

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A20 *A8504E2H* #216
17/05/2019
COMPANIES HOUSE

1 Company details

Company number 0 1 6 7 4 1 8 0

Company name in full Hunting Energy Services Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Blair Carnegie

Surname Nimmo

3 Liquidator's address

Building name/number KPMG LLP, Saltire Court

Street 20 Castle Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 E G

Country

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 KPMG LLP, 1

Street Snow Hill Queensway

Post town Birmingham

County/Region

Postcode B 4 6 G H

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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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.

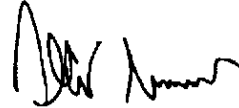
7

Sign and date

Liquidator's signature

Signature

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Signature date

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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 Lianne Fraser

Company name KPMG LLP

Address Saltire Court

20 Castle Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 E G

Country

DX

Telephone 0131 527 6620



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

Hunting Energy Services Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 17 April 2018 to 9 May 2019

Name	Hunting Energy Services Limited
Former names	Hunting Oilfield Services Limited (until 14 July 2008) Hunting Drilling Interests Limited (until 3 November 1992) Intercede 107 Limited (until 29 December 1982)
Company number	01674180
Previous registered office	5 Hanover Square, London, W1S 1HQ
Present registered office	c/o KPMG LLP, 15 Canada Square, London, E14 5GL
Joint Liquidators	Blair Carnegie Nimmo and Mark Jeremy Orton. Mark Orton replaced Tony Friar as Joint Liquidator of the Company with effect from 19 October 2018.
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London, E14 5GL
Date of appointment	17 April 2018
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments		
£	ASSET REALISATIONS	£	£
NIL	Inter-company debt	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
<u>NIL</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed no assets or liabilities.

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 20 April 2018 and the Daily Express newspaper on 25 April 2018. No creditors were forthcoming as a result of these advertisements.

Tax

All pre-liquidation corporation tax matters were handled by the client's in house tax team who prepared and submitted all outstanding returns up to the date of the commencement 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
it would not raise enquiries into any pre or post liquidation periods
it had no objection to the Liquidators taking steps to bring the liquidation to a conclusion.

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

A pre-appointment refund of £127.68 was received from HMRC.

Distributions

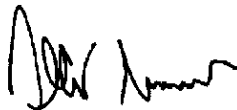
On 17 April 2019, the Joint Liquidators declared a first and final distribution of the assets of the Company to Hunting Energy Services International Limited, as the sole beneficial shareholder of the Company.

The distribution was a distribution of the HMRC refund of £127.68 received by the Company.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 17 April 2018 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.

As the Joint Liquidators' remuneration and expenses has been paid by another group company, no detailed analysis is included in this report.



Signed

Blair Carnegie Nimmo
Joint Liquidator

Blair Carnegie Nimmo is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants of Scotland

Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales

We are bound by the Insolvency Code of Ethics

The Officeholders are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html.