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**

To the Registrar of Companies

Name of Company

For official use						
Company	Numbe	r_				
00476	257					

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

(a) Insert full name of

company

We, Stephen Roland Browne

Leckford Mushrooms Limited

Deloitte LLP Athene Place

66 Shoe Lane London

EC4A 3BQ

Christopher Richard Frederick Day

Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ

(c) Delete as applicable (d) Insert date (e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

give notice that a general meeting of the company was duly (c) held on (d) 26 January 2012 pursuant to Section 94 of the Insolvency Act 1986, for the purposes 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) [that the same was done accordingly][no-quorum-was present at the meeting]

The meeting was held at Athene Place, 66 Shoe Lane, London, EC4A 3BQ

The attached Resolutions were passed at the meeting

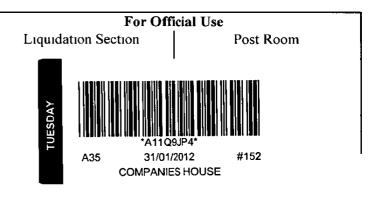
Signed

Date 26 January 2012

Presenter's name, Deloitte LLP (if any)

address and Athene Place reference 66 Shoe Lane London EC4A 3BQ

JLP013L/SRB/YFB/GWY



LECKFORD MUSHROOMS LIMITED (IN LIQUIDATION) ("the Company")

REPORT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 4.126A(4) OF THE INSOLVENCY RULES 1986 (AS AMENDED)

26 January 2012

This report has been prepared to be laid before the members at the final meeting to provide members with an account of the Liquidators' administration of the winding up of the Company for the whole period of the liquidation since the date of their appointment on 14 July 2011

The report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by Members for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever

Stephen Roland Browne and Christopher Richard Frederick Day were appointed Joint Liquidators of Leckford Mushrooms Limited on 14 July 2011

All licensed insolvency Practitioners of Deloitte LLP are licensed in the UK to act as Insolvency Practitioners

Stephen Roland Browne and Christopher Richard Frederick Day Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ Tel +44 (0) 20 7007 0327

Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and property of the company has been disposed of

Name of Company: Leckford Mushrooms Limited

From 14 July 2011 (commencement of winding up) to 26 January 2012 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts				
Cash at Bank Bank Interest Gross Marketable Securities Intercompany Debtors Stock in Trade Work in Progress Freehold Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils etc Patent, Trademarks etc Investments other than marketable Securities Surplus from securities Unpaid calls at commencement of winding-up Amount received from calls on contributories made in the winding-up Receipts per trading account			Costs of Solicitor to Liquidator Other Law Costs Liquidator's remuneration Where (% on £ realised) £ applicable (% on £ distributed) By whom fixed Auctioneers and Valuers charges Professional Services Costs of possession and maintenance of estate Costs of notices in Gazette and Local Paper Incidental outlay Total Costs and Charges £ (1) Debenture holder Payment of £ per £ debenture	
Other property viz	£		(11) Creditors *Preferential *Unsecured Dividends of p in £ on £	
Payments to redeem securities Costs of Execution Payments per Trading Account Net Realisations £	1	NIL	(The estimate of amount expected to rank for dividend was £) (III) Returns to Contributories per £ Share per £ Share per £ † share BALANCE	
			£	NIL

Liquidators' Report:-

- (1) No assets have proved to be unrealisable
- (2) Amounts paid into the Insolvency Service Account in respect of
 - (a) unclaimed dividends payable to creditors in the winding up

£Nıl

(b) other unclaimed dividends in the winding up

£Nıl

- (c) monies held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company £Nil
- (3) The intercompany receivable of £1 owed by Waitrose Limited was distributed "in specie" prior to the closure of the liquidation

The liquidators' fees have been settled by the parent company, John Lewis plc

CAFDAY
Toint Liquidator
26 January 2012