

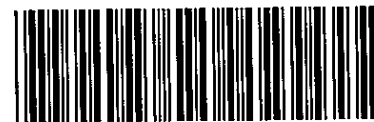
LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



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03/08/2017

#32

COMPANIES HOUSE

1 Company details

Company number 0 0 5 0 5 9 8 4

Company name in full REFLECTONE UK LIMITED

→ 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

Post town LONDON

County/Region

Postcode E 1 4 5 G L

Country UK

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

Post town LONDON

County/Region

Postcode E 1 4 5 G L

Country UK

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

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6 Period of progress report

From date	d 1	d 6	m 0	m 6	y 2	y 0	y 1	y 6
To date	d 1	d 5	m 0	m 6	y 2	y 0	y 1	y 7

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

d 1	d 8	m 0	m 7	y 2	y 0	y 1	y 7
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LIQ03

Notice of progress report in voluntary winding up



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 MICHAEL TAPPIN

Company name KPMG LLP

Address 15 CANADA SQUARE

Post town LONDON

County/Region

Postcode E 1 4 5 G L

Country

DX

Telephone 020 7694 3027



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 or email 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

Reflectone UK Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' annual progress report for the period from 16 June 2016 to 15 June 2017

Name	Reflectone UK Limited
Former names	British Aerospace Simulation Limited (until 06/07/1993) Hawker Siddeley Systems Limited (until 13/01/1988)
Company number	00505984
Previous registered office	Warwick House, PO Box 87, Farnborough Aerospace Centre, Farnborough GU14 6YU
Present registered office	15 Canada Square, London E14 5GL
Joint Liquidators	John David Thomas Milsom and Allan Watson Graham
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	16 June 2015
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
10,000	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>10,000</u>			<u>NIL</u>

The Declaration of Solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £10,000 due from BAE Systems Enterprises Limited. The debt will be distributed by set off prior to closure of the liquidation.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 26 June 2015. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by BAE Systems plc ("BAE") who were responsible for preparing and submitting all outstanding returns up to the commencement of the liquidation to HM Revenue & Customs ("HMRC"). The joint liquidators have subsequently sought and received confirmation from 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 has been sought and received during the year in respect of PAYE and VAT matters. The Joint Liquidators' are therefore now in a position to bring the liquidation to a conclusion.

Distributions

No distributions have been declared during the year.

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 16 June 2015 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 Joint Liquidators' remuneration has been paid by another group company and accordingly no detailed analysis is included in this report.

Closure

All matters have now been completed and the Joint Liquidators will be taking steps to bring the liquidation to a conclusion.



Signed

John David Thomas Milsom
Joint Liquidator

John David Thomas Milsom is authorised to act as an Insolvency Practitioner by the Institute of Chartered Accountants of England and 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