

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

00511671

Name of Company

CCD Pumps Limited

I / ~~We~~
Christopher Kim Rayment
125 Colmore Row
Birmingham
B3 3SD

give notice that a general meeting of the company was ~~held~~ summoned for 21 April 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

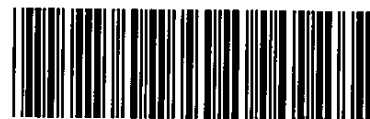
Date 21 April 2011

BDO LLP
125 Colmore Row
Birmingham
B3 3SD

Ref 00155934/CKR/RHH/AEM/IDP

Insolv

MONDAY



| | | |
|-----------------|------------|-----|
| A27 | 23/05/2011 | 47 |
| COMPANIES HOUSE | | |
| A22 | 13/05/2011 | 181 |
| COMPANIES HOUSE | | |
| A07 | 04/05/2011 | 266 |
| COMPANIES HOUSE | | |

CCD Pumps Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 17 November 2010 To 21 April 2011

| S of A £ | £ | £ |
|-----------------------|--------|------------|
| ASSET REALISATIONS | | |
| Book Debts | 231 76 | 231 76 |
| | | |
| DISTRIBUTIONS | | |
| Ordinary Shareholders | 231 76 | (231 76) |
| | | |
| | | <u>NIL</u> |
| REPRESENTED BY | | |
| | | <u>NIL</u> |

Note

Christopher Kim Rayment
Liquidator

CCD Pumps Limited - In Members' Voluntary Liquidation
Company No. 00511671

Minutes of a Meeting Relating to Shareholders Held at
125 Colmore Row, Birmingham, B3 3SD
on 21 April 2011

Present C K Rayment Chairman

In attendance

A report on the conclusion of the Liquidation, as presented to the meeting, is attached

The report included the following resolutions:-

1. That the Liquidator's report dated 18 March 2011 be approved and adopted
- 2 That the Liquidator be released from office following the final meeting on 21 April 2011

No shareholders attended the meeting, either in person or by proxy, and accordingly there was no quorum. However, as no-one voted against the resolutions, the resolutions were deemed to have been agreed

.....
C K Rayment
Chairman



Tel +44 (0)121 352 6200
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www.bdo.co.uk

125 Colmore Row
Birmingham B3 3SD

Wilo SE
c/o Wilo (UK) Limited
Second Avenue
Centrum 100
BURTON UPON TRENT
DE14 2WJ
For the Attention of Mr I Henry

18 March 2011

Your Ref
Our Ref 012576/AEM/MVL460 -
S94 docs/A6

Please ask for
A E Moore
Tel 0121 352 6399

To All Shareholders

Dear Sir

CCD Pumps Limited - In Members' Voluntary Liquidation ("the Company")

In accordance with the provisions of Section 94 of the Insolvency Act 1986, I am pleased to report on the conclusion of my administration of the above Liquidation. A summary of my receipts and payments is reproduced overleaf for your information.

Objectives of the Liquidation

To ensure an orderly wind-up of the Company, which included filing statutory documents with Companies House, advertising for any creditors, submitting final tax returns and receiving tax clearance. All of the aforesaid has been actioned, and I am now in a position to call the final meeting.

Receipts and Payments

I enclose a receipts and payments account, which shows that £231.76 was received from Expeditors International, and this amount was paid out as a distribution to the holding company.

Distributions

On 3 March 2011, I wrote to Wilo SE, confirming that it may collect, as a distribution in specie, the inter-company debt of £940,062 shown on the Company's statement of affairs sworn on 16 November 2010, together with any other assets which the Company may own. I also on this date made the distribution of £231.76 to the holding company. As requested by Ian Henry, this amount was utilised in part payment of the Liquidator's fees.

Liquidator's Fees

It was agreed at the General Meeting of the Company held on 17 November 2010, that the Liquidator's fees be approved at £4,000 plus disbursements and VAT. Accordingly, an invoice for this amount was raised and forwarded to you on 3 March 2011.

012576/AEM/MVL460 S94 docs
g:\clients\ccd pumps limited (mvl)\mvl460 s94 docs.doc



Resolutions

The purpose of the meeting is to agree the following resolutions:-

1. That the Liquidator's report dated 18 March 2011 be approved and adopted
2. That the Liquidator be released from office following the final meeting on 21 April 2011

Dissolution

Following the meeting on 21 April 2011, a return will be forwarded to Companies House within seven days. The Company will be struck from the register some time three months thereafter, i.e. after 21 July 2011. The directors remain in office until the Company is dissolved.

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a meeting of shareholders will be held at these offices on 21 April 2011 at 10.00 hrs for the purposes of having an account laid before the meeting and to receive the Liquidator's report showing how the winding-up of the Company has been conducted, and of hearing any explanation that might be given by the Liquidator. A form of general/special proxy is attached should it be required. This meeting is purely formal and a report similar to that outlined above will be provided at that meeting. Would you please advise this office if you propose to attend

Yours faithfully
for and on behalf of
CCD Pumps Limited


C K Rayment
Liquidator

Christopher Kim Rayment is authorised by the Institute of Chartered Accountants in England and Wales to act as an Insolvency Practitioner

Enc

CCD Pumps Limited - In Members' Voluntary Liquidation

**Liquidator's Receipts and Payments
17 November 2010 to 18 March 2011**

RECEIPTS **£**

Book Debts, i.e. Expeditors International 231.76

Total 231.76

PAYMENTS

Ordinary Shareholder
i.e. Wilo SE 231.76

Total 231.76

BALANCE IN HAND -

BDO LLP
125 Colmore Row
Birmingham
B3 3SD

C K Rayment
Liquidator

18 March 2011

Rule 8.1 Insolvency Act 1986
Proxy (Members' or Creditors' Voluntary Liquidation)

*Insert the name of the
company

IN THE MATTER OF CCD Pumps Limited
and
IN THE MATTER OF THE INSOLVENCY ACT 1986

Notes to help completion of
the form

Please give full name and
address for communication

Name of member Wilo SE

Address Nortkirchenstrasse 100, D-44263 Dortmund, Germany

(Please insert name of person
(who must be 18 or over) or
the "Chairman of the Meeting"
(see note below) If you wish
to provide alternative proxy-
holders in the circumstances
that your first choice is unable
to attend please state the
name(s) of the alternatives as
well

Name of proxy-holder

(Please delete words in
brackets if the proxy-holder is
only to vote as directed ie he
has no discretion

I appoint the above person to be my / the creditor's proxy-holder at the meeting
of creditors / members to be held on 21 April 2011 , or at any adjournment of
that meeting The proxy-holder is to propose or vote as instructed below (and
in respect of any resolution for which no specific instruction is given, may vote
or abstain at his / her discretion).

Please complete paragraph 1 if
you wish to nominate or vote
for a specific person as
Liquidator

Please delete words in
brackets if the proxy-holder is
only to vote as directed ie he
has no discretion

Any other resolutions which
the proxy-holder is to propose
or vote in favour of or against
should be set out in numbered
paragraphs in the space
provided below paragraph 1
If more room is required
please use the other side of
this form

Voting instructions for resolutions

(In the event of a person named in paragraph 1 withdrawing or being
eliminated from any vote for the appointment of a Liquidator the proxy-holder
may vote or abstain in any further ballot at his / her discretion)

- 1 That the Liquidator's report dated 18 March 2011 be approved and
adopted

Approved/Rejected

2. That the Liquidator be released from office following the final meeting
on 21 April 2011

Approved/Rejected

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the
creditor /member has not
signed in person

Position with creditor / member or relationship to creditor or other
authority for signature

**Please note that if you nominate the chairman of the meeting to be your
proxy-holder he will either be a director of the company or the current
Liquidator.**

Remember. there may be resolutions on the other side of this form