

## Section 94

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

To the Registrar of Companies

**S.94**

Company Number

02316121

Name of Company

Sunderland Stadium Limited

I/We Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BBJohn David Thomas Milsom  
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 03 May 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 12 September 2012 (opening of winding up) to the final meeting (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 Registrar of Companies

Signed



Date 03 May 2013

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

Ref WC91390439/MXT/JXE

COMPANIES HOUSE

THURSDAY



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09/05/2013

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**Sunderland Stadium Limited (in members' voluntary liquidation) ("the Company")**

**Liquidators' final progress report for the period from 12 September 2012 to 3 May 2013  
presented at the final meeting of members held on 3 May 2013**

Name	Sunderland Stadium Limited
Trading name / Former names	The Regal Sunderland Stadium Limited (until 05/09/2001) Brough Park Greyhounds Limited (until 19/03/1999) The Regal Sunderland Stadium Limited (until 30/04/1997) Sunbonds Limited (until 20/04/1994)
Company number	02316121
Previous registered office	Greenside House, 50 Station Road, Wood Green, London, N22 7TP
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	12 September 2012
Appointed by	Members

*Sunderland Stadium Limited (in members' voluntary liquidation)*  
*Liquidators' final progress report for the period from 12 September 2012 to 3*  
*May 2013 presented at the final meeting of members held on 3 May 2013*

**Receipts and payments**

Declaration of solvency			
£	ASSET REALISATIONS	£	£
600,000*	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>600,000</u>			<u>NIL</u>

\*see "Distributions"

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from William Hill Organization Limited. The debt has been distributed by assignment to The Regal Sunderland Stadium Limited, the Company's sole shareholder (see "Distributions" below)

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette newspaper on 18 September 2012. No creditors were forthcoming as a result of this advertisement.

**Tax**

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

**Distributions**

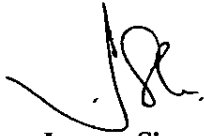
On 19 March 2013 the joint liquidators declared a first and final distribution of the assets of the Company to The Regal Sunderland Stadium Limited.

The distribution was at the rate of £1 per £1 Ordinary share and was effected by assignment of the debt of £600,000 due to the Company from William Hill Organization Limited.

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 12 September 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 William Hill Organization Limited and accordingly no detailed analysis is included in this report



**Jeremy Simon Spratt**

**3 May 2013**