

The Insolvency Act 1986

Liquidator's Progress Report
Pursuant to Section 192 of
The Insolvency Act 1986**S.192**

To the Registrar of Companies

For Official Use

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Company Number

03333354

Name of Company

St Merryn Air Limited

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

the liquidator(s) of the company attach a copy of my/our progress report
under section 192 of the Insolvency Act 1986

Signed



Date

- 7 DEC 2011

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00172042/MAC/SMB/DAW/NLT

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THURSDAY



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29/12/2011

#282

COMPANIES HOUSE

**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 Agnculture 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.


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Malcolm Cohen
Chairman