

Section 94

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

To the Registrar of Companies

S.94

Company Number

04240852

Name of Company

WPD 1957 Limited

I / We

John David Thomas Milsom, 15 Canada Square, Canary Wharf, London, E14 5GL

Allan Watson Graham, 15 Canada Square, Canary Wharf, London, E14 5GL

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 10 November 2015 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 15 Canada Square, London, E14 5GL~~

The winding up covers the period from 9 December 2014 (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 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 16 November 2015

KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

Ref WEC16B2812/RCL

TUESDAY



LD2

17/11/2015
COMPANIES HOUSE

#115

WPD 1957 Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final progress report for the period from 9 December 2014 to 10 November 2015 presented at the final meeting of members held on 10 November 2015

Name	WPD 1957 Limited
Trading name / Former names	WPDF (Mirant) Limited (until 11/09/2001) Oval (1657) Limited (until 10/08/2001)
Company number	04240852
Previous registered office	Avonbank, Feeder Road, Bristol, Avon BS2 0TB
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John David Thomas Milsom and Allan Watson Graham
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	9 December 2014
Appointed by	Members

*WPD 1957 Limited - in Members Voluntary Liquidation
Liquidators' final progress report for the period from 9 December 2014 to 10
November 2015 presented at the final meeting of members held on 10 November
2015*

Receipts and payments

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

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette newspaper on 23 December 2014. No creditors were forthcoming as a result of this advertisement.

Searches of the Index of Proprietors Names at HM Land Registry (in the Company's present and former names) proved negative.

Tax

All pre-liquidation corporation tax matters were handled by WPD 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 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

There were no assets available for distribution to shareholders.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 9 December 2014 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.

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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 David Thomas Milsom
Joint Liquidator

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales