

LIQ03

Notice of progress report in voluntary winding up



Companies House

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01/05/2020

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COMPANIES HOUSE

1 Company details

Company number 0 2 9 2 4 3 9 3

Company name in full Bretby Gammatech 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

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

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

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

② Other liquidator

Use this section to tell us about
another liquidator.

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Period of progress report

From date

^d2 ^d7 ^m0 ^m3 ^y2 ^y0 ^y1 ^y9

To date

^d2 ^d6 ^m0 ^m3 ^y2 ^y0 ^y2 ^y0

7

Progress report

☒ The progress report is attached

8

Sign and date

Liquidator's signature

Signature

X

John M. O'Connell

X

Signature date

^d3 ^d0 ^m0 ^m4 ^y2 ^y0 ^y2 ^y0

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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 **Ferwah Shaheen**

Company name **KPMG LLP**

Address **15 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country **United Kingdom**

DX

Telephone **020 3078 3289**

**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

Bretby Gammatech Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' annual progress report for the period from 27 March 2019 to 26 March 2020

Name	Bretby Gammatech Limited
Trading name / Former names	N/a
Company number	02924393
Previous registered office	Parker House, 55 Maylands Avenue, Hemel Hempstead, Hertfordshire HP2 4SJ
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	27 March 2017
Appointed by	Members

Receipts and payments

Declaration of solvency £	Receipts and Payments ASSET REALISATIONS	£	£
10,000	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>10,000</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £10,000 due from President Engineering Group Limited, the company's sole shareholder. 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 7 April 2017. No creditors were forthcoming as a result of this advertisement. Correspondence was subsequently received from Demir Export A.S. concerning a dispute in respect of equipment provided by the Company. The matter is currently being investigated further.

Tax

All pre-liquidation corporation tax matters are handled by Deloitte who are in the process of preparing all outstanding returns up to the date of the commencement of the liquidation. Once these returns have been submitted to HM Revenue & Customs ("HMRC"), the Joint Liquidators will request 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 taking steps to bring the liquidation to a conclusion.

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

Distributions

No distributions have been declared to date.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 27 March 2017 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent

*Bretby Gammatech Limited - in Members' Voluntary Liquidation
Liquidators' annual progress report for the period from 27 March 2019 to
26 March 2020*

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 another group company and accordingly no detailed analysis is included in this report.



Signed

John Milsom
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

We are bound by the Insolvency Code of Ethics

The Officeholders 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