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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

|  |  |  |
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|  |  |  |
|--|--|--|

Company Number

731251

Name of Company

Pillar Engineering Supplies Ltd

We  
Mark Jeremy Orton  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

give notice that a general meeting of the company was summoned for 11 April 2012 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 no quorum was present at the meeting

Signed



Date 11 April 2012

KPMG LLP  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

Ref IBC30C5007/SJH/CF

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MONDAY



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16/04/2012

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COMPANIES HOUSE

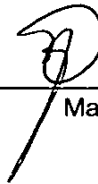
**Pillar Engineering Supplies Ltd**  
**(In Liquidation)**  
**Liquidators' Abstract of Receipts & Payments**  
**From 3 January 2012 To 11 April 2012**

| S of A £            |                    | £   | £          |
|---------------------|--------------------|-----|------------|
|                     | ASSET REALISATIONS |     |            |
| 2,667,000 00        | Book debts         | NIL | NIL        |
|                     |                    |     |            |
| <b>2,667,000.00</b> |                    |     | <b>NIL</b> |

REPRESENTED BY

NIL

Note Distribution to shareholder by set off of £0 9357894 per Ordinary £1 share totaling £2,667,000



Mark Jeremy Orton  
Liquidator

**Pillar Engineering Supplies Limited - in members' voluntary liquidation  
(in members' voluntary liquidation) ("the Company")**

**Liquidators' draft final progress report for the period from 3 January 2012 to 11 April 2012**

|                                |  |
|--------------------------------|--|
| Name                           | Pillar Engineering Supplies Limited                                |
| Trading name /<br>Former names | Stedall Industrial Products Limited (until 30/04/1969)             |
| Company number                 | 00731251   |
| Previous registered<br>office  | Nobel Way, Witton, Birmingham, B6 7ES                              |
| Present registered<br>office   | KPMG LLP, One Snowhill, Snow Hill Queensway,<br>Birmingham, B4 6GH |
| Joint liquidators              | Mark Jeremy Orton & Jeremy Simon Spratt                            |
| Joint liquidators'<br>address  | KPMG LLP, One Snowhill, Snow Hill Queensway,<br>Birmingham, B4 6GH |
| Date of appointment            | 3 January 2012   |
| Appointed by                   | Members  |



KPMG LLP

*Pillar Engineering Supplies Limited - in members' voluntary liquidation  
Liquidators' final progress report for the period from  
03 January 2012 to 11 April 2012*

## Receipts and payments

### Declaration of solvency

| £                | ASSET REALISATIONS    | £          | £          |
|------------------|-----------------------|------------|------------|
| 2,667,000        | Inter-company debt    | <u>NIL</u> |            |
|                  | DISTRIBUTIONS         |            |            |
|                  | Ordinary shareholders | <u>NIL</u> | <u>NIL</u> |
| <u>2,667,000</u> |                       |            | <u>NIL</u> |

The declaration of solvency for Pillar Engineering Supplies Limited, sworn by the directors prior to the commencement of the liquidation, showed an inter company debtor amount of £2,667,000

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times newspapers on 09 January 2012. No creditors were forthcoming as a result of this advertisement.

Searches of the Index of Proprietors Names at HM Land Registry in the name of the Company and its former names proved negative.

## Tax

Following their appointment, the joint liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

## Distributions

On 09 March 2012 a distribution was declared of £0.9357894 per Ordinary share, giving a total of £2,667,000 on your beneficial holding of 2,850,000 Ordinary shares. The distribution is being effected by way of set-off against the inter-company debt due from Church Bell Financial Services Limited totalling £2,667,000.



**KPMG LLP**  
*Pillar Engineering Supplies Limited - in members' voluntary liquidation*  
*Liquidators' final progress report for the period from*  
*03 January 2012 to 11 April 2012*

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 3 January 2012 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the liquidators' remuneration is being paid by IMI Plc, and accordingly no detailed analysis is included in this report