

## Section 94

## The Insolvency Act 1986

**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

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Company Number

01832150

Name of Company

Telelogic Technologies UK 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

give notice that a general meeting of the company was ~~held~~/summoned for 24 June 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 24 June 2011

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

Ref IA901B4522/RCL/JXE/MS

For Official Use

Insolvency Sect

Post Room

THURSDAY



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A42

30/06/2011

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COMPANIES HOUSE

**KPMG LLP**  
**Restructuring**  
8 Salisbury Square  
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Our ref Cr988/jss/rcf/jxc

Contact Jacqueline Edwards  
020 7311 8563

Dear Sirs

**Telelogic Technologies UK Limited (in members' voluntary liquidation) ("the Company")  
Final Progress Report**

Attached as Appendix 1 is the general information required to be disclosed to members by the Insolvency Rules 1986

I attach as Appendix 2 the joint liquidators' receipts and payments account. I comment below on the principal matters that have arisen during the liquidation.

**Matters arising during the liquidation**

All statutory documentation was filed at Companies House following the liquidators' appointment and all relevant parties were notified of the liquidation.

The declaration of solvency of the Company, sworn by the directors prior to the commencement of the liquidation, showed a debt of £527 due from IBM United Kingdom Limited ("IBM"). The debt has been distributed by assignment to IBM International Group BV, the Company's sole shareholder (see "Distributions" below).

The Company had no known creditors. Notices to creditors to prove their claims were advertised in the London Gazette and the Times Newspaper on 8 September 2010. The liquidators also notified former landlords of the Company of their appointment inviting them to submit details of any claim they believed they had. No creditors were forthcoming during the liquidation.

A land registry search of the Index of Proprietors Names in the current and former names of the Company revealed no titles.

HM Revenue & Customs ("HMRC") has confirmed that the Company has no pre and post liquidation corporation tax liabilities outstanding, that no enquires will be made into any pre or

post liquidation periods and that it has no objection to the liquidators convening the final meeting of members to conclude the liquidation

HMRC has also confirmed that it has no claim in the liquidation in respect of PAYE

#### **Distribution**

A first and final distribution of the assets of the Company was declared to IBM International Group BV as the sole beneficial shareholder of the Company

The distribution was at the rate of 0.0268057 pence per £1 Ordinary share, giving a total distribution of £527 on the sole shareholder's beneficial holding of 1,966,000 Ordinary shares


#### **Liquidators' remuneration**

At the commencement of the liquidation a written resolution was passed 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 is being paid by IBM United Kingdom Limited and accordingly no detailed analysis is attached to this report

#### **Dissolution**

Following the final meeting the liquidators will file a copy of their formal account of the liquidation with the Registrar of Companies and will vacate office, and have their release from that time. The Company will be finally dissolved approximately three months thereafter



JS Spatt  
*Joint Liquidator*

24 June 2011

## Appendix 1

Statutory Information	
Company name & Trading style	Telelogic Technologies UK Limited
Date of appointment	27 August 2010
Former names	Telelogic UK Limited (until 31/12/2003) SAAB Aircraft Management Limited (until 15/01/1997) SAAB-Fairchild Aircraft Limited (until 17/07/1986) Pathbaron Limited (until 04/09/1984)
Liquidators' details	Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB was appointed on 27 August 2010 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales  John David Thomas Milsom of KPMG LLP 8 Salisbury Square, London, EC4Y 8BB was appointed on 27 August 2010 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales
Former office holders details	None
Functions	The functions of the office holders are being exercised by any one of them in accordance with the resolution passed on 27 August 2010
Company Information	
Company registration number	01832150
Previous registered office	PO Box 41, North Harbour, Portsmouth, Hampshire, PO6 3AU
Present registered office	c/o KPMG, 8 Salisbury Square, London EC4Y 8BB

**Liquidator's statement of account: Members' voluntary winding up**

**Telelogic Technologies UK Limited**

**From 27 August 2010 to 24 June 2011**

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**ASSET REALISATIONS**

527 00

Intercompany debt

NIL

NIL

**OTHER REALISATIONS**

527 00

NIL

NIL

**Dividend information**

Preferential debts

Unsecured debts

Returns to contributories 0 026805696 pence per £1 Ordinary share distributed by assignment