

## 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

05257945

Name of Company

Tishman Speyer Victoria 1 Limited

I / We

John David Thomas Milsom, 8 Salisbury Square, London, EC4Y 8BB

Allan Watson Graham, 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 held on/summoned for 3 October 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 ~~the same was done accordingly~~/ 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 8 January 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 the final account to the register of companies pursuant to 173(2)(d) of the Insolvency Act 1986

Signed

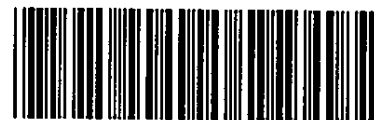


Date 07 October 2014

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

Ref TE113C4008/PJL/CP

FRIDAY



A14

10/10/2014

#210

COMPANIES HOUSE

**Tishman Speyer Victoria 1 Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' final progress report for the period from 8 January 2014 to 3 October 2014  
presented at the final meeting of members held on 3 October 2014**

Name	Tishman Speyer Victoria 1 Limited
Trading name / Former names	LS Victoria 1 Limited (until 31/01/2012) Shelfco (No 3047) Limited (until 24/06/2005)
Company number	05257945
Previous registered office	61 Aldwych, London WC2B 4AE
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	8 January 2014
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2,182,000	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>2,182,000</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Tishman Speyer Eland House Holdings SARL the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below)

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and the Times newspaper on 16 January 2014. A claim was received from City of Westminster in respect of Business Improvement District Levy Rates for the period 1 January 2011 to 31 March 2012. The liquidators explained to City of Westminster that the property to which the claim related was transferred to another company with effect from 12 December 2011, following which City of Westminster confirmed that it no longer had a claim in the liquidation. Having updated its records City of Westminster confirmed that a refund was due to the Company, and the benefit to the refund has been distributed to Tishman Speyer Eland House Holdings SARL (see "Distributions" below)

A search of the Index of Proprietors' Names at HM Land Registry proved negative

## 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

## Distributions

On 21 August 2014 the Joint Liquidators declared a first and final distribution of the assets of the Company to Tishman Speyer Eland House Holdings SARL, as the sole beneficial shareholder of the Company.

*Tishman Speyer Victoria 1 Limited - in Members' Voluntary Liquidation  
Liquidators' final progress report for the period from 8 January 2014 to 3  
October 2014 presented at the final meeting of members held on 3 October  
2014*


The distribution was at the rate of £0.010188824 per 1 pence ordinary share and was effected in part by set off against the debt of £2,182,000 due to the Company by Tishman Speyer Eland House Holdings SARL and the assignment of benefit of the refund due to the Company from City of Westminster totalling £40,997.58

**Joint Liquidators' remuneration and expenses**

A written resolution was passed on 8 January 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 another member of the group and accordingly no detailed analysis is included in this report

Signed

  
Allan Watson Graham  
Joint Liquidator

3 October 2014

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