

Section 94

The Insolvency Act 1986

Form 4.26 (Scot)

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
To the Accountant in Bankruptcy

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Company Number

SC000699

Name of Company

Aberdeenshire Country Foods Limited

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

give notice that a general meeting of the company was duly held/~~summoned for~~ 18
February 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 06 May 2011

BDO LLP
55 Baker Street
London
W1U 7EU

Ref: 00155576/MAC/SMB

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Liquidation Sect

Post Room

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16/05/2011

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COMPANIES HOUSE

Aberdeenshire Country Foods Limited
(In Liquidation)

Summary of Receipts & Payments
20 October 2010 to 18 February 2011

RECEIPTS

Total (£)

0.00

PAYMENTS

0.00

Balance In Hand

0.00

0.00

Note - VAT is not recoverable.

Aberdeenshire Country Foods Limited
Grampian Country Chickens (Frozen) Limited
Key Country Bacon Limited
Key Country Halifax Limited
Sovereign Chicken Limited
Sovereign Chicken Group (Essex) Limited
Yorkshire Dales Foods Limited
("the Companies")
- 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 18 February 2011

Present: Malcolm Cohen, Liquidator
 McIntosh Donald Limited (by proxy)
 Vion Food Group Limited (by proxy)
 Key Country Foods Limited
 Sovereign Food Group Limited

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

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

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 add 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 (£)
Aberdeenshire Country Foods Limited	89,000.00
Grampian Country Chickens (Frozen) Limited	6,151,000.00
Key Country Bacon Limited	10,000.00
Key Country Halifax Limited	6,256.00
Sovereign Chicken Limited	2,138,000.00
Sovereign Chicken Group (Essex) Limited	726,000.00
Yorkshire Dales Foods Limited	7,248.74

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 18 February 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

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-

- (2) State amount in respect of:

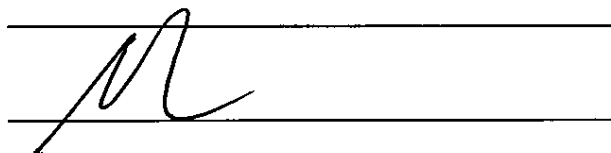
- (a) Unclaimed dividends payable to creditors in the winding up
- (b) Other unclaimed dividends in the winding up
- (c) moneys held by the company in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company

- (3) Add here any special remarks the Liquidators think desirable:

Dated

- 6 MAY 2011

Signed by the liquidator



Name & Address

Malcolm Cohen
BDO LLP
55 Baker Street
London
W1U 7EU