

LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



A16 *A7EK9TJF* #42
15/09/2018
COMPANIES HOUSE

1 Company details

Company number 0 2 5 1 8 7 4 9

Company name in full Lighthome 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 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	^d 1	^d 5	^m 0	^m 7	^y 2	^y 0	^y 1	^y 7
To date	^d 1	^d 4	^m 0	^m 7	^y 2	^y 0	^y 1	^y 8

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 1	^d 2	^m 0	^m 9	^y 2	^y 0	^y 1	^y 8
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Lighthome Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' annual progress report for the period from 15 July 2017 to 14 July 2018

Name	Lighthome Limited
Trading name / Former names	N/A
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 Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	15 July 2010 and 4 October 2016
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 ('SG'), 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. The two land titles will be distributed by assigning the land to SG.

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 SG 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 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 taking steps to bring the liquidation to a conclusion.

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 SG and accordingly no detailed analysis is included in this report.

Outstanding matters

The Joint Liquidators are currently preparing the documentation to distribute the Company's assets and, once distributed, the Joint Liquidators will proceed to bring the liquidation to a conclusion.



Mark Orton
Joint Liquidator

John David Thomas Milsom and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales and the Insolvency Practitioners Association respectively
We are bound by the Insolvency Code of Ethics

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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	James Bryan
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 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