

## Section 94

**Return of Final Meeting in a  
Members' Voluntary Winding Up****Pursuant to Section 94 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.94**

Company Number

02592182

Name of Company

ABAC (UK) Limited

I/We Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BBJohn David Thomas Milsom  
KPMG LLP, 8 Salisbury Square  
London  
EC4Y 8BB

**Note** The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 09 August 2013 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 that ~~the same was done accordingly~~ no quorum was present at the meeting

~~The meeting was held at KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 29 September 2011 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows  
No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed

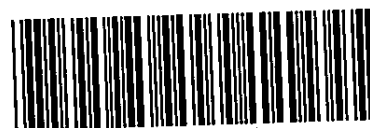


Date 09 August 2013

KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

Ref ABA03B5319/PJL/JXE

THURSDAY

A14 \*A2FSAQ61\* 29/08/2013 #328  
COMPANIES HOUSEA36 \*A2EV0X81\* 16/08/2013 #351  
COMPANIES HOUSE

**ABAC (UK) Limited (in members' voluntary liquidation) ("the Company")**

**Liquidators' final progress report for the period from 29 September 2011 to 9 August 2013  
presented at the final meeting held on 9 August 2013**

Name	ABAC (UK) Limited
Trading name / Former names	Kompex Industrial Products Limited (until 17/11/1998)
Company number	02592182
Previous registered office	Unit 11, Granville Way, Chavcer Business Park, Bicester, Oxon, OX26 4JT
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	29 September 2011
Appointed by	Members

## Receipts and payments

Declaration of solvency				
£	ASSET REALISATIONS	£		£
1.00	Intercompany debt			
		<u>NIL</u>		
	DISTRIBUTIONS			
	Ordinary shareholders	<u>NIL</u>		
				<u>NIL</u>
<u>1.00</u>				<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt of £1 due from Atlas Copco UK Holdings Limited, the Company's sole shareholder. The debt has been distributed by set off to Atlas Copco UK Holdings Limited (see "Distributions" below)

Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspaper on 10 October 2011. No creditors were forthcoming as a result of these advertisements.

A potential pension scheme in the name of the Company and administered by Aviva was identified. The liquidators wrote to Aviva inviting them to submit any claim they may have in the liquidation in respect of the scheme. No claim was forthcoming.

## Tax

All pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). The joint liquidators received confirmation from 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 calling a final meeting of members to conclude the liquidation.

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

## Distributions

On 3 July 2013 the joint liquidators declared a first and final distribution of the assets of the Company to Atlas Copco UK Holdings Limited, as the sole shareholder of the Company.

The distribution was at the rate of £1 per £1 ordinary share and was effected by set off against the debt of £1 due to the Company from Atlas Copco UK Holdings Limited.

*ABAC (UK) Limited (in members' voluntary liquidation)  
Liquidators' final progress report for the period from 29 September 2011 to  
9 August 2013 presented at the final meeting held on 9 August 2013*

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 29 September 2011 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 Atlas Copco UK Holdings Limited and accordingly no detailed analysis is included in this report

Signed



John David Thomas Milsom  
*Joint Liquidator*

9 August 2013

Jeremy Simon Spratt and John David Thomas Milsom are authorised to act as Insolvency Practitioners by the ICAEW