

Section 94

**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

03087431

Name of Company

Raab Karcher Electronic Systems Ltd

I / We

John David Thomas Milsom, 15 Canada Square, Canary Wharf, London, E14 5GL

Allan Watson Graham, 15 Canada Square, Canary Wharf, London, E14 5GL

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 summoned for 4 December 2015 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 no quorum was present at the meeting

~~The meeting was held at 15 Canada Square, London, E14 5GL~~

The winding up covers the period from 30 September 2014 (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

No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate office and be released immediately after sending a copy of the final account to the register of companies pursuant to 173(2)(d) of the Insolvency Act 1986

Signed _____

Date 8 December 2015

KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

Ref EEA1041425/RCL/MS



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11/12/2015

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COMPANIES HOUSE

Raab Karcher Electronic Systems Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final progress report for the period from 30 September 2014 to 4 December 2015 presented at the final meeting of members held on 4 December 2015

Name	Raab Karcher Electronic Systems Limited
Former names	Raab Karcher Electronic Systems Plc (until 05/11/2013) EBV Electronics Limited (until 20/06/1996) EBV-MEMEC Limited (until 27/11/1995)
Company number	03087431
Previous registered office	Westwood Way, Westwood Business Park, Coventry CV4 8LG
Present registered office	15 Canada Square, London E14 5GL
Joint Liquidators	John David Thomas Milsom and Allan Watson Graham
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	30 September 2014
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation showed a debt totalling £2 due from E ON UK Holding Company Limited ("E ON UK HCL") The debt has been distributed in specie by assignment to Powergen 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 14 October 2014 No creditors were forthcoming as a result of this advertisement

Tax

All pre-liquidation corporation tax matters were handled by the in-house tax team who prepared and submitted all outstanding returns up to the date of the liquidation to HM Revenue & Customs ('HMRC') At the request of the Joint Liquidators, HMRC subsequently confirmed 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 calling a final meeting of members to conclude the liquidation

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

Distributions

On 2 November 2015 the Joint Liquidators declared a first and final distribution of the assets of the Company to Powergen Limited as the sole beneficial shareholder of the Company

The distribution was a distribution in specie of the debt of £2 due to the Company by E ON UK HCL

Joint Liquidators' remuneration and expenses

A written resolution was passed on 30 September 2014 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

*Raab Karcher Electronic Systems Limited - in Members' Voluntary Liquidation
Liquidators' final progress report for the period from 30 September 2014 to 4
December 2015 presented at the final meeting of members held on 4 December
2015*

In the event, the Joint Liquidators' remuneration has been paid by E ON UK plc and accordingly no detailed analysis is included in this report



Signed

John David Thomas Milsom
Joint Liquidator

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants of England and Wales
We are bound by the Insolvency Code of Ethics