

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

00521873

Name of Company

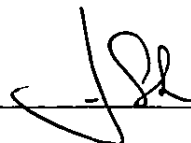
Country House Nursing Homes Limited

I / We
Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was held/~~summoned~~ for 23 September 2010 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

23 September 2010

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

Ref BA52794934/PJL/JXE

For Official Use

Insolvency Sect

Post Room

MONDAY



LD6

"LIY1CNRS"

27/09/2010

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COMPANIES HOUSE

Country House Nursing Homes Limited

From 26 May 2010 To 23 September 2010

S of A

ASSET REALISATIONS

10,066 00	Intercompany debt
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NIL

NIL

OTHER REALISATIONS

10,066 00

NIL

-NIL

Dividend information

Preferential debts

Unsecured debts

0.68 pence per US \$1 preference share and £1 per £1 ordinary share

Free information

Fees fixed on a time cost basis

- (1) Assets, including Nil
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (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 Nil
- (3) Other comment

Dated

24 / 8 / 10

Signed by the liquidator



Name & Address

Jeremy Simon Spratt
KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB