

## 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

For Official Use

To the Registrar of Companies

Company Number

2242904

Name of Company

Galiform Employee Ownership Trustee Company Limited

I / We

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

John David Thomas Milsom  
KPMG LLP, 8 Salisbury Square  
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give notice that a general meeting of the company was ~~held~~/summoned for 28 October 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 28 October 2011

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

Ref HB704F0311/MXT/JXE/MS

For Official Use

Insolvency Sect | Post Room

THURSDAY



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A29 03/11/2011 385  
COMPANIES HOUSE

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Contact Jacqueline Edwards  
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Dear Sirs

**Galiform Employee Ownership Trustee Company 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 £2, due from Howden Joinery Group Plc. The debt has been distributed by set off (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 11 July 2011. The liquidators also notified a former landlord 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 search of the Index of Proprietors Names at Land Registry 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. The Company has never been registered for VAT.

### **Distribution**

A first and final distribution of the assets of the Company was declared to Howden Joinery Group Plc as the sole beneficial shareholder of the Company.

The distribution was at the rate of £1 per £1 Ordinary share and was effected by set off against the debt of £2 due to the Company by Howden Joinery Group Plc.

### **Liquidators' remuneration**

A written resolution was passed on 28 June 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 is being paid by Howden Joinery Group Plc 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.

## Appendix 1

Statutory Information	
Company name & Trading style	Galiform Employee Ownership Trustee Company Limited
Date of appointment	28 June 2011
Former name(s)	MFI Employee Ownership Trustee Company Limited (until 23/10/2006) Legibus 1143 Limited (until 02/06/1988)
Liquidators' details	Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB was appointed on 28 June 2011 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 28 June 2011 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 28 June 2011
Company Information	
Company registration number	02242904
Previous registered office	66 Chiltern Street, London, W1U 4J1
Present registered office	c/o KPMG, 8 Salisbury Square, London EC4Y 8BB

## Appendix 2

### Liquidator's statement of account- Members' voluntary winding up

#### Galiform Employee Ownership Trustee Company Limited

From 28 June 2011 to 28 October 2011

S of A

#### ASSET REALISATIONS

2 00

Intercompany debt

NIL

NIL

#### OTHER REALISATIONS

NIL

#### DISTRIBUTIONS

Ordinary shareholders

NIL

NIL

2 00

NIL

#### Dividend information

Preferential debts

Unsecured debts

Returns to contributories     £1 per £1 ordinary share distributed by set off