

LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



A23 *A7ZUQXGP* #54
22/02/2019
COMPANIES HOUSE

1 Company details

Company number 6 3 9 7 2 7 6
Company name in full Windrush Ventures 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 Canada Square
Street Canary Wharf
Post town London
County/Region
Postcode E 1 4 5 G L
Country

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 Canada Square
Street Canary Wharf
Post town London
County/Region
Postcode E 1 4 5 G L
Country

② Other liquidator
Use this section to tell us about
another liquidator.

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6 Period of progress report

From date	^d 0	^d 4	^m 1	^m 2	^y 2	^y 0	^y 1	^y 7
To date	^d 0	^d 3	^m 1	^m 2	^y 2	^y 0	^y 1	^y 8

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

John M. O'Connell

X

Signature date

^d 1	^d 9	^m 0	^m 2	^y 2	^y 0	^y 1	^y 9
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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 Alexander Audland

Company name KPMG LLP

Address 15 Canada Square

Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

DX

Telephone Tel +44 (0) 20 7311 1000



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

Windrush Ventures Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' annual progress report of the liquidation for the period from 4 December 2017 to 3 December 2018

Name	Windrush Ventures Limited
Trading name / Former names	None
Company number	06397276
Previous registered office	50 Broadway, London, SW1H 0BL
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London, E14 5GL
Date of appointment	4 December 2017
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
NIL		<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>NIL</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 15 December 2017. No creditors were forthcoming as a result of this advertisement.

Tax

The pre-liquidation corporation tax computations and returns are being prepared by KPMG Tax with the assistance of the parent company's Tax Manager. The preparation of these has been delayed as the partnership tax returns for Windrush Ventures No2 LLP and Windrush Ventures No3 LP have only recently become available. These are required in order to complete the Company's returns.

The Company's tax computations and returns will shortly be submitted to HM Revenue & Customs ("HMRC") and the Joint Liquidators will then request confirmation from HMRC that the Company has no outstanding corporation tax returns or liabilities, and that it will not raise enquiries into any pre or post liquidation periods and that it had no objection to the Liquidators taking steps to bring the liquidation to a conclusion.

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

Distributions

There are no assets available for distribution to shareholders.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 4 December 2017 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 Joint Liquidators' fees and expenses will be paid by a third party. No payments in respect of these costs have been made during the year.

Closure

Once the pre-liquidation tax returns have been submitted and tax clearance has been obtained from HMRC the Joint Liquidators will finalise the liquidation.



Signed

John Milsom
Joint Liquidator

John Milsom and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales
We are bound by the Insolvency Code of Ethics