

# Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

04475314

Name of Company

Digital Aspects 2013 Ltd

I / We

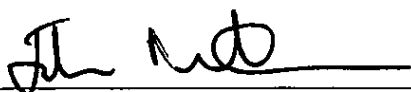
John David Thomas Milsom  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

Allan Watson Graham  
KPMG LLP, 8 Salisbury Square  
London  
EC4Y 8BB

the liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 18/12/2012 to 17/12/2013

Signed



Date

10-2-2014

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

Ref ICC19F1104/RCL/JXE/MS

WEDNESDAY



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COMPANIES HOUSE

**Digital Aspects 2013 Limited (in members' voluntary liquidation) ("the Company")**

**Annual progress report for the period from 18 December 2012 to 17 December 2013**

Name	Digital Aspects 2013 Limited
Trading name / Former names	04475314 Limited (until 01/06/2013) Digital Aspects Holdings Limited (until 09/03/2011) Precis (2260) Limited (until 24/03/2003)
Company number	04475314
Previous registered office	PO Box 41, North Harbour, Portsmouth, Hampshire, PO6 3AU
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	John David Thomas Milsom & Allan Watson Graham
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Date of appointment	JDT Milsom appointed 18 December 2012  AW Graham replaced JS Spratt 14 August 2013
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
98	Intercompany debt		
1	Investment in subsidiary		
		<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>99</u>			<u>NIL</u>

The Company was voluntarily struck off the Register and dissolved on 12 May 2009. The Company was restored to the Register on 9 March 2011 to enable DAL to pay a dividend of £179,885 to the Company. The Company was restored under the name of 04475314 Limited until 1 June 2013 when the name was changed to Digital Aspects 2013 Limited by request of the joint liquidators.

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation showed a debt of £98 due from IBM United Kingdom Holdings Limited, the Company's sole shareholder and a £1 investment in subsidiary company Digital Aspects Limited ("DAL") (in members' voluntary liquidation). Prior to the closure of liquidation of DAL, the Company will receive a distribution of £1 by way of assignment, in respect of £1 due to DAL from IBM United Kingdom Limited.

The intercompany debt of £99 will then be distributed by set off to IBM United Kingdom Limited prior to closure of the liquidation.

## Creditors

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 31 December 2012. No creditors were forthcoming.

## Tax

All pre-liquidation corporation tax matters were handled by IBM who prepared and submitted all outstanding returns up to the date of commencement of the liquidation to HM Revenue & Customs ("HMRC"). The joint liquidators have requested confirmation from 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 response is currently awaited.

A similar assurance has been sought from HMRC in respect of PAYE matters. HMRC confirmed the Company has never been registered for VAT.

## Distributions

No distributions have been made to shareholders during the course of the year.


**Joint liquidators' remuneration and expenses**

A written resolution was passed on 18 December 2012 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 is being paid by another group company and accordingly no detailed analysis is included in this report

**Replacement of Joint Liquidator**

Please note that on 14 August 2013 an order was made in the High Court appointing Allan Watson Graham as Joint Liquidator of the Company in place of Jeremy Simon Spratt, following Mr Spratt's retirement from KPMG LLP. In accordance with the order, members were given notice of the replacement of Mr Spratt as Liquidator by advertisement in the London Gazette on 21 August 2013

Signed  Dated 10 February 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