

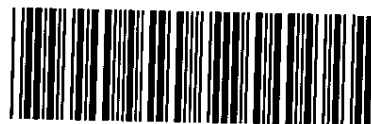
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



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A14

12/12/2017

#126

COMPANIES HOUSE

1 Company details

Company number 0 0 3 5 5 1 5 9

Company name in full Grainger Upminster 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

Full forename(s) Mark Jeremy

Surname Orton

④ **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

④ **Other liquidator**
Use this section to tell us about
another liquidator.

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6	Final account	
	<input checked="" type="checkbox"/> 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	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">Signature</div> <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="font-family: cursive; font-size: 1.2em;">John M. D.</div> <div style="margin-left: 10px;">X</div> </div> </div>	
Signature date	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">d</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="margin-right: 10px;">d</div> <div style="border: 1px solid black; padding: 2px 5px;">8</div> <div style="margin-right: 10px;">m</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="margin-right: 10px;">m</div> <div style="border: 1px solid black; padding: 2px 5px;">2</div> <div style="margin-right: 10px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">2</div> <div style="margin-right: 10px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">0</div> <div style="margin-right: 10px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">1</div> <div style="margin-right: 10px;">y</div> <div style="border: 1px solid black; padding: 2px 5px;">7</div> </div>	

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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	Ferwah Shaheen
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) 1782 216363



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

Grainger Upminster Limited - in Members' Voluntary Liquidation ("the Company")

Liquidators' final account of the liquidation for the period from 1 December 2015 to 30 November 2017

Name	Grainger Upminster Limited
Trading name / Former names	Upminster Holdings Limited (until 03/01/2003)
Company number	00355159
Previous registered office	Citygate, Saint James Boulevard, Newcastle Upon Tyne, NE1 4JE
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint liquidators	John David Thomas Milsom & Mark Jeremy Orton Allan Watson Graham was replaced by Mark Jeremy Orton on 4 October 2016
Joint liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	1 December 2015
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>			<u>NIL</u>

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

During the course of the liquidation, it became apparent that the Company had inadvertently retained the legal ownership of a number of properties (the 'Properties'). The Company's interest in the Properties has been distributed in specie to Grainger Plc, the Company's sole shareholder.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 11 December 2015. No creditors were forthcoming as a result of this advertisement.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. At the request of the Joint Liquidators, HMRC confirmed 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 Joint Liquidators issuing their final account to bring the liquidation to a conclusion.

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

Distributions

On 8 December 2016, the Liquidators declared a distribution in specie of the Company's interest in the Properties to Grainger Plc, the Company's sole shareholder.

Replacement of Joint Liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's retirement from KPMG LLP.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

Joint liquidators' remuneration and expenses

A written resolution was passed on 1 December 2015 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' remuneration has been paid by Grainger plc and accordingly no detailed analysis is included in this report.



John David Thomas Milsom

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