

## 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

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Company Number

02784086

Name of Company

Manor Centre Limited

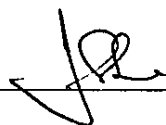
I / We

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

John David Thomas Milsom  
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8 Salisbury Square  
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give notice that a general meeting of the company was ~~held~~/summoned for 29 July 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 29 July 2011

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

Ref UAB2590956/NJT/JXE

For Official Use

Insolvency Sect 1 Post Room

WEDNESDAY



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03/08/2011

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COMPANIES HOUSE

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Our ref Cr988/jss/njt/jxe

Contact Jacqueline Edwards  
020 7311 8563

Dear Sirs

**Manor Centre 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 University of Southampton Holdings Limited. 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 3 November 2010. No creditors were forthcoming as a result of these advertisements.

A land registry search of the Index of Proprietors Names in the name of the Company revealed no titles.

At the request of the joint liquidators, HM Revenue & Customs ("HMRC") confirmed that the Company has no pre and post liquidation corporation tax liabilities outstanding, that no enquiries 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 VAT and PAYE.

### **Distribution**

A first and final distribution of the assets of the Company was declared to University of Southampton Holdings Limited 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 University of Southampton Holdings Limited

### **Liquidators' remuneration**

A written resolution was passed on 24 November 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 is being paid by University of Southampton 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

  
JS Spratt  
Joint Liquidator

29 July 2011

## Appendix 1

Statutory Information	
Company name & Trading style	Manor Centre Limited
Date of appointment	24 November 2010
Former Names	None
Liquidators' details	<p>Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London. EC4Y 8BB was appointed on 24 November 2010 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales</p> <p>John David Thomas Milsom of KPMG LLP 8 Salisbury Square, London, EC4Y 8BB was appointed on 24 November 2010 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales</p>
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 24 November 2010
Company Information	
Company registration number	02784086
Previous registered office	University of Southampton, Highfield, Southampton, SO17 1BJ
Present registered office	c/o KPMG, 8 Salisbury Square, London EC4Y 8BB

## Appendix 2

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

#### Manor Centre Limited

From 24 November 2010 to 29 July 2011

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#### ASSET REALISATIONS

2 00	Intercompany debt	NIL	NIL
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#### OTHER REALISATIONS

NIL

#### DISTRIBUTIONS

	Ordinary shareholders	NIL
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2 00			NIL
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#### Dividend information

Preferential debts

Unsecured debts

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