

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

01767368

Name of Company

(a) Insert full name of
company

(a) Oldstadium

(b) Insert full name(s)
and address(es)

H/ We, (b) R H Kelly and C G J King

Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5QR(c) Delete as applicable
(d) Insert date

give notice that a general meeting of the company was duly (c) held on (d) 29 June 2012 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) no quorum was present at the meeting

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

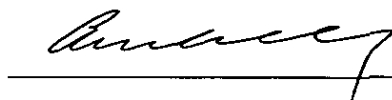
The meeting was held at (f) Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR

The report covers the period from (d) 15 December 2011 (commencement of winding up) to (d) 29 June 2012 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

That the Joint Administrators should make a return to Companies House that the meeting was duly summoned but no quorum was present

Signed



Date

05/07/2012

Presenter's name,
address and reference (if
any)Geraldine Huang
Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5QR

Ref CGJK/TGO/GH/D12 09

FRIDAY



A12

A1CKVVCX

06/07/2012

COMPANIES HOUSE

#225

TO MEMBERS

30 June 2012

Ref CGJK/TGO/GH/D12 4
Direct line 0113 298 2512
Direct fax 0113 298 2206
E mail ghuang@uk.ey.com

Dear Sir

Oldstadium - In Members' Voluntary Liquidation ("the Company")

I write further to my appointment as Joint Liquidator of the company on 15 December 2011 to present my first and final report on the conduct of the liquidation

In accordance with Section 94 of the Insolvency Act 1986, a final meeting of members was called for 29 June 2012. The purpose of the meeting was to receive an account of the Joint Liquidators' acts and dealings and of the conduct of the liquidation (which is contained in this report)

Assets

A copy of the Joint Liquidators' receipts and payments account for the period 15 December 2011 to 29 June 2012 is enclosed at Appendix 1

There have been no cash receipts or payments in the liquidation and no cash funds are held in the liquidation. The attached receipts and payments account shows the receipt of intercompany debtors which were subsequently distributed in specie to the Company's shareholder. No cash was received from these intercompany debtors.

Liabilities

The Company had no known external creditors at the date of liquidation. Notice was advertised in the London Gazette for any persons claiming to be creditors of the company to submit claims by 31 January 2012, in accordance with Rule 4.182A of the Insolvency Rules 1986. No claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of corporation tax, VAT, PAYE and National Insurance Contributions. HM Revenue & Customs have confirmed that they have no claims in this respect and therefore no objection to my concluding the liquidation.

As you will appreciate, no payments have been made in the liquidation. The Joint Liquidators' remuneration and expenses have been paid by separately by Centro (Holdings UK) Limited under a separate engagement with this company.



INVESTOR IN PEOPLE

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Final meeting of members and conclusion of the liquidation

Once the final meeting has been held and the Joint Liquidators' final return and receipts and payments account have been filed at Companies House, the Joint Liquidators will vacate office and will be deemed to have received their release. Approximately three months after the filing of the final return, the Company will be dissolved automatically by the Registrar of Companies.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact my colleague Geraldine Huang on the above direct line.

Yours faithfully
for the Company



C G J King
Joint Liquidator

R H Kelly is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants of Scotland and C G J King is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants in England and Wales.

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

**Appendix 1 Joint Liquidators' Receipts and Payments Account for the liquidation
period to 29 June 2012**

Estimated to realise
as per Directors'
Statement of Affairs

£	Receipts	£
1 00	Intercompany debtors	<u>1 00</u>
		<u>1 00</u>
	Payments	
	Distribution to ordinary shareholders	<u>1 00</u>
		<u>1 00</u>
	Cash at Bank	<u>0 00</u>