

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



A14 \*A7WG4DF6\*  
04/01/2019 #119  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 9 2 0 3 7 3  
Company name in full Quadrant Holdings Cambridge 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  
Street Canada Square  
Post town London  
County/Region  
Postcode E 1 4 5 G L  
Country United Kingdom

### 4 Liquidator's name ①

Full forename(s) Mark Jeremy  
Surname Orton

① **Other liquidator**  
Use this section to tell us about  
another liquidator.


### 5 Liquidator's address ②

Building name/number 15  
Street Canada Square  
Post town London  
County/Region  
Postcode E 1 4 5 G L  
Country United Kingdom

② **Other liquidator**  
Use this section to tell us about  
another liquidator.

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<b>6</b>	<b>Final account</b>	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
<b>7</b>	<b>Sign and date</b>	
Liquidator's signature	Signature <div style="display: flex; align-items: center;"> <span style="font-size: 2em; margin-right: 10px;">X</span>  <span style="margin-left: 10px;">X</span> </div>	
Signature date	<div style="display: flex; justify-content: space-between;"> <span>d 1 0</span> <span>1 2</span> <span>2 0 1 8</span> </div>	

## LIQ13

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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 **Jamil Uddin**

Company name **KPMG LLP**

Address **15 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country **United Kingdom**

DX

Telephone **020 7311 2566**



#### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**Quadrant Holdings Cambridge Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' final account of the liquidation for the period from 7 December 2017 to 4 December 2018**

Name	Quadrant Holdings Cambridge Limited
Trading name / Former names	Quadrant Healthcare (UK) Limited (ntil 24/07/2000) Andaris Limited (until 04/01/1999)
Company number	02920373
Previous registered office	One Prospect West Chippenham Wiltshire SN14 6FH
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	7 December 2017
Appointed by	Members

**Quadrant Holdings Cambridge Limited - in Members' Voluntary Liquidation (the 'Company')**  
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**Receipts and payments**

Declaration of solvency			
£	ASSET REALISATIONS	£	£
1	Inter-company debt	<u>NIL</u>	
DISTRIBUTIONS			
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>1</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1 due from Innovata Limited. During the liquidation, the Company received distributions from subsidiaries (also in members' voluntary liquidation) which totalled £3 and was effected by the distribution in specie to the Company of debts totalling £3 due from Innovata Limited. Prior to the conclusion of the Company's liquidation the liquidators distributed in specie the £4 intercompany receivable to Andaris Group Limited, the sole shareholder of the Company (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 19 December 2017. 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 proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

**Distributions**

On 12 September 2018 the Joint Liquidators declared a first and final distribution of the assets of the Company to Andaris Group Limited, as the sole beneficial shareholder of the Company.

The distribution was at the rate of £4 per 10 pence Ordinary share and was effected by assignment of the debt of £4 due to the Company by Innovata Limited.

*Quadrant Holdings Cambridge Limited - in Members' Voluntary Liquidation (the 'Company')  
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**Joint Liquidators' remuneration and expenses**

A written resolution was passed on 7 December 2017 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 totalling £1,276.27 has been paid by another group company, Vectura Group Plc.



Signed

**John Milsom**  
*Joint Liquidator*

John David Thomas Milsom is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales. Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association.

We are bound by the Insolvency Code of Ethics.

The Officeholders are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – [home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html](https://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html).