Form 4 71

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 00431899

Name of Company

Ready Mixed Concrete Limited

I / ~~We~~
Sean K Croston
No 1 Dorset Street
Southampton
SO15 2DP

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

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

Ref C91088E/SKC/CMC/KNG/EZF

For Official Use

Insolvency Cost Post Room

TUESDAY

AO6ZUQPC

A16 11/01/2011 132

COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited Glasgow

British Door Marketing Company Limited
Cory Hall Limited
Hall (Marine) Limited
John Carr (Holdings) Limited
Ready Mixed Concrete Limited
Rombus Insurance Brokers Limited
The Rugby Portland Cement Company Limited
- all in members' voluntary liquidation

I refer to my appointment as liquidator of the above named Companies by their shareholders on 8 September 2010

I am now in a position to close the liquidations and to cease to act as liquidator and to report on the conduct of the liquidations to 7 January 2011, the date of the final meetings I also attach

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Companies,
- Appendix 2, an extract from the Insolvency Rules 1986 relating to the members' rights to request additional information from the liquidator,
- Appendix 3, an account of my receipts and payments in the liquidations, and
- Appendix 4, an extract from the Insolvency Rules 1986 relating to members' rights to challenge the liquidator's fees if excessive

Realisation and distribution of assets

British Door Marketing Company Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 8 September 2010, the company's sole asset was an inter company debt due from John Carr (SBK) Limited in the sum of £3,321 This debt was distributed in specie to John Carr (SBK) Limited, the parent company, immediately following my appointment on 8 September 2010

Cory Hall Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 8 September 2010, the company's sole asset was an inter company debt due from CEMEX Investments Limited in the sum of £1,500 This debt was distributed in specie to CEMEX Investments Limited, the parent company, immediately following my appointment on 8 September 2010

Hall (Marine) Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 8 September 2010, the company's sole asset was an inter company debt due from CEMEX Investments Limited in the sum of £110,000 This debt was distributed in specie to CEMEX Investments Limited, the parent company, immediately following my appointment on 8 September 2010

John Carr (Holdings) Limited
At the commencement of the liquidation and according to the company's declaration of solvency made on 8 September 2010, the company's sole asset was an inter company debt due from Rugby Joinery Limited in the sum of £100 This debt was distributed in specie to Rugby Joinery Limited, the parent company, immediately following my appointment on 8 September 2010

Ready Mixed Concrete Limited
At the commencement of the liquidation and according to the company's declaration of solvency made on 8 September 2010, the company's sole asset was an inter company debt due from CEMEX Investments Limited in the sum of £36,500 This debt was distributed in specie to CEMEX Investments Limited, the parent company, immediately following my appointment on 8 September 2010

Rombus Insurance Brokers Limited
At the commencement of the liquidation and according to the company's declaration of solvency made on 8 September 2010, the company's sole asset was an inter company debt due from CEMEX Investments Limited in the sum of £50,000 This debt was distributed in specie to CEMEX Investments Limited, the parent company, immediately following my appointment on 8 September 2010

The Rugby Portland Cement Company Limited
At the commencement of the liquidation and according to the company's declaration of solvency made on 8 September 2010, the company's sole asset was an inter company debt due from The Rugby Group Limited in the sum of £9,447 This debt was distributed in specie to The Rugby Group Limited, the parent company, immediately following my appointment on 8 September 2010

I attach at Appendix 3 an abstract of my receipts and payments for the period to 20 December 2010 The Companies' assets were distributed in specie to the sole shareholder by way of a deed of distribution The value placed upon the distribution was based upon the latest filed audited accounts for the period ended 31 December 2009 and the declaration of solvency dated 8 September 2010

HMRC has provided me with confirmation that the Companies have no outstanding tax liabilities and clearance to close the liquidations

Liquidators' fees and disbursements

My fees and disbursements for the liquidations are being met by CEMEX UK Operations Limited, as per our letter of engagement dated 25 November 2009

My fees for acting as liquidator have been fixed by reference to my time costs It has been agreed that a fixed fee of £1,500 plus disbursements and VAT will be charged per company Accordingly, I will shortly write under a separate cover with my invoice for £10,500 plus total disbursements of £973 20, plus VAT

Disbursements have been incurred in relation to statutory advertising and bonding

I attach at Appendix 4 a copy of Rule 4 148C of the Insolvency Rules 1986 relating to a liquidator's remuneration, edited for members' voluntary liquidations

DATED THIS 7TH DAY OF JANUARY 2011

Sean Croston
Liquidator

Appendix 1 - Prescribed information

Companies names	Registered numbers
British Door Marketing Company Limited	00978296
Cory Hall Limited	00991840
Hall (Marine) Limited	00890665
John Carr (Holdings) Limited	02336486
Ready Mixed Concrete Limited	00431899
Rombus Insurance Brokers Limited	01382605
The Rugby Portland Cement Company Limited	00206678

Registered office	No 1 Dorset Street Southampton Hampshire SO15 2 DP
Names of liquidator	Sean Croston
Address of liquidator	No 1 Dorset Street Southampton Hampshire SO15 2 DP
Liquidator's office-holder number	8930
Date of appointment of liquidator	8 September 2010
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Cara Cox on 023 8038 1137

Appendix 2 - Rule 4.49E: Members' request for further information (edited for application to a members' voluntary liquidation)

1 Members of the companies with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the companies, or with the permission of the court upon an application, may make a request in writing to the liquidator for further information about remuneration or expenses set out this report

2 The periods in which the request or application should be made are
(a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the notice and account of his administration of the winding-up where it relates to the resignation of the liquidator under Rule 4 142, and
(b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

3 The liquidator must, within 14 days of receipt of the request, either
(a) provide all of the information asked for, or
(b) so far as the liquidator considers that
(i) the time or cost of preparation of the information would be excessive, or
(ii) disclosure of the information would be prejudicial to the conduct of the liquidations or might reasonably be expected to lead to violence against any person, or
(iii) the liquidator is subject to an obligation of confidentiality in respect of the information,
give reasons for not providing all of the information

4 Any member of the companies, who need not be the same as the member(s) who asked for the information, may apply to the court within 21 days of the giving by the liquidator of reasons for not providing all of the information asked for, or the expiry of the 14 days from the date the information was requested, and the court may make such order as it thinks just

Appendix 3 - Abstract of the liquidators' receipts and payments

British Door Marketing Company Limited

Declaration of Solvency	£	Receipts and payments for the period from 8 September 2010 to 20 December 2010	£
Assets		**Receipts**	
Inter-company book debt	3,321	Inter-company book debt, distributed in specie	3,321
Liabilities	Nil	**Payments**	
		Shareholder capital distribution distributed in specie	3,321
Estimated surplus	3,321	Balance in hand	Nil

Cory Hall Limited

Declaration of Solvency	£	Receipts and payments for the period from 8 September 2010 to 20 December 2010	£
Assets		**Receipts**	
Inter-company book debt	1,500	Inter-company book debt, distributed in specie	1,500
Liabilities	Nil	**Payments**	
		Shareholder capital distribution distributed in specie	1,500
Estimated surplus	1,500	Balance in hand	Nil

Hall (Marine) Limited

Declaration of Solvency	£	Receipts and payments for the period from 8 September 2010 to 20 December 2010	£
Assets		**Receipts**	
Inter-company book debt	110,000	Inter-company book debt, distributed in specie	110,000
Liabilities	Nil	**Payments**	
		Shareholder capital distribution distributed in specie	110,000
Estimated surplus	110,000	Balance in hand	Nil

John Carr (Holdings) Limited

Declaration of Solvency	£	Receipts and payments for the period from 8 September 2010 to 20 December 2010	£
Assets		**Receipts**	
Inter-company book debt	100	Inter-company book debt, distributed in specie	100
Liabilities	Nil	**Payments**	
		Shareholder capital distribution distributed in specie	100
Estimated surplus	100	Balance in hand	Nil

Ready Mixed Concrete Limited

Declaration of Solvency	£	Receipts and payments for the period from 8 September 2010 to 20 December 2010	£
Assets		**Receipts**	
Inter-company book debt	36,500	Inter-company book debt, distributed in specie	36,500
Liabilities	Nil	**Payments**	
		Shareholder capital distribution distributed in specie	36,500
Estimated surplus	36,500	Balance in hand	Nil

Rombus Insurance Brokers Limited

Declaration of Solvency	£	Receipts and payments for the period from 8 September 2010 to 20 December 2010	£
Assets		**Receipts**	
Inter-company book debt	50,000	Inter-company book debt, distributed in specie	50,000
Liabilities	Nil	**Payments**	
		Shareholder capital distribution distributed in specie	50,000
Estimated surplus	50,000	Balance in hand	Nil

The Rugby Portland Cement Company Limited

Declaration of Solvency	£	Receipts and payments for the period from 8 September 2010 to 20 December 2010	£
Assets		**Receipts**	
Inter-company book debt	9,447	Inter-company book debt, distributed in specie	9,447
Liabilities	Nil	**Payments**	
		Shareholder capital distribution distributed in specie	9,447
Estimated surplus	9,447	Balance in hand	Nil

Note.

The distributions in specie referred to above were valued by reference to the latest filed audited accounts for the period ended 31 December 2009 and the declaration of solvency dated 8 September 2010

Appendix 4 - Rule 4.148C: Members' claim that a liquidator's remuneration is excessive (edited for application to a members' voluntary liquidation)

1 Members of the companies with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the companies, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph 6 on the grounds that

(a) the remuneration charged by the liquidator,
(b) the basis fixed for the liquidator's remuneration under Rule 4 148A, or
(c) expenses incurred by the liquidator,

is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate

2 An application must be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4 142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ('the relevant report') The court may extend these periods as it see fit

3 The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party

4 If the application is not dismissed under paragraph 3, the court must fix a venue for it to be heard and give notice to the applicant accordingly

5 The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it

6 If the court considers the application to be well-founded, it must make one or more of the following orders

(a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
(b) an order fixing the basis of remuneration at a reduced rate or amount,
(c) an order changing the basis of remuneration,
(d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidations,
(e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,

and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report

7 Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidations