

**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

2537946

Name of Company

Teledata (Outsourcing) Ltd

I / We

Blair Carnegie Nimmo, 319 St Vincent Street, Glasgow, G2 5AS

Gerard Anthony Friar, 319 St Vincent Street, Glasgow, G2 5AS

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 27 February 2017 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 Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

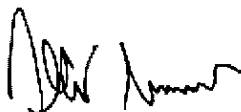
The winding up covers the period from 18 December 2015 (opening of winding up) to the final meeting (close of winding up).

The outcome of the meeting (including any resolutions passed at the meeting) was as follows:

The chairman noted that:

1. the Joint Liquidators statement of account be and is hereby approved; and
2. the Joint Liquidators vacate office and have their release pursuant to section 173(2)(d) of the Insolvency Act 1986.

Signed \_\_\_\_\_



Date 28 February 2017

KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG

Ref: TFC07E3113/JT/KB/TEM

THURSDAY



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22/06/2017

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COMPANIES HOUSE

**Teledata (Outsourcing) Ltd**  
**(In Liquidation)**  
**Liquidations' Abstract of Receipts & Payments**  
**From 18 December 2015 To 27 February 2017**

S of A £	£	£
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NIL

REPRESENTED BY

NIL

Blair Carnegie Nimmo  
Liquidation

**Teledata (Outsourcing) Limited - in Members' Voluntary Liquidation) ("the Company")**

**Joint Liquidators' final progress report for the period from 18 December 2016 to 27 February 2017 presented at the final meeting of members held on 27 February 2017.**

Name	Teledata (Outsourcing) Limited
Former names	N/A
Company number	02537946
Previous registered office	3 Prenton Way, Prenton, CH43 3ET
Present registered office	KPMG LLP, 15 Canada Square, London, E14 5GL
Joint Liquidators	Blair Carnegie Nimmo and Gerard Anthony Friar
Joint Liquidators' address	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Date of appointment	18 December 2015
Appointed by	Members

## Receipts and payments

The receipts and payments account for the period 18 December 2016 to 27 February 2017

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

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, shows the Company had no assets and no liabilities.

A notice to creditors to submit their claims in the liquidation was advertised in the Independent Newspaper and London Gazette. No creditors were forthcoming as a result of these advertisements.

## Tax

All pre-liquidation corporation tax matters were handled by the Company. All outstanding tax returns up to the date of the liquidation have been prepared and submitted to HM Revenue & Customs ("HMRC").

The Liquidators requested confirmation from HMRC that:

- the Company has no outstanding corporation tax returns or liabilities;
- HMRC will not raise enquiries into any pre or post liquidation periods;
- The Company has no outstanding VAT liabilities; and
- HMRC has no objection to the Liquidators calling a final meeting of members to conclude the liquidation.

Full confirmation was received on 19 September 2016.

## **Distributions**

On 17 October 2016, the Company received an in specie distribution from its subsidiary The Call Centre Service Limited of £2,537,000.

Subsequently, the Company paid a first and final in specie distribution of £2,537,000 to its parent, Teledata (Holdings) Limited (in Members' Voluntary Liquidation) on 25 October 2016.

## **Final meeting of members**

I attach a notice of the final meeting of members, which has been convened for 10.15am on 27 February 2017, together with a proxy form. The meeting has been convened pursuant to s94 of the Insolvency Act 1986 and its purpose is to receive an account showing the manner in which winding up has been conducted and the property of the Company disposed of, and of hearing any explanation which may be given by the Joint Liquidators.

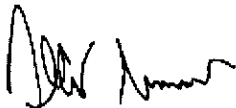
There are no resolutions to be passed at the meeting.

The account to be laid before the meeting is the same as within this report. There is no necessity for members to attend the meeting in person unless they so wish, nor is it necessary for you to complete the proxy form. If you do propose to attend the meeting on 27 February 2017, please contact Kylie Burgess on 0131 451 7753 in order that the appropriate arrangements can be made.

## **Liquidators' remuneration and expenses**

A written resolution passed on 18 December 2015 sets out that the Joint Liquidators' remuneration be fixed at his normal charging rates according to the time properly spent by them members of their staff in attending to matters arising in the winding up of the Company.

No detailed analysis of the time spent by the Joint Liquidators' staff is included in this report as Scottish Power Limited has undertaken to pay the fees due.



**Blair Carnegie Nimmo**  
**Joint Liquidator**