

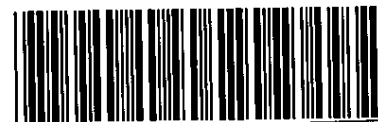
LIQ03

Notice of progress report in voluntary winding up



Companies House

TUESDAY



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21/11/2017

#298

COMPANIES HOUSE

1 Company details

Company number	0	3	1	3	6	6	9	5
Company name in full	Ashbourne Assessment Systems 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	
County/Region	United Kingdom
Postcode	E 1 4 5 G L
Country	London

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.

LIQ03

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6 Period of progress report

From date	d 2	d 0	m 0	m 9	y 2	y 0	y 1	y 6
To date	d 1	d 9	m 0	m 9	y 2	y 0	y 1	y 7

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

d 1	d 7	m 1	m 1	y 2	y 0	y 1	y 7
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LIQ03

Notice of progress report in voluntary winding up



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

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

DX

Telephone 020 7311 1711



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

Ashbourne Assessment Systems Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' annual progress report for the period from 20 September 2016 to 19 September 2017

Name	Ashbourne Assessment Systems Limited
Former names	N/A
Company number	03136695
Previous registered office	PO Box 41, North Harbour, Portsmouth, Hampshire PO6 3AU
Present registered office	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	20 September 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

The declaration of solvency, sworn by the Joint Liquidators prior to the commencement of the liquidation, showed an intercompany debt totalling £100 due from IBM United Kingdom Limited, the Company's sole shareholder.

Creditors

Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and the Times newspapers on 3 October 2016 and 5 October 2016 respectively. No creditors were forthcoming as a result of these advertisements.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought confirmation from HM Revenue and Customs ("HMRC") 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 Joint Liquidators concluding the liquidation. No response was received from HMRC, despite several attempts to contact them by telephone, letter and email. Given the Company's dormant tax status, the Joint Liquidators decided to write to HMRC one last time giving them notice that if no claim or objection was received by a specified deadline, the Liquidators would proceed to conclude the liquidation. No claim or objection was forthcoming and the Liquidators will now proceed to finalise the liquidation.

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

Distributions

There were no distributions to shareholders during this period.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 20 September 2016 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 has been paid by another group company and accordingly no detailed analysis is included in this report.



John Milsom
Joint Liquidator

John David Thomas Milsom is authorised to act as an Insolvency Practitioner by the Institute of Chartered Accountants of England and Wales
Mark Orton is authorised to act as an Insolvency Practitioner by the Insolvency Practitioners Association
We are bound by the Insolvency Code of Ethics