

Return of Final Meeting in a
Voluntary Winding Up

Pursuant to Section 94 and 106 of the
Insolvency Act 1986

**S.94/
106**

To the Registrar of Companies

For official use

To the Accountant in Bankruptcy

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Company Number

SC275570

Name of Company

(a) Insert name of company (a) Uberior (Rodinheights) Limited

(b) Insert full name(s) and address(es) We (b) E A Bingham & S J Keen, Ernst & Young LLP, 1 More London Place, London, SE1 2AF

*Delete as applicable

(c) Insert date

(d) The copy account must be
authenticated by the written
signature(s) of the
liquidator(s)

(e) Delete in members'
voluntary winding up

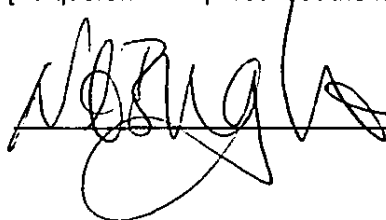
give notice:

1. that a general meeting of the company was duly ~~held on~~/summoned for
(c) 30 January 2013

pursuant to Section 94/106 of the Insolvency Act 1986, for the purpose of having an account
(of which a copy is attached (d)) laid before it showing how the winding-up of the company
has been disposed of and ~~*[that the same was done accordingly]~~/no quorum was present at
the meeting.

2. ~~(e) that a meeting of the creditors of the company was duly *[held on]/[summoned for]~~
~~(c) _____ pursuant to section 106 for the purpose of having the~~
~~said account 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 January 2013

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

Sam Taylor
Ernst & Young LLP
1 More London Place
London, SE1 2AF

Ref: ML7E/ST/MS/MC/EAB/LO-5653

For Official Use

Liquidation Section

Post Room

MONDAY



A04

A21H6J7N

04/02/2013

COMPANIES HOUSE

#161

Liquidator's Statement Of Account in a Voluntary Winding Up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of company Uberior (Rodinheights) Limited

From 10 August 2012 (commencement of winding up) to 30 January 2013 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts	£	£		£
Cash at Bank Cash in Hand Marketable Securities Sundry Debtors Stock in Trade Work in Progress Heritable Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils etc Patents, Trademarks etc Investments other than marketable securities Surplus from securities Unpaid calls at commencement of winding up Amount received from calls on Members/Contributories made in the winding up Receipts per trading account Other property viz: Intercompany receivable	1		Expenses of Solicitor to Liquidator Other Legal Expenses Liquidator's remuneration By whom fixed _____ Auctioneer's and Valuer's charges Expenses of Management and Maintenance of Assets of the Company Expenses of Notices in Gazette and Local paper Incidental outlays Total Expenses and Outlays	£
Less	£		(i) Debenture holders: Payment of £ per £ debenture Payment of £ per £ debenture Payment of £ per £ debenture £ debenture	£
Payments to redeem securities Expense of Diligence Payments per Trading Account	£		(ii) Creditors: *Preferential *Unsecured Dividends of p in £ on £	£
Net realisations	£	1	(The estimate of amount expected to rank for dividend was £) (iii) Returns to Contributories: 1p per £1 ordinary share † share per £ † share per £ † share	£
Note *State number. Preferential creditors need not be separately shown if all creditors have been paid in full. † State nominal value and class of share.			BALANCE	1 0

- (1) Assets, including _____ Nil _____ shown in the statement of assets and liabilities and estimated to be of the value of £ _____ Nil _____ have proved to be unrealisable.
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- (2) State amount in respect of:

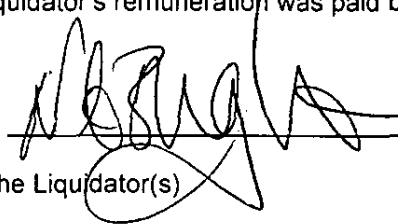
- | | |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £ Nil |
| (b) other unclaimed dividends in the winding up | £ Nil |
| (c) monies held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £ Nil |

- (3) Add here any special remarks the Liquidators think desirable:

An in specie distribution of £1 was made to the shareholder on the 17 December 2012 by the Joint Liquidators representing £1 per £1 ordinary share.

The Joint Liquidator's remuneration was paid by Lloyds Banking Group.

Dated

 30 January 2013

Signed (by the Liquidator(s))

Names and addresses of Liquidators (IN BLOCK LETTERS):

ELIZABETH ANNE BINGHAM
ERNST & YOUNG LLP
1 MORE LONDON PLACE
LONDON
SE1 2AF

SAMANTHA JANE KEEN
ERNST & YOUNG LLP
1 MORE LONDON PLACE
LONDON
SE1 2AF