

The Insolvency Act 1986

Liquidator's Progress Report
Pursuant to Section 192 of
The Insolvency Act 1986

S.192

For Official Use

To the Registrar of Companies

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Company Number

1458990

Name of Company

Woodhead Connectivity Limited

I / We

Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

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

Signed



Date

19/12/11

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref WAB1082612/CJS /JXE

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Insolvency Sect | Post Room

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COMPANIES HOUSE

Woodhead Connectivity Limited (in members' voluntary liquidation) ("the Company")

Liquidators' annual progress report for the period from 28 October 2010 to 27 October 2011

Name	Woodhead Connectivity Limited
Trading name / Former names	Aero-Motive (UK) Limited
Company number	01458990
Previous registered office	Molex House, Millennium Centre, Farnham, Surrey, GU9 7XX
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	<p>Jeremy Simon Spratt is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales</p> <p>John David Thomas Milsom is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales</p>
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	28 October 2010
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
8,046,918	Loans & Advances		
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
<u>8,046,918</u>			<u>NIL</u>

The statement of assets and liabilities attached to the declaration of solvency, sworn by the directors prior to the commencement of the liquidation (the "Declaration"), detailed an intercompany debt of £8,046,918 due from Molex Interconnect GmbH. This debt will be distributed prior to the conclusion of the liquidation.

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette, The Times, and the Gwent Gazette. The liquidators also notified the solicitors of three former employees with potential industrial claims. Each solicitor confirmed that their files had been closed.

Two industrial injury claims are currently being investigated by the Company's insurers.

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"). The joint liquidators are awaiting confirmation from HMRC 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 liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance has been sought from HMRC in respect of VAT matters.

Distributions

No distributions have been made.

Joint liquidators' remuneration and expenses

A written resolution was passed on 28 October 2010 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.

Woodhead Connectivity Limited (in members' voluntary liquidation)
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In the event, the liquidators' remuneration will be paid by Woodhead Connectivity BV and accordingly no detailed analysis is included in this report

A handwritten signature in black ink, appearing to be 'JS' with a stylized flourish.

Jeremy Spratt