

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

To the Registrar of Companies

**S.94**

Company Number

01930792

Name of Company

RFS (1) Limited

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

Allan Watson Graham  
KPMG LLP, 8 Salisbury Square  
London  
EC4Y 8BB

**Note** The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held ~~on~~/summoned for 3 December 2013 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

~~The meeting was held at KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 31 October 2012 (opening of winding up) to the final meeting 3 December 2013 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows  
No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date

9-12-2013

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

Ref DCA12E3545/RCL/JXE/MS

TUESDAY



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\*A2MXBHGJ\*

10/12/2013

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COMPANIES HOUSE

**RFS (1) Limited (in members' voluntary liquidation) ("the Company")**

**Liquidators' final progress report for the period from 31 October 2012 to 3 December 2013  
for the final meeting of members held on 3 December 2013**

Name	RFS (1) Limited
Trading name / Former names	None
Company number	01930792
Previous registered office	Egale House, 78 St Albans Road, Watford, Hertfordshire WD17 1AF
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt replaced by Allan Watson Graham on 14 August 2013 and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	31 October 2012
Appointed by	Members

## Receipts and payments

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

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

## Creditors

A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times newspaper on 21 November 2012. No known creditors were forthcoming as a result of these advertisements.

## Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the joint liquidators sought and received from HM Revenue & 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.

RFS (1) Limited was a member of the RCI Financial VAT group and HMRC submitted a claim for £37,968. The claim was in respect of an assessment of £19,278 for VAT returns for the three month period up to March 2008 and £18,690 for the three month period up to June 2008. Renault settled the liability and formal VAT clearance was received from HMRC.

## Replacement of Joint Liquidator

On 14 August 2013, an order was made in the High Court appointing Allan Watson Graham in place of Jeremy Simon Spratt, following Mr Spratt's retirement from KPMG LLP. In accordance with the order, creditors and members were given notice of the order by advertisement in the London Gazette on 21 August 2013.

## Distributions

There were no assets available for distribution to shareholders

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 31 October 2012 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 Renault and accordingly no detailed analysis is included in this report

Signed



John David Thomas Milsom  
*Joint Liquidator*

3 December 2013

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales

