

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A9BRT7JT

A26

19/08/2020

#144

COMPANIES HOUSE

1 Company details

Company number 00275161

Company name in full RE Directors (No.1) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Ian Harvey

Surname Dean

3 Liquidator's address

Building name/number 1

Street New Street Square

Post town London

County/Region

Postcode EC4A 3HQ

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Stephen Roland

Surname Browne

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

5 Liquidator's address ②

Building name/number 1

Street New Street Square

Post town London

County/Region

Postcode EC4A 3HQ

Country United Kingdom

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

LIQ13

Notice of final account prior to dissolution in MVL

6

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



X

Signature date

d

d

1

9

m

m

0

8

y

2

y

0

y

2

y

0

LIQ13

Notice of final account prior to dissolution in MVL



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 **Sean Waring Mitchell**

Company name **Deloitte LLP**

Address **1 New Street Square**

Post town **London**

County/Region

Postcode **E C 4 A 3 H Q**

Country **United Kingdom**

DX

Telephone **+44 (0) 20 7303 6688**



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

RE DIRECTORS (No.1) LIMITED (Company Number: 00275161)
RE DIRECTORS (No.2) LIMITED (Company Number: 00994939)
INFORMATION HANDLING LIMITED (Company Number: 00871521)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Companies")

Hill House
1 Little New Street
London
EC4A 3TR


FINAL ACCOUNT PURSUANT TO RULE 5.9 OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016 ("the Rules") AND SECTION 94 OF THE INSOLVENCY ACT 1986 (AS AMENDED) ("the Act")

19 August 2020

Stephen Roland Browne and Ian Harvey Dean ("the Liquidators") were appointed Joint Liquidators of the Companies further to the resolutions of the members dated 11 December 2019. All licensed Insolvency Practitioners of Deloitte LLP ("Deloitte") are licensed in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.

For the purpose of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.

This report has been prepared for the sole purpose of updating the members for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the members for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.



S. R. Browne and I. H. Dean
Deloitte LLP
1 New Street Square
London
EC4A 3HQ

Tel: +44 (0) 20 7303 6688
Fax: +44 (0) 20 7583 1198

1. SUMMARY OF EVENTS

Key Messages	Commentary
Conduct of the liquidations	<ul style="list-style-type: none">• The matters completed during the liquidations include mandatory liquidation tasks such as statutory advertising, filings at Companies House, notifications of the liquidations and obtaining clearances/searches from HM Land Registry and the Pension Tracing Service.• The Liquidators also liaised with the Companies and HM Revenue & Customs with regard to the submission of outstanding tax returns and the finalisation of all tax matters.• PAYE/NIC/VAT clearance was obtained on 27 February 2020 for RE Directors (No.1) Limited, RE Directors (No.2) Limited and Information Handling Limited.• Corporation tax clearance was obtained on 19 March 2020 for RE Directors (No.1) Limited, RE Directors (No.2) Limited and Information Handling Limited.• There have been no receipts or payments in any of the Companies. All costs, including our remuneration, were met by fellow group undertaking, RELX Group plc.• No creditors' claims were notified to the Liquidators in respect of any of the Companies.
Costs of the liquidations	<ul style="list-style-type: none">• Our remuneration was fixed in each of the Companies by the members on a time-cost basis and, as there were no funds in the estates, are being met by fellow group undertaking, RELX Group plc.• We have been paid £20,785, excluding disbursements and VAT.

Distributions to members	<ul style="list-style-type: none">• RE Directors (No.1) Limited: A first and final in specie distribution was made to the members on 5 May 2020. A total of £1 was distributed, which equates to a rate of £0.00001428571 per Ordinary £1 share.• RE Directors (No.2) Limited: A first and final in specie distribution was made to the members on 5 May 2020. A total of £1 was distributed, which equates to a rate of £0.000001 per Ordinary £1 share.• Information Handling Limited: No distribution was made to members as there were no assets available for distribution.• Further details are provided at section 2.1.
---------------------------------	---

2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT AND COSTS

All costs have been met by fellow group undertaking, RELX Group plc.

2.1 Receipts and Payments

There have been no transactions during the liquidations, as evidenced below:

RE Directors (No.1) Limited

£	Declaration of Solvency values	Notes	11 Dec 2019 to 19 Aug 2020
Receipts			
Investment in subsidiary	1	1	-
Receivable due from RELX UK Limited	1	2	-
Total receipts	2		Nil
Payments			
Unsecured Creditors	1	1	-
Total payments	1		Nil
Balance	1		Nil

Notes

1. RE Directors (No.1) Limited received a distribution by set-off totalling £1 from the liquidation estate of its subsidiary entity, RE Directors (No.2) Limited, on 5 May 2020. As a result, the investment in RE Directors (No.2) Limited and corresponding payable were extinguished.
2. A first and final in specie distribution was made to the members, Reed Nominees Limited and RELX UK Limited on 5 May 2020. A total of £1 was distributed in respect of the intercompany receivable balance due to the Company from RELX UK Ltd, which equates to a rate of £0.00001428571 per Ordinary £1 share.

RE Directors (No.2) Limited

£	Declaration of Solvency values	Notes	11 Dec 2019 to 19 Aug 2020
Receipts			
Receivables due from (RE Directors (No.1) Limited)	1	1	-
Total receipts	1		Nil
Payments			
Total payments	Nil		Nil
Balance	1		Nil

Notes

1. A first and final in specie distribution was made to the members, Reed Nominees Limited and RE Directors (No.1) Limited on 5 May 2020. A total of £1 was distributed in respect of the intercompany receivable balance due to the Company from RE Directors (No.1) Limited, which equates to a rate of £0.000001 per Ordinary £1 share.

Information Handling Limited

£	Declaration of Solvency values	11 Dec 2019 to 19 Aug 2020
Receipts		
Total receipts	Nil	Nil
Payments		
Total payments	Nil	Nil
Balance	Nil	Nil

2.2 Liquidators' Remuneration

As there were no funds in the estates, our fees were met by a fellow group undertaking, RELX Group plc. We have been paid £20,785 in total, excluding disbursements and VAT.

2.3 Liquidators' Costs and Disbursements

Details of all disbursements incurred during the period of the liquidations are given below. As there were no funds in the estate, our costs and disbursements have been met by RELX Group plc and have been recovered in full.

Category 1 Disbursements

These are payments made by us direct to third parties and for which no approval is required.

£ (net)	Incurred / Paid in report period
Statutory advertising	629.86
HM Land Registry search Fees	88.00
Liquidators' statutory insurance bond	20.00
Total disbursements	737.86

3. INFORMATION FOR THE MEMBERS

3.1 Members' right to request further information

Members of the Companies with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Companies, or, any member with permission of the Court, may, in writing, request us to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 18.9 of the Rules.

3.2 Members' right to challenge Remuneration and/or Expenses

Members of the Companies with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Companies, or, any member with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 18.34 of the Rules), reducing the amount or the basis of remuneration which we are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within eight weeks of receipt by the applicants of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 18.34 of the Rules.

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports.

"A Creditors' Guide to Liquidators' Remuneration" is available for download
<http://www.deloitte-insolvencies.co.uk/documents/uk-insolvencies-e-and-w-creditors-guide-to-liquidators-fees-oct-2015.ashx.pdf>

Should you require a paper copy, please send your request in writing to us at the address on the front of this report and this will be provided to you at no cost.

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 1 New Street Square, London EC4A 3HQ, United Kingdom.

Deloitte LLP is the United Kingdom affiliate of Deloitte NSE LLP, a member firm of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee ("DTTL"). DTTL and each of its member firms are legally separate and independent entities. DTTL and Deloitte NSE LLP do not provide services to clients. Please see www.deloitte.com/about to learn more about our global network of member firms. © 2020 Deloitte LLP. All rights reserved.