

Return of Final Meeting in a
Members' Voluntary Winding up**S.94**

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

04992989

Name of Company

(a) Insert full name
of company

The Platform Company (Vehicle Mounts) Limited

(b) Insert full
name(s) and
address(es)We Tim Walsh and Peter Greaves
Of PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT(c) Delete as
applicable

(d) Insert date

(e) The copy
account must be
authenticated by
the written
signature(s) of the
liquidator(s)(f) Insert venue of
meetingGive notice that a general meeting of the company was duly summoned for 26
October 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 no quorum was present at the meetingThe meeting was held at Cornwall Court, 19 Cornwall Street, Birmingham, B3
2DTThe winding up covers the period from 2 February 2015 (opening of winding up)
to the final meeting (close of winding up)The outcome of any meeting (including any resolutions passed at the meeting)
was as follows

No quorum was present

Signed

T. Walsh

Date

26 Oct 2015

Presenter's name,
address and
referenceEmma Cray
PricewaterhouseCoopers LLP
(if any) 7 More London Riverside
London
SE1 2RT

TUESDAY

*A4IVMAU8*
A04 27/10/2015 #77
COMPANIES HOUSE

THE PLATFORM COMPANY (VEHICLE MOUNTS) LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")
FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986
PREPARED FOR THE FINAL MEETING OF MEMBERS ON 26 OCTOBER 2015

INTRODUCTION

The Company was placed into members' voluntary liquidation on 2 February 2015 and Tim Walsh and Peter Greaves were appointed joint liquidators ("the liquidators")

We're required to report on the conduct and outcome of the liquidation. This report is for the period 2 February 2015 to 26 October 2015 and also serves as a progress report for the same period.

We're also required to give you certain information about the Company and the liquidators, this information is attached as appendix A

We attach as appendix B a summary of our receipts and payments

REPORT ON THE LIQUIDATION

Realisation of assets:

The directors' Declaration of Solvency showed that the Company's assets were:

| | |
|---------------------|----------|
| | £ |
| Inter group debtors | 1 |
| Total | <u>1</u> |

After our appointment, the Company's inter group debt was taken under control until distribution

Realisations from the Company's assets are as detailed in the above summary and totalled £1.

No additional assets have been identified. There are no assets still to be realised.

Settlement of liabilities:

This section covers all liabilities except any claims of HM Revenue & Customs ("HMRC") which are dealt with separately below under HMRC.

The directors' Declaration of Solvency and the Company's records showed that the Company had no liabilities

After our appointment, we published a notice in the Gazette inviting any unknown creditors to send in their claims. No claims were received in this period.

There are no remaining claims to be agreed or settled.

HMRC:

The directors' Declaration of Solvency and the Company's records showed that the Company had tax no liabilities.

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed that the Company has no outstanding liabilities.

All matters have now been cleared and HMRC have confirmed their agreement to us closing the liquidation.

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Distributions to shareholders:

At the time of our appointment, the issued share capital of the Company was.

- 1 £1 Ordinary share

During the liquidation, we’ve made the following distribution to shareholders

1. On 9 October 2015, we made a distribution in specie of £1 (representing £1 per share) to the Ordinary shareholders

The distribution in specie was an inter-company debt. The value we attributed to the in specie distribution was based on the value at which the asset was held in the Company’s books.

OUR FEES AND EXPENSES

Basis of fees:

At the time of our appointment the members resolved that we be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

Funding of the liquidation:

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead, Lavendon Group Plc has met our fees and expenses for the Company and 10 connected companies.

Fees charged / expenses incurred:

The amounts shown below relate to the Company and the 10 connected companies referred to above.

Our fees for this assignment consist of time costs incurred for the period covering the formal liquidation. Our time costs for this period were

| | |
|------------------------------|---------------|
| | £ |
| Liquidation period (to date) | <u>29,110</u> |
| | <u>29,110</u> |

The above time costs for the liquidation period are calculated to 21 October 2015, being the latest practicable date. This represents 112 hours at an average hourly rate of £260.

Fees totalling £18,325 have been billed to date for both pre and post liquidation and final fees will be agreed and invoiced in due course.

We’ve incurred expenses of £1,923 plus VAT. These costs have or will be re-charged and consist of:

| | |
|-----------------------|----------|
| | £ |
| Statutory bonding | 695 |
| Statutory advertising | 991 |
| Travel | 204 |
| Company searches | 28 |
| Printing | <u>5</u> |

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| | |
|-------|--------------|
| Total | <u>1,923</u> |
|-------|--------------|

Members’ rights re our fees and expenses:

Members can request further information about our fees and expenses within 21 days of receipt of this report.

In certain circumstances, members can claim by way of court application that the liquidators’ fees and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report.

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Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

| <i>Company details:</i> | |
|-------------------------------------|---|
| Company name: | The Platform Company (Vehicle Mounts) Limited |
| Former names: | The Platform Company (MG) Limited |
| Company number: | 04992989 |
| Registered office: | 15 Midland Court, Central Park, Lutterworth, Leicestershire LE17 4PN |
| <i>Liquidators' details:</i> | |
| Liquidators' names: | Tim Walsh and Peter Greaves ("The Liquidators") |
| Liquidators' address: | c/o PricewaterhouseCoopers, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT |
| Date of appointment: | 2 February 2015 |
| Nature of appointment: | Members' Voluntary Liquidation |

Tim Walsh and Peter Greaves have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales.

The joint liquidators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidation.

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Appendix B

**SUMMARY OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 2 FEBRUARY 2015 TO 26 OCTOBER 2015**

| | |
|-------------------------|----------|
| | £ |
| RECEIPTS | |
| Inter-group balances | <u>1</u> |
| | <u>1</u> |
| | £ |
| PAYMENTS | |
| Distribution to members | <u>1</u> |
| | <u>1</u> |