

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A12 *A7XFXQ6G* 19/01/2019 #34
COMPANIES HOUSE

1 Company details

Company number 0 2 5 1 8 7 4 9

Company name in full Lighthome Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

3 Liquidator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

4 Liquidator's name ●

Full forename(s) Mark Jeremy

Surname Orton

● Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ●

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

● Other liquidator

Use this section to tell us about
another liquidator.

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Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X

John H. H.

X

Signature date

^d1^d1^m0^m1^y2^y0^y1^y9

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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

James May

Company name

KPMG LLP

Address

15 Canada Square

Canary Wharf

Post town

London

County/Region

Postcode

E 1 4 5 G L

Country

DX

Telephone

Tel +44 (0) 20 7311 1000



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

Lighthome Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final account of the liquidation for the period from 15 July 2010 to 11 January 2019

Name	Lighthome Limited
Trading name / Former names	None
Company number	02518749
Previous registered office	C/O Smiths Group PLC, 2nd Floor, Cardinal Place, 80 Victoria Street, London, SW1E 5JL
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton who replaced Allan Graham on 4 October 2016
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	15 July 2010
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
100	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>100</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £100 due from Smiths Group PLC ("Smiths"), the Company's immediate parent. The debt has been distributed by set off (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 on 28 July 2010. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by Smiths Group PLC who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC").

At the request of the joint liquidators, HMRC subsequently confirmed that there were no corporation tax liabilities outstanding upon the Company, 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.

Distributions

On 8 January 2019 the Joint Liquidators declared a first and final distribution of the assets of the Company to Smiths, 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 £100 due to the Company by Smiths.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 15 July 2010 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 and expenses have been paid by Smiths.



Signed

John Milsom
Joint Liquidator

John David Thomas Milsom and Mark Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales and the Insolvency Practitioners Association respectively
We are bound by the Insolvency Code of Ethics