

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

01866504

Name of Company

ntl (Southampton and Eastleigh) Limited

I/ We, (b) Samantha Keen and Derek Neill Hyslop

1 More London Place, London, SE1 2AF

give notice that a general meeting of the company was duly summoned for 4 January 2017 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 no quorum was present at the meeting

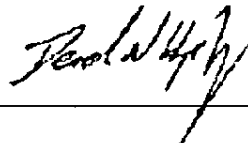
(f) Insert venue of meeting The meeting was held at 1 More London Place, London, SE1 2AF

(d) Insert date The winding up covers the period from 5 November 2015 to 4 January 2017

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

The chairman noted that no members had submitted proxies to enable them or their representatives to attend the meeting and no members had contacted the Joint Liquidators or their staff to indicate an intention to attend. After 30 minutes from the time appointed for the commencement of the meeting it was noted that no quorum was present

Signed



Date 4/1/17

Presenter's name, address
and reference (if any)

Alfie Punter
Ernst & Young LLP
1 More London Place, London, SE1 2AF

Ref ML5W/DH/EW/AP

COMPANIES HOUSE

FRIDAY



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06/01/2017

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COMPANIES HOUSE

ntl (B) Limited
Media House
Bartley Wood Business Park
Hook, Hampshire
RG27 9UP

4 January 2017

Ref: ML5W/DH/DL/EW/AP
Direct line: 0207 951 8475
Direct fax: 0207 951 9234
Alfie Punter

Email: ewilliams1@uk.ey.com

Dear Sir or Madam

**ntl (Southampton and Eastleigh) Limited
(In Members' Voluntary Liquidation) ("the Company")**

Samantha Jane Keen and I were appointed as Joint Liquidators of the Company on 5 November 2015. I write to advise you that we have now concluded the liquidation.

In accordance with Section 94 of the Insolvency Act 1986, a final meeting of members was held on 4 January 2017.

We are required to provide certain information about the Company and the liquidators in accordance with the provisions of the Insolvency Rules 1986. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 5 November 2015 to 4 January 2017 is at Appendix B.

Progress during the period of the report

Assets

The Declaration of Solvency, sworn by the directors, showed that the Company had no assets.

Liabilities

The Company had no known external creditors at the date of liquidation. Notice was advertised in The London Gazette for any persons claiming to be creditors of the Company to submit claims by 7 December 2015, in accordance with Rule 4.182A of the Insolvency Rules 1986.

No claims were received.

HM Revenue & Customs ("HMRC")

It is customary in a liquidation, to seek confirmation from the relevant crown bodies that they have no claim in respect of corporation tax, VAT, PAYE and National Insurance Contributions.

The appropriate clearances have been received from HMRC and they have confirmed that they have no objection to the closure of the liquidation.

Joint liquidators' remuneration

Our remuneration was fixed on a time-cost basis by a resolution of the sole member on 5 November 2015 and was paid by another group company without recourse to the liquidation estate. Details of



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amount paid, name of the payor and relationship between the payor and the Company are available on request to me at 1 More London Place, London SE1 2AF

Joint liquidators' statement of expenses incurred

During the period covered by this report, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company without recourse to the liquidation estate

Members' rights to further information about, and challenge, remuneration and expenses

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix C.

Yours faithfully
For ntl (Southampton and Eastleigh) Limited

Derek Neil Hyslop
Joint Liquidator

S Keen and D Hyslop are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association. We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

**ntl (Southampton and Eastleigh) Limited
(In Members' Voluntary Liquidation)**

Information about the company and the liquidators

Registered office address of the company	1 More London Place, London, SE1 2AF
Registered number	01866504
Full names of the liquidators	Samantha Jane Keen and Derek Neil Hyslop
Liquidators' address	Ernst & Young LLP 1 More London Place, London, SE1 2AF
Date of appointment of the joint liquidators	5 November 2015
Details of any changes of liquidator	None

ntl (Southampton and Eastleigh) Limited
(In Members' Voluntary Liquidation)

Joint liquidators' receipts and payments account for the period from 5 November 2015 to 4 January 2017

Declaration of Solvency Estimated to Realise Values £		For the period 05/11/2015 to 04/11/2016	For the period 05/11/2016 to 04/01/2017	Total
		£	£	£
Nil	Receipts	-	-	-
	Total receipts	-	-	-
	Payments	-	-	-
	Total payments	-	-	-

Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 4.49E and 4.148C of the Insolvency Rules 1986, as amended

4.49E Creditors' and members' request for further information

(1) If—

(a) within the period mentioned in paragraph (2)—

- (i) a secured creditor, or
- (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or
- (iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or

(b) with the permission of the court upon an application made within the period mentioned in paragraph (2)—

- (i) any unsecured creditor, or
- (ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4 49B(1)(e) or (f) (including by virtue of Rule 4 49C(5)) or in a draft report under Rule 4 49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4 49D or a progress report required by Rule 4 108 which (in either case) was previously included in a progress report not required by Rule 4 108

(2) The period referred to in paragraph (1)(a) and (b) is—

- (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report where it is required by Rule 4 108, and
- (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

(3) The liquidator complies with this paragraph by either—

- (a) providing all of the information asked for, or
- (b) so far as the liquidator considers that—
 - (i) the time or cost of preparation of the information would be excessive, or
 - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
 - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information,

giving reasons for not providing all of the information

(4) Any creditor, and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of—

- (a) the giving by the liquidator of reasons for not providing all of the information asked for, or
- (b) the expiry of the 14 days provided for in paragraph (1),

and the court may make such order as it thinks just

- (5) Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4 131(1B) or 4 148C(2) by such further period as the court thinks just
- (6) This Rule does not apply where the liquidator is the official receiver

4.148C Members' claim that remuneration is excessive

- (1) Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph (6) on the grounds that—
 - (a) the remuneration charged by the liquidator,
 - (b) the basis fixed for the liquidator's remuneration under Rule 4 148A, or
 - (c) expenses incurred by the liquidator,
 is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate
- (2) Application must, subject to any order of the court under Rule 4 49E(5), be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4 142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")
- (3) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party
- (4) If the application is not dismissed under paragraph (3), the court must fix a venue for it to be heard and give notice to the applicant accordingly
- (5) The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it
- (6) If the court considers the application to be well-founded, it must make one or more of the following orders—
 - (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
 - (b) an order fixing the basis of remuneration at a reduced rate or amount,
 - (c) an order changing the basis of remuneration,
 - (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation,
 - (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,
 and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report
- (7) Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidation

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