In accordance with Rule 18.7 of the Insolvency (England & Wales) Rules 2016 and Sections 92A, 104A and 192 of the Insolvency Act 1986.

LIQ03

Notice of progress report in voluntary winding up

Companies House

SATURDAY

A6LVH1Y9

A44 23/12/2017 #29

COMPANIES HOUSE

1 Company details

Company number	0 2 4 6 0 3 2 5
Company name in full	Middlesex Cable Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s)	Derek Neil
Surname	Hyslop

3 Liquidator's address

Building name/number	1
Street	More London Place
Post town	
County/Region	London
Postcode	S E 1 2 A F
Country	United Kingdom

4 Liquidator's name ❶

Full forename(s)	Samantha Jane
Surname	Keen

❶ **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ❷

Building name/number	1
Street	More London Place
Post town	
County/Region	London
Postcode	S E 1 2 A F
Country	United Kingdom

❷ **Other liquidator**
Use this section to tell us about another liquidator.

LIQ03
Notice of progress report in voluntary winding up

6 Period of progress report

From date	d 2 5	m 1 0	y 2 0 1 6
To date	d 2 4	m 1 0	y 2 0 1 7

7 Progress report

☑ The progress report is attached

8 Sign and date

Liquidator's signature	Signature X	X
Signature date	d 2 1	m 1 2 y 2 0 1 7

LIQ03
Notice of progress report in voluntary winding up

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name: Mitchell Pears

Company name: Ernst & Young LLP

Address: 1 More London Place

Post town:

County/Region: London

Postcode: S E 1 2 A F

Country: United Kingdom

DX:

Telephone: 020 7197 7344

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ *You have attached the required documents.*
- ☐ You have signed the form.

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Ernst & Young LLP
1 More London Place
London
SE1 2AF

Tel: + 44 20 7951 2000
Fax: + 44 20 7951 1345
ey.com

TO THE MEMBERS

21 December 2017

Ref: DH/SK/EW/MP
Direct line: 020 7197 7344 – Mitchell Pears

Email: EWilliams1@uk.ey.com

Dear Sirs

Middlesex Cable Limited
(In Members' Voluntary Liquidation) ("the Company")

Samantha Jane Keen and I were appointed as Joint Liquidators of the Company on 25 October 2016. I write to advise you that we are now in a position to conclude the liquidation.

This letter, and its appendices, constitutes our combined progress report and proposed final account to members.

I enclose formal notice of our intention to deliver a final account. Under Rule 5.9(4) of the Insolvency (England and Wales) Rules 2016 (the Rules), we may conclude that the company's affairs are fully wound up before the date given in the notice if every member of the Company confirms in writing that (i) they do not intend to make any request for further information under Rule 18.9 of the Rules and (ii) that they do not intend to make an application to court under Rule 18.34 of the Rules to challenge our remuneration or expenses.

We have not so far received any requests for further information, nor have any concerns been raised about my remuneration or expenses.

In order to bring the liquidation to a close as efficiently as possible, we would like to treat this account as the final account, without sending out another in 8 weeks' time. In order to do so, we must have your written confirmation as outlined above. If you are content for us to conclude the liquidation in this way, **please would you sign and date the confirmation at the foot of one copy of the enclosed notice and return it to me within the next 7 days** either by email to ewilliams1@uk.ey.com or by post to the address above.

Information about the Company and the Liquidators

The Rules require us to provide certain information about the company and the liquidators. The information can be found in Appendix A of this report. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 25 October 2016 to 24 October 2017 and 25 October 2017 to 21 December 2017 is at Appendix B.

Progress during the period covered by this account

Assets

The UK firm Ernst & Young LLP is a limited liability partnership registered in England and Wales with registered number OC300001 and is a member firm of Ernst & Young Global Limited. A list of members' names is available for inspection at 1 More London Place, London SE1 2AF, the firm's principal place of business and registered office. Ernst & Young LLP is a multidisciplinary practice and is authorised and regulated by the Institute of Chartered Accountants in England and Wales, the Solicitors Regulation Authority and other regulators. Further details can be found at http://www.ey.com/UK/en/Home/Legal

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SE1 2AF

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ey.com

As at the date of the liquidation, the Company's only asset was an intercompany receivable balance in the sum of £2 due from The Cable Corporation Limited. The intercompany receivable balance was distributed in specie to the Shareholder on 28 November 2017 and represented a return of £1 per ordinary share.

Liabilities

The Company had no known external creditors at the date of liquidation. An advert was placed in the London Gazette requesting creditors of the Company to prove their claims by 1 December 2016, in accordance with Rule 4.182A of the Insolvency Rules 1986. No such claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of corporation tax, VAT, PAYE and National Insurance Contributions. HM Revenue and Customs have confirmed that they have no claims in respect of corporation tax, PAYE and National Insurance.

Joint Liquidators' remuneration

Our remuneration was fixed on a time-cost basis by a resolution of the members passed on 25 October 2016. These have been met by another group company. Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon request to me at 1 More London Place, London, SE1 2AF.

Joint Liquidators' statement of expenses incurred

During the period covered by this report, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company.

There is no recourse to the estate in respect of our fees as a contractual arrangement exists.

Members' rights to further information about, and challenge, remuneration and expenses

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix C.

Other matters

Upon expiry of the eight week notice period or once the shareholders have confirmed their approval to the closure of the liquidation and our final return and account has been filed at Companies House, we will vacate office and receive our release.

Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.

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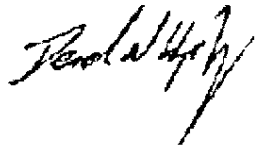
Should you wish to discuss any matters arising from this report, please do not hesitate to contact Mitchell Pears on the direct line telephone number shown above.

Yours faithfully
for the Company



Derek Neil Hyslop
Joint Liquidator

Enc: Notice of proposed final account

D N Hyslop and S J Keen are licensed in the United Kingdom to act as insolvency practitioners by The Insolvency Practitioners Association.

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

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Middlesex Cable Limited (In Members' Voluntary Liquidation) ("the Company")

Information about the Company and the Liquidators

Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	02460325
Full names of the Liquidators:	Derek Neil Hyslop and Samantha Jane Keen
Liquidators' address(es):	Ernst & Young LLP 1 More London Place London SE1 2AF
Date of appointment of the Joint Liquidators:	25 October 2016
Details of any changes of Liquidator:	None

Middlesex Cable Limited (In Members' Voluntary Liquidation) ("the Company")

Joint Liquidators' receipts and payments account for the period from 25 October 2016 to 21 December 2017

Declaration of Solvency Estimated to Realise Values £		25 October 2016 to 24 October 2017 £	25 October 2016 to 21 December 2017 £
	Receipts		
2*	Intercompany Receivable	-	-
		-	-
	Payments	-	-
		-	-
2*	Balance as at 21 December 2017	-	-

Notes

1. Receipts and payments are stated net of VAT.

2. The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 25 October 2016.

* The total value of the intercompany receivable was distributed in specie to the shareholder of the Company on 28 November 2017 representing the first and final dividend during the Liquidation.

Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 18.9 and 18.34 of the Insolvency Rules 2016, as amended

18.9 Members' request for further information

18.9.—(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report *under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14*—

(a) a secured creditor;

(b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);

(c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;

(d) any unsecured creditor with the permission of the court; or

(e) any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

(a) providing all of the information requested;

(b) providing some of the information requested; or

(c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

(a) the time or cost of preparation of the information would be excessive; or

(b) disclosure of the information would be prejudicial to the conduct of the proceedings;

(c) disclosure of the information might reasonably be expected to lead to violence against any person; or

(d) the office-holder is subject to an obligation of confidentiality in relation to the information.

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

(a) the office-holder giving reasons for not providing all of the information requested; or

(b)the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).

18.34 Members' claim that remuneration is excessive

18.34.—(1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—

(a)the remuneration charged by the office-holder is in all the circumstances excessive;

(b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or

(c) the expenses incurred by the office-holder are in all the circumstances excessive.

(2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—

(a) a secured creditor,

(b) an unsecured creditor with either—

(i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or

(ii) the permission of the court, or

(c) in a members' voluntary winding up—

(i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or

(ii) a member of the company with the permission of the court.

(3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").

Combined Notice of Draft and Final Account to Members and Confirmation

Middlesex Cable Limited (In Members' Voluntary Liquidation) ("the Company")

Other trading name(s) or style(s):	None
Any other registered name in the 12 months prior to liquidation: None	
Registered number:	02460325
Registered office address:	1 More London Place, London, SE1 2AF, UK
Principal trading address (if different from above):	None
Date of appointment of Joint Liquidators	25 October 2016
Derek Neil Hyslop Ernst & Young LLP 1 More London Place, London, SE1 2AF	Samantha Jane Keen Ernst & Young LLP 1 More London Place, London, SE1 2AF
Office holder number:	9970 / 9250
Telephone number:	020 7197 7344

Name of alternative person to contact about the liquidation: Mitchell Pears

Date of notice: 21 December 2017

In accordance with Rules 5.9 and 5.10 of the Insolvency (England and Wales) Rules 2016, we give notice that a final account will be made up and delivered to members on 8 February 2018 unless within 2 weeks of 21 December 2017 we receive written confirmation from each member that they do not intend to request further information under Rule 18.9 or to make an application to court to challenge our remuneration or expenses under Rule 18.34.

We also give notice that, on receipt of the above-mentioned written confirmation from each member:

- the company's affairs will be fully wound up
- the attached account will become the final account and, having been delivered to members, will be delivered to the registrar of companies within 14 days of the date to which the account is made up; and
- we will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed: _____

Name: Derek Neil Hyslop
Joint Liquidator

Middlesex Cable Limited (In Members' Voluntary Liquidation) ("the Company")

Member's confirmation

I have received the liquidators' draft and final account dated 21 December 2017 and confirm that:

1. I do not intend to make a request under Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further information, and

2. I do not intend to make an application to court under Rule 18.34 of the Insolvency (England and Wales) Rules 2016 to challenge the liquidators' remuneration or expenses

Name of member _____

Signature: _____

Date: _____

For corporate members

Name of Signatory: _____

Designation (eg director/secretary): _____

Please return this completed confirmation within the next 7 days