

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 2 4 5 7 5 5 6

Company name in full Recall GQ Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

### 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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|           |                                  |                |                |                |                |                |                |                |  |  |  |  |
|-----------|----------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|--|--|--|--|
| <b>6</b>  | <b>Period of progress report</b> |                |                |                |                |                |                |                |  |  |  |  |
| From date | <sup>d</sup> 0                   | <sup>d</sup> 3 | <sup>m</sup> 1 | <sup>m</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 9 |  |  |  |  |
| To date   | <sup>d</sup> 0                   | <sup>d</sup> 2 | <sup>m</sup> 1 | <sup>m</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 0 |  |  |  |  |

|   |                        |  |  |  |  |  |  |  |  |  |  |  |
|---|------------------------|--|--|--|--|--|--|--|--|--|--|--|
| <b>7</b>  | <b>Progress report</b> |  |  |  |  |  |  |  |  |  |  |  |
| <input checked="" type="checkbox"/> The progress report is attached |                        |  |  |  |  |  |  |  |  |  |  |  |

|                        |  |                |                |                |                |                |                |                |   |  |  |  |
|------------------------|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|---|--|--|--|
| <b>8</b>               | <b>Sign and date</b>   |                |                |                |                |                |                |                |   |  |  |  |
| Liquidator's signature | Signature<br> |                |                |                |                |                |                |                | X |  |  |  |
| Signature date         | <sup>d</sup> 0   | <sup>d</sup> 3 | <sup>m</sup> 1 | <sup>m</sup> 2 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 0 |   |  |  |  |

**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 **Laura Williamson**

Company name **KPMG LLP**

Address **15 Canada Square**

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)**

**Recall GQ Limited - in Members' Voluntary Liquidation (the 'Company')****Joint Liquidators' annual progress report of the liquidation for the period from 3 October 2019 to 2 October 2020**

|                                |   |
|--------------------------------|---|
| Name                           | Recall GQ Limited   |
| Trading name /<br>Former names | Sentinel Secure Holdings Limited (until 1 April 2003)<br>Sentinel Security Holdings Limited (until 30 November 1993)<br>Sentinel Crate Hire (until 12 November 1993)<br>Frameasset Limited (until 18 June 1991) |
| Company number                 | 02457556  |
| Previous registered<br>office  | Ground Floor, 4 More London Riverside, London SE1 2AU   |
| Present registered<br>office   | KPMG LLP, 15 Canada Square, London E14 5GL  |
| Joint Liquidators              | Nick Timpson and Mark Orton   |
| Joint Liquidators'<br>address  | KPMG LLP, 15 Canada Square, London E14 5GL  |
| Date of appointment            | 3 October 2018  |
| Appointed by                   | Members   |

| <b>Declaration of solvency</b> | <b>Receipts and Payments</b> |                       |                   |                   |
|--------------------------------|------------------------------|-----------------------|-------------------|-------------------|
|                                | £                            | ASSET REALISATIONS    | £                 | £                 |
| 2                              |                              | Inter-company debt    | <u>NIL</u>        | <u>NIL</u>        |
|                                |                              | DISTRIBUTIONS         |                   |                   |
|                                |                              | Ordinary shareholders |                   |                   |
|                                |                              |                       | <u>NIL</u>        | <u>NIL</u>        |
| <u>2</u>                       |                              |                       | <u><b>NIL</b></u> | <u><b>NIL</b></u> |

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £2 due from Recall Limited, the Company's immediate parent. The debt will be distributed by set off prior to the conclusion 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 12 October 2018. No claims were received as a result of this advertisement.

### **Tax**

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ('HMRC') that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the Liquidators proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

### **Distributions**

No distributions have been declared during the year.


### **Joint Liquidators' remuneration and expenses**

A written resolution was passed on 3 October 2018 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 and expenses totalling £4,067 has been met by another group company, Iron Mountain (UK) PLC.

## **Closure**

The Joint Liquidators will now take steps to conclude the liquidation.

Signed   
Nick Timpson  
Joint Liquidator

This progress report has been prepared by Nicholas James Timpson and Mark Jeremy Orton, the Joint Liquidators of the Company, solely to comply with their statutory duty under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 to provide members with an update on the progress of the liquidation of the estate, and for no other purpose.

This report is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this report for any purpose or in any context other than under Rule 18.7 of the Insolvency (England and Wales) Rules 2016 does so at their own risk. Any estimated outcomes for members included in this report are illustrative only and cannot be relied upon as guidance as to the actual outcome for members.

Nicholas James Timpson and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics.

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, KPMG LLP does not assume any responsibility and will not accept any liability to any person in respect of this report or the conduct of the liquidation.

As officeholders, the Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – [home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html](https://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html).