

Section 94

The Insolvency Act 1986

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

To the Registrar of Companies

For Official Use

Company Number

1570190

Name of Company

Ironland Limited

I / We

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

John David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~/summoned for 19 December 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 19 December 2011

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


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COMPANIES HOUSE

Ironland Limited (in members' voluntary liquidation) ("the Company")

Liquidators' final progress report for the period from 28 September 2011 to 19 December 2011 prepared for the final meeting of members held on 19 December 2011.

Name	Ironland Limited
Trading name / Former names	none
Company number	01570190
Previous registered office	Winchester House, 1 Great Winchester Street, London, EC2N 2DB
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jerney Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	28 September 2011
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><u>NIL</u></u>			<u><u>NIL</u></u>

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

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspapers on 1 October 2011. No creditors were forthcoming as a result of these advertisements.

The Company formerly leased properties at 14 Hays Mews, London and 16 Charles Street, London. The liquidators wrote to the landlords, inviting them to submit any claim they may have in the liquidation in respect of the lease agreements. No claim was forthcoming.

A search of the Index of Proprietors' Names at HM Land Registry in the name of the Company proved negative.

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 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 has never been registered for VAT.

Distributions

There were no assets available for distribution to shareholders.

Joint liquidators' remuneration and expenses

A written resolution was passed on 28 September 2011 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 Deutsche Bank and accordingly no detailed analysis is included in this report

A handwritten signature in black ink, appearing to read 'J. Spratt', with a long horizontal line extending to the left.

Jeremy Simon Spratt

19 December 2011