

## Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

01116326

Name of Company

Linfire Limited

I / We

John David Thomas Milsom, 15 Canada Square, Canary Wharf, London, E14 5GL

Allan Watson Graham, 15 Canada Square, Canary Wharf, London, E14 5GL

the liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 19/09/2014 to 18/09/2015

Signed  \_\_\_\_\_

Date 9 October 2015

KPMG LLP  
15 Canada Square  
Canary Wharf  
London  
E14 5GL

Ref DE925F4720/RCL/MS

WEDNESDAY



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14/10/2015

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COMPANIES HOUSE

**Linfire Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' final progress report for the period from 19 September 2014 to 18 September 2015 presented at the final meeting of members held on 18 September 2015**

Name	Linfire Limited
Former names	None
Company number	01116326
Previous registered office	16 Palace Street, London SW1E 5JQ
Present registered office	15 Canada Square, London E14 5GL
Joint Liquidators	John David Thomas Milsom and Allan Watson Graham
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	19 September 2014
Appointed by	Members

*Linfire Limited - in Members' Voluntary Liquidation  
Liquidators' final progress report for the period from 19 September 2014 to 18  
September 2015 presented at the final meeting of members held on 18  
September 2015*

**Receipts and payments**

Declaration of solvency			
£	ASSET REALISATIONS	£	£
6,843,273	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>6,843,273</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation showed a debt due from The Peninsular and Oriental Steam Navigation Company, the Company's immediate parent. The debt will be distributed by set off prior to the closure of the liquidation.

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 2 October 2014. No creditors were forthcoming as a result of this advertisement.

**Tax**

All pre-liquidation corporation tax matters were handled by the DP World tax team who prepared and submitted all outstanding returns up to the date 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 calling a final meeting of members to conclude the liquidation.

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

The Company was not registered for VAT.

**Distributions**

No distributions have been made to shareholders during the course of the year.

**Final meeting**

The final meeting will not be called until Charlwood Alliance Holdings Limited is also ready to close.

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**Joint Liquidators' remuneration and expenses**

A written resolution was passed on 19 September 2014 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 another group company and accordingly no detailed analysis is included in this report



Signed

John David Thomas Milsom  
*Joint Liquidator*

9 October 2015

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants of England and Wales