

Section 94

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

To the Registrar of Companies

S.94

Company Number

00307653

Name of Company

Cape Fire Protection Products Limited

I/We Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BBJohn David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

Note: The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

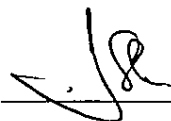
give notice that a general meeting of the company was duly held on/summoned for 25 January 2013 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and ~~that the same was done accordingly~~ / no quorum was present at the meeting

~~The meeting was held at 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 14 September 2012 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows
No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 25 January 2013

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref CC921B0810/PJL/JXE/MS

THURSDAY



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COMPANIES HOUSE

Cape Fire Protection Products Limited (in members' voluntary liquidation) ("the Company")

Liquidators' final progress report for the period from 14 September 2012 to 25 January 2013 presented at the final meeting held on 25 January 2013

Name	Cape Fire Protection Products Limited
Trading name / Former names	Cape External Products Limited (until 13/12/1996) Stenni (UK) Limited (until 01/11/1989) Harefield Lime Company Limited (until 31/12/1980)
Company number	00307653
Previous registered office	9 The Square, Stockley Park, Uxbridge, UB11 1FW
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	14 September 2012
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
17,000*	Intercompany debt		
		<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>17,000</u>			<u>NIL</u>

*see "Distributions" below

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation showed a debt due from Cape Intermediate Holdings Plc ("CIH"), the Company's sole shareholder. The debt has been distributed by set off to CIH (see "Distributions" below)

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspaper on 28 September 2012. No creditors were forthcoming as a result of these advertisements.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the joint liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of VAT and PAYE.

Distributions

On 14 December 2012 the joint liquidators declared a first and final distribution of the assets of the Company to CIH as the sole shareholder of the Company.

The distribution was at the rate of £1.0236647 per £1 ordinary share and was effected by set off against the debt of £17,000 due to the Company from CIH.

Joint liquidators' remuneration and expenses

A written resolution was passed on 14 September 2012 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

Cape Fire Protection Products Limited (in members' voluntary liquidation)
Liquidators' final progress report for the period from 14 September 2012 to 25
January 2013 presented at the final meeting held on 25 January 2013

In the event, the liquidators' remuneration has been paid by Cape Plc and accordingly no detailed analysis is included in this report



Jeremy Simon Spratt

25 January 2013