

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

MONDAY



A08 \*A80ZMD6B\* #47  
11/03/2019  
COMPANIES HOUSE

### 1 Company details

Company number O C 3 3 3 6 3 6

Company name in full Windrush Ventures No.2 LLP

→ 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

Full forename(s) Mark Jeremy

Surname Orton

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

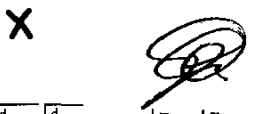

Postcode E 1 4 5 G L

Country

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

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<b>6</b>		<b>Period of progress report</b>															
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	
<b>7</b>		<b>Progress report</b>															
		<input checked="" type="checkbox"/> The progress report is attached															
<b>8</b>		<b>Sign and date</b>															
Liquidator's signature	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <small>Signature</small>   </div> <div style="text-align: center;">  </div> </div>																
Signature date	d	0	d	4	m	0	m	3	y	2	y	0	y	1	y	9	

# LIQ03

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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](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)

**Windrush Ventures No. 2 LLP - 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 No. 2 LLP
Trading name / Former names	None
Company number	OC333636
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	Receipts and Payments		
£	ASSET REALISATIONS	£	£
NIL		<u>NIL</u>	
	DISTRIBUTIONS		
		<u>NIL</u>	
<u>NIL</u>			<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 and The Times on 15 December 2017. No creditors were forthcoming as a result of this advertisement.

## Tax

All pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the Joint Liquidators HMRC subsequently confirmed 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 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 were 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.

*Windrush Ventures No. 2 LLP - in Members' Voluntary Liquidation  
Joint Liquidators' annual progress report for the period from 4 December  
2017 to 3 December 2018*

In the event, the Joint Liquidators' remuneration and expenses will be paid by a third party. No payments in respect of these costs have been made during the year.

**Closure**

The Liquidators are now in a position to conclude the liquidation and a draft final account will be issued shortly.



Signed

John Milsom  
*Joint Liquidator*

John David Thomas 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