

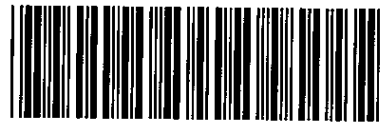
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



LD7

L6EF53K2

06/09/2017

#89

COMPANIES HOUSE

1 Company details

Company number 00629193
Company name in full Cape Industrial Services Holdings 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
Street Canada Square
Post town London
County/Region
Postcode E14 5gl
Country United Kingdom

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
Street Canada Square
Post town London
County/Region
Postcode E14 5gl
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

John M. D.

X

Signature date

d

d

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m

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y

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y

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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 Maria French

Company name KPMG LLP

Address 15 Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

DX

Telephone 02076941757



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

**Cape Industrial Services Holdings Limited - in Members' Voluntary Liquidation
(the 'Company')**

**Liquidators' final account of the liquidation for the period from 20 December 2016
to 25 August 2017**

Name	Cape Industrial Services Holdings Limited
Trading name / Former names	Kennedy's Scaffolding Limited (until 07/06/2007) Western Scaffolding Company Limited (until 09/04/1991)
Company number	00629193
Previous registered office	Drayton Hall, Church Road, West Drayton, Middlesex UB7 7PS
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	20 December 2016
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
4,985	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>4,985</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £4,985 due from Cape Intermediate Holdings Limited, the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below).

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 4 January 2017 and 9 January 2017, respectively. 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. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") 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 proceeding to finalise the liquidation.

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

Distributions

On the 22 June 2017 Joint Liquidators declared a first and final distribution of the assets of the Company to Cape Intermediate Holdings Limited, as the sole beneficial shareholder of the Company.

The distribution was at the rate of £3.100124 per £0.10 Ordinary share and was effected by set off against the debt of £4,985 due to the Company by Cape Intermediate Holdings Limited.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 20 December 2016 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 Milsom
Joint Liquidator

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