

## 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

Company Number

00635964

Name of Company

Grampian Country Pork Suffolk Limited

~~I / We~~  
Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

give notice that a general meeting of the company was held/~~summoned for~~ 02 December 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 07 December 2011

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00172047/MAC/SMB/DAW/NLT

WEDNESDAY



\*A0057PS1\*

A10

14/12/2011

#337

COMPANIES HOUSE

**Grampian Country Pork Suffolk Limited**  
**(In Liquidation)**

**Liquidator's Abstract Of Receipts And Payments**  
**To 02 December 2011**


RECEIPTS	Total (£)
	<hr/>
	0 00
	<hr/>
PAYMENTS	
	<hr/>
	0.00
	0.00
	<hr/>
Balances in Hand	0.00
	<hr/>
	<hr/>

**Grampian Country Pork Suffolk Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 11 May 2011 To 2 December 2011**

S of A £	£	£
		<u>NIL</u>
REPRESENTED BY		<u>NIL</u>

**Note**

A distribution in specie of the intercompany debtor balance of £6,386,046 was made to shareholders on 2 December 2011



\_\_\_\_\_  
**Malcolm Cohen  
Liquidator**

**Tranfield Foods Limited  
St. Merryn Air Limited  
Grampian Country Pork Suffolk Limited  
Bain 1 Limited  
Hamish Morison Limited  
Grampian Country Foods Limited  
Cymru Country Chickens Limited  
("the Companies") - All In Members' Voluntary Liquidation**

Report presented to Meetings Relating to Shareholders held concurrently at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 2 December 2011

Present: Malcolm Cohen, Chairman and Liquidator  
J&J Tranfield Limited (by proxy)  
VION Food Wales & West England Limited (by proxy)  
VION Food Group Limited (by proxy)  
VION Food Group Limited (by proxy)  
VION Agriculture Limited (by proxy)  
VION Food Group Limited (by proxy)  
VION Food Group Limited (by proxy)

A report on the progress of the liquidations was presented by the Liquidator as follows:

There have been no receipts or payments in any of the liquidations.

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed

Distributions in specie of the Companies' inter-group debtors were made to shareholders earlier today as detailed in the schedule below

Company	Intercompany debtor balance (£)
Tranfield Foods Limited	352,491
St Merryn Air Limited	90,809
Grampian Country Pork Suffolk Limited	6,386,046
Bain 1 Limited	2,890,001
Hamish Morison Limited	785,504
Grampian Country Foods Limited	1,734,001
Cymru Country Chickens Limited	5,250,001

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 25 October 2011 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released.

The resolutions were all duly approved.

  
.....  
Malcolm Cohen  
Chairman

**Grampian Country Pork Suffolk Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

**Statement  
of Affairs**

**From 11/05/2011  
To 02/12/2011**

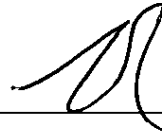
**NIL**

REPRESENTED BY

**NIL**

**Note**

A distribution in specie of the intercompany debtor balance of £6,386,046 was made to shareholders on 2 December 2011



**Malcolm Cohen  
Liquidator**