The Insolvency Act 1986

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

To the Registrar of Companies

For Official Use

Company Number

01875121

Name of Company

Primelight Advertising Limited

I / We Malcolm Cohen 55 Baker Street London W1U 7EU

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

Signed _

Date

1 0 FEB 2012

BDO LLP 55 Baker Street London W1U 7EU

Ref 00158321/MAC/SMB/BAP

TUESDAY

For Official Use



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21/02/2012 COMPANIES HOUSE

#21

Software Supplied by Turnkey Computer Technology Limited Glasgow

Primesight Posters Limited Primesight (UK) Outdoor Media Limited Primelight Advertising Limited Spectator Limited Baillie Lite Limited Baillie Advertising Limited (together "the Companies") - All In Members' Voluntary Liquidation

Report presented to Meetings Relating to Shareholders held concurrently at the offices of BDO LLP, 55 Baker Street, London, W1U 7EU on 10 February 2012

Present:

Malcolm Cohen, Liquidator Primesight Limited (by proxy)

Primesight Communications Limited (by proxy)

A report on the progress of the liquidations was presented by the liquidator as follows

There have been no receipts or payments in the liquidations of the Companies

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed

Distributions in specie of the intercompany debtor balances owed to the Companies as per the attached schedule were made to their shareholders earlier today

The shareholder was invited to consider the following resolutions.

- That the Liquidator's reports and accounts to 10 February 2012 be and are hereby approved.
- That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released

The resolutions were all duly approved

Malcolm Cohen Chairman

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21/02/2012 COMPANIES HOUSE #22

PIntercompany debtor schedule

Company	Intercompany debtor balance (£)	
Primesight Posters Limited	200,000	
Primesight (UK) Outdoor Media Limited	2	
Primelight Advertising Limited	100	
Spectator Limited	100	
Baillie Lite Limited	100	
Baillie Advertising Limited	75,000	

Primelight Advertising Limited (In Liquidation) Liquidator's Abstract of Receipts & Payments

From 08/03/2011 To 10/02/2012	 	Statement of Affairs
NIL		
	REPRESENTED BY	
NIL		
Malcolm Cohen		

Liquidator