

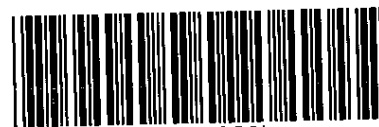
LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



A6WZVSQ2

A26

05/01/2018

#158

COMPANIES HOUSE

1 Company details

Company number 0 4 5 4 7 4 6 4

Company name in full Emptoris (UK) 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.

LIQ03

Notice of progress report in voluntary winding up

6 Period of progress report

From date	^d 2	^d 9	^m 1	^m 0	^y 2	^y 0	^y 1	^y 6
To date	^d 2	^d 8	^m 1	^m 0	^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 2	^d 2	^m 1	^m 2	^y 2	^y 0	^y 1	^y 7
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

**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

Emptoris (UK) Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' annual progress report of the liquidation for the period from 29 October 2016 to 28 October 2017

Name	Emptoris (UK) Limited
Trading name / Former names	None
Company number	04547464
Previous registered office	PO Box 41, North Harbour, Portsmouth, Hampshire, PO6 3AU
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint liquidators	John Milsom & Mark Orton Mark Orton replaced Allan Graham on 4 October 2016
Joint liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	29 October 2014 and 4 October 2016 respectively
Appointed by	Members

Receipts and payments

Declaration of
solvency

£	ASSET REALISATIONS	£	£
1	Inter-company debt	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
<u>1</u>			<u>NIL</u>

Assets

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £1 due from IBM United Kingdom Limited ("IBMUK"), the Company's sole shareholder. The debt will be distributed by set off.

Creditors

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspapers on 11 November 2014. 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.

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

Distributions

No distributions were made during this period.

Change of liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's resignation from KPMG LLP.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

Joint liquidators' remuneration and expenses

A written resolution was passed on 29 October 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.

In the event, the liquidators' remuneration has been paid by IBM UKL 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 Jeremy Orton is authorised to act as an Insolvency Practitioner by the Insolvency Practitioners Association
We are bound by the Insolvency Code of Ethics