

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

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### 1 Company details

Company number 0 5 3 4 7 6 7 0

Company name in full Tartan Holding Company (No. 2) Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Sean K

Surname Croston

### 3 Liquidator's address

Building name/number 1020 Eskdale Road

Street Winnersh

Post town Wokingham

County/Region

Postcode R G 4 1 5 T S

Country

### 4 Liquidator's name ●

Full forename(s) Alan John

Surname Roberts

● Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ●

Building name/number Kensington Chambers

Street 46/50 Kensington Place

Post town St Helier

County/Region Jersey

Postcode J E 1 1 E T

Country

● Other liquidator

Use this section to tell us about  
another liquidator.

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## Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

## Sign and date

Liquidator's signature

Signature

X S A

X

Signature date

<sup>d</sup>2<sup>d</sup>4<sup>m</sup>0<sup>m</sup>5<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

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## 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	Davina C Aburrow									
Company name	Grant Thornton UK LLP									
Address	1020 Eskdale Road									
	Winnersh									
Post town	Wokingham									
County/Region										
Postcode		R	G	4	1		5	T	S	
Country										
DX										
Telephone										



## 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**Final Account**  
**Tartan Holding Company (No. 2) Limited**  
**– In Member's Voluntary Liquidation (the Company)**

I refer to my appointment as liquidator of the Company by its sole shareholder, Tartan Holding Company (No. 1) Limited (in liquidation), on 31 October 2016.

I am now in a position to close the liquidation, to cease to act as liquidator and to report on the conduct of the liquidation. I also attach:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to request additional information from the liquidator.

**Realisation and distribution of assets**

The directors' statutory declaration of solvency made on 26 October 2016 disclosed that the Company's sole asset totalled £3, being its investments of £1 each in three wholly owned Jersey registered subsidiary companies. These subsidiary companies have subsequently been liquidated and dissolved in Jersey, with no realisations of assets and therefore no distributions made to the Company. Accordingly, no realisations have been made in the liquidation and the investments have been written off.

During the course of the liquidation no receipts and payments transactions have occurred; therefore no summary of receipts and payments is attached.

**Creditors**

On 14 November 2016, a notice was published in the London Gazette requiring creditors to prove their claims by 12 December 2016. No creditors were forthcoming as a result of this notice and no valid claims have been received in the liquidation.

**Taxation matters**

During the liquidation time has been spent by my staff liaising with the relevant HM Revenue & Customs (HMRC) tax offices to obtain confirmation of no outstanding obligations or liabilities. HMRC has now provided the requested confirmations along with clearance to close the liquidation.

**Liquidator's fees and disbursements**

On 31 October 2016, the Company resolved that I draw my remuneration by reference to my time costs. Disbursements incurred in the liquidation are in respect of statutory advertising and bonding costs only.

My fees and disbursements for the administration of this liquidation are being met by a third party with whom I will correspond separately.

DATED THIS 24<sup>TH</sup> DAY MAY 2018



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Sean K Croston  
Joint Liquidator

## Appendix 1 - Prescribed information

Company name	Tartan Holding Company (No. 2) Limited	
Registered number	05347670	
Name of liquidators	Sean K Croston	Alan Roberts
Address of liquidators	Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU	Grant Thornton Limited Kensington Chambers 46/50 Kensington Place St Helier Jersey JE1 1ET
Liquidators office-holder number	8930	
Date of appointment of liquidators	31 October 2016	
Details of any change of liquidators	None	
Telephone and email contact details	Cara Cox: Telephone: 023 8038 1137 Email: <a href="mailto:cara.cox@uk.gt.com">cara.cox@uk.gt.com</a>	

## Appendix 2 - An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator

### Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
  - a a secured creditor;
  - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
  - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
  - d any unsecured creditor with the permission of the court; or
  - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
  - a providing all of the information requested;
  - b providing some of the information requested;
  - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if -
  - a The time or cost of preparation of the information would be excessive; or
  - b disclosure of the information would be prejudicial to the conduct of the proceedings;
  - c disclosure of the information might reasonably be expected to lead to violence against any person; or
  - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of -
  - a the office holder giving reasons for not providing all of the information requested; or
  - b the expiry of the 14 days within which an office-holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).