nursing Homes Limited

~~By~~ We
Andrew D Conquest
30 Finsbury Square
London
EC2P 2YU

Daniel R W Smith
30 Finsbury Square
London
EC2P 2YU

give notice that a general meeting of the company was duly held/summoned for 08 September 2008 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

15 January 2010

Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Ref: C11243B/ADC/DRS/MJS/PCN/YJM

For Official Use

Liquidation Sect. 1 Post Room

FRIDAY



SACNMGVY

SCT

22/01/2010

1063

COMPANIES HOUSE

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

Balmoral Nursing Homes Limited

From 9 June 2006 To 8 September 2008

S of A

ASSET REALISATIONS

Inter-Company Debt (In Specie)	<u>1,018,729.00</u>	1,018,729.00
--------------------------------	---------------------	--------------

DISTRIBUTIONS

Specie Distribution to Shareholders	<u>1,018,729.00</u>	<u>(1,018,729.00)</u>
		<u>NIL</u>

Dividend information

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

Fee information

Fees fixed by third party

- (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) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company 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) Add here any special remarks the Liquidators think desirable:

Dated

Signed by the liquidator

Name & Address

Andrew D Conquest
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU