

# 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

05910483

Name of Company

Mecom Media Scandinavia Holdings 2 Limited

I / We


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

Allan Watson Graham, 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 03/12/2013 to 02/12/2014

Signed



Date

16-1-2015

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

Ref MDC1295323/PJL/SV

WEDNESDAY



A05

\*A3ZL5KCR\*

21/01/2015

#306

COMPANIES HOUSE

**Mecom Media Scandinavia Holdings 2 Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' annual progress report for the period from 3 December 2013 to 2 December 2014**

Name	Mecom Media Scandinavia Holdings 2 Limited
Trading name / Former names	None
Company number	05910483
Previous registered office	1st Floor, Parnell House, 25 Wilton Road, London, SW1V 1LW
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	3 December 2013
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
1	Intercompany debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>1*</u>			<u>NIL</u>

\*see "Distributions" below

## Assets

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt totalling £1 due from Mecom Finance Limited. This will be distributed to Mecom Media Scandinavia Holdings 1 Limited – in Members' Voluntary Liquidation, as sole shareholder of the Company prior to closure of the liquidation.

## Creditors

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation were advertised in The London Gazette newspaper on 16 December 2013. No creditors were forthcoming as a result of this advertisement.

## Tax

All pre-liquidation corporation tax matters were handled by Deloitte LLP who were responsible for preparing and submitting all outstanding returns up to the commencement of the liquidation to HM Revenue & Customs ("HMRC"). The Joint Liquidators subsequently sought and received confirmation from HMRC that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the Liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance has been sought and received in respect of PAYE. The Company has never been registered for VAT.

## Distributions

No distributions have been made to date.

## **Final Meeting**

The Joint Liquidators will now take steps to convene the final meeting to conclude the liquidation

## **Joint liquidators' remuneration and expenses**

A written resolution was passed on 3 December 2013 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 group company and accordingly no detailed analysis is included in this report

Signed   
John David Thomas Milsom  
*Joint Liquidator*

13 January 2015