

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

03720046

Name of Company

Hyperlink Hosted Services Limited

I/We John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Allan Watson Graham
PO Box 695
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 summoned for 17 January 2014
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 no quorum was present at the meeting

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

The winding up covers the period from 27 June 2013 (opening of winding up) to 17 January 2014 (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
office and be released immediately after sending a copy of the final account to the register of companies
pursuant to 173(2)(d) of the Insolvency Act 1986

Signed



Date 17 January 2014

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

Ref 060114PRE/NJT/LA

FRIDAY



A309KQAI

A17

24/01/2014

#252

COMPANIES HOUSE

Hyperlink Hosted Services Limited (in members' voluntary liquidation) ("the Company")

**Liquidators' final progress report for the period from 27 June 2013 to 17 January 2014
presented at the final meeting of members held on 17 January 2014**

Name	Hyperlink Hosted Services Limited
Trading name / Former names	None
Company number	03720046
Previous registered office	Vodafone House The Connection, Newbury, Berkshire RG14 2FN
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	John David Thomas Milsom and Allan Watson Graham
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	27 June 2013
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>2</u>			<u>NIL</u>

Assets

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Hyperlink Interactive Limited ("HI"), the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below)

Liabilities

A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette newspaper on 9 July 2013. No creditors were forthcoming as a result of this advertisement.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the joint liquidators sought and received 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 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 matters.

Distributions

On 11 December 2013 the joint liquidators declared a first and final distribution of the assets of the Company to HI, as the sole beneficial 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 £2 due to the Company by HI and, pursuant to a request made by Cable & Wireless Worldwide Plc dated the 11 December 2013, an in specie distribution of any residual assets not previously identified and distributed by the Joint Liquidators to the members. A Deed of Assignment was executed to effect the distribution in specie.

*Hyperlink Hosted Services Limited (in members' voluntary liquidation)
Liquidators' final progress report for the period from 27 June 2013 to 17
January 2014 presented at the final meeting of members held on 17 January
2014*

Joint liquidators' remuneration and expenses

A written resolution was passed on 27 June 2013 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 Cable & Wireless Worldwide Plc and accordingly no detailed analysis is included in this report

Signed



Dated 17 January 2014

John David Thomas Milsom
Joint Liquidator

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the ICAEW
