

## Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

02518749

Name of Company

Lighthome Limited

I / We

John David Thomas Milsom, 15 Canada Square, Canary Wharf, London, E14 5GL

Allan Watson Graham, 15 Canada Square, Canary Wharf, London, E14 5GL

the liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 15/07/2014 to 14/07/2015

Signed



Date 10 September 2015

KPMG LLP  
15 Canada Square  
Canary Wharf  
London  
E14 5GL

Ref SA727E4339/JEM/MS

WEDNESDAY



A04

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16/09/2015  
COMPANIES HOUSE

#138

**Lighthome Limited  
(In Liquidation)  
Liquidators' Abstract of Receipts & Payments**

Statement of Affairs		From 15/07/2014 To 14/07/2015	From 15/07/2010 To 14/07/2015
100 00	ASSET REALISATIONS Book debts	NIL NIL	NIL NIL
100.00		NIL	NIL
	REPRESENTED BY		NIL

Note

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John David Thomas Milsom  
Liquidator

**Lighthome Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' annual progress report for the period from 15 July 2014 to 14 July 2015**

Name	Lighthome Limited
Trading name / Former names	No former names
Company number	02518749
Previous registered office	2nd Floor, Cardinal Place, 80 Victoria Street, London, SW1E 5JL
Present registered office	KPMG LLP, 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	15 July 2010
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
100	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>100</u>			<u>NIL</u>

## Assets

### *Intercompany debts*

The sole asset listed on the declaration of solvency, sworn by the directors prior to the commencement of the liquidation was an intercompany debt of £100 due from Smiths Group PLC, the parent company. The intercompany debt will be distributed by set off prior to the conclusion of the liquidation.

### *Other assets*

The Company had no other known assets. Searches of the Index of Proprietors Names at HM Land Registry (in the Company's present and former names) showed that the Company has two small strips of land registered in its name. Smiths Group PLC's legal team are investigating to establish the legal ownership of the land.

## Creditors

A notice to creditors to prove their claims in the liquidation was advertised in The Times newspaper on 28 July 2010. No creditors were forthcoming as a result of this advertisement.

## Corporation tax

All pre-liquidation corporation tax matters were handled by Smiths Group PLC who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC").

At the request of the Joint Liquidators, HMRC subsequently confirmed that there were no corporation tax liabilities outstanding upon the Company, 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.

**Distributions**

There have been no distributions during the period

**Liquidators' remuneration**

A written resolution was passed on 15 July 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

In the event, the liquidators' remuneration has been paid by Smiths Group PLC and accordingly no detailed analysis is included in this report



John David Thomas Milsom  
Joint Liquidator

10 September 2015

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales