

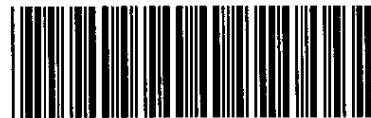
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

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07/07/2017

#182

COMPANIES HOUSE

### 1 Company details

Company number 0 0 4 0 3 4 5 0  
Company name in full Bayer Diagnostics Manufacturing Ltd

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) John David Thomas  
Surname Milsom

### 3 Liquidator's address

Building name/number 15 Canada Square  
Street Canary Wharf  
Post town London  
County/Region  
Postcode E 1 4 5 G L  
Country

### 4 Liquidator's name ①

Full forename(s) Mark Jeremy  
Surname Orton

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 15 Canada Square  
Street Canary Wharf  
Post town London  
County/Region  
Postcode E 1 4 5 G L  
Country

② Other liquidator  
Use this section to tell us about  
another liquidator

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**6** Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 6	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6
To date	<sup>d</sup> 2	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 6	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7

**7** Progress report

☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup> 2	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 6	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7
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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Rebecca Hewett

Company name KPMG LLP

Address 15 Canada Square

Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

DX

Telephone Tel +44 (0) 20 7311 1000



**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



**Important information**

**All information on this form will appear on the public record.**



**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**Bayer Diagnostics Manufacturing Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' annual progress report for the period from 12 May 2016 to 11 May 2017**

Name	Bayer Diagnostics Manufacturing Limited
Trading name / Former names	Miles Limited (until 24 February 1995)  Miles Laboratories Limited (until 3 May 1988)
Company number	00403450
Previous registered office	Bayer House, Strawberry Hill, Newbury, Berkshire, RG14 1JA
Present registered office	KPMG LLP, 15 Canada Square, London, E14 5GL
Joint liquidators	John David Thomas Milsom & Mark Jeremy Orton  Mark Jeremy Orton replaced Allan Watson Graham on 4 October 2016
Joint liquidators' address	KPMG LLP, 15 Canada Square, London, E14 5GL
Date of appointment	12 May 2010
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2,950,876.29	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2,950,876.29</u>			<u>NIL</u>

## Outstanding matters

As previously advised, the liquidators were notified of employer liability claims ("the Claims") against the Company. The Claims have been passed to the Company's insurers, who are currently investigating their validity. There are currently two outstanding claims and an update has been requested from the insurers.

## Distributions

There were no distributions to shareholders during the course of the year. The inter-company debt was distributed on day one of the liquidation.

## Replacement of Joint Liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's retirement from KPMG LLP.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

## Joint liquidators' remuneration and expenses

A written resolution was passed on 12 May 2010 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.

*Bayer Diagnostics Manufacturing Limited (in members' voluntary liquidation)  
Liquidators' annual progress report for the period from 12 May 2016 to 11 May  
2017*

In the event, the liquidators' remuneration has been paid by Bayer plc and accordingly no detailed analysis is included in this report.



JDT Milsom  
*Joint Liquidator*

John David Thomas Milsom is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales

Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association

We are bound by the Insolvency Code of Ethics