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Form 4.71

Section 94

**Return of Final Meeting in a  
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.94**

Company Number

272643

Name of Company

Hammond & Champness 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

**Note** 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 summoned for 03 July 2013 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

The meeting was held at KPMG, ONE SNOWHILL, SNOW HILL QUEENSWAY, BIRMINGHAM, B4 6GH

The winding up covers the period from 16 January 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present at the meeting and hence the liquidators were automatically released under Section 173(2)(d) of the Insolvency Act 1986

Signed \_\_\_\_\_

Date 03 July 2013

KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

Ref HD11785514/ET/SJH/CF

THURSDAY



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11/07/2013

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COMPANIES HOUSE

**Hammond & Champness Ltd**  
**(In Liquidation)**  
**Liquidators' Abstract of Receipts & Payments**  
**From 16 January 2013 To 3 July 2013**

<b>S of A £</b>		<b>£</b>	<b>£</b>
	<b>ASSET REALISATIONS</b>		
570,000 00	Book debts	NIL	NIL
<b>570,000.00</b>			<b>NIL</b>

REPRESENTED BY

**NIL**

Note Distribution to shareholder by set-off of £1 per £1 Preference share and £1.1398 per Ordinary £1 share totalling £570,000.00



Mark Jeremy Orton  
Liquidator

**Hammond & Champness Limited - in members' voluntary liquidation ("the Company")**

**Liquidators' final progress report for the period from 16 January 2013 to 3 July 2013 prepared for the final meeting of members to be held on 3 July 2013**

Name	Hammond & Champness Limited
Trading name / Former names	None
Company number	272643
Previous registered office	The Lookout, 4 Bull Close Road, Lenton, NG7 2UL
Present registered office	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Joint liquidators	Mark Jeremy Orton & Jeremy Simon Spratt
Joint liquidators' address	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Date of appointment	16 January 2013
Appointed by	Members



## Receipts and payments

### Declaration of solvency

£	ASSET REALISATIONS	£	£
1,370,000	Inter-company debt	<u>NIL</u>	
	LIABILITIES		
800,000	Inter-company creditor		
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>570,000</u>			<u>NIL</u>
			<u>NIL</u>

**Total distributions of £570,000 have been distributed to the shareholder by set off representing £1 per £1 Preference share and £1.1398 per Ordinary £1 share.**

The declaration of solvency for Hammond & Champness Limited, sworn by the directors prior to the commencement of the liquidation, showed an inter company debtor amount of £1,370,000 and an inter-company creditor amount of £800,000 leaving distributable assets of £570,000. The debt has been distributed by set off to the sole shareholder, ThyssenKrupp Aufzuge Limited.

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 23 January 2013. 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 revealed 1 title (Title Number HD183946) under the name of the Company. The Land Registry closed this Leasehold interest on 14 March 2013 and the entry has been removed from the Superior Title number HD484763.

## 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 22 May 2013 a distribution was declared of £1 per £1 Preference share and £1 1398 per Ordinary £1 share giving a total of £570,000 on your beneficial holding of 100 Preference shares and 500,000 Ordinary shares. The distribution is being effected by way of set-off against the inter-company debt due from ThyssenKrupp Aufzuge Limited which after the settlement of the inter-company creditor amount of £800,000, totals £570,000.

## **Joint liquidators' remuneration and expenses**

A written resolution was passed on 16 January 2013 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 to be paid by ThyssenKrupp UK Plc and accordingly no detailed analysis is included in this report.