

**Liquidator's Progress  
Report****S.192****Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986**

To the Registrar of Companies

Company Number

03150311

Name of Company

Nord Anglia Lifetime Development London &amp; South East Limited

I / We  
Sean Croston  
No 1 Dorset Street  
Southampton  
Hampshire  
SO15 2DP

the liquidator of the company attach a copy of my/our Progress Report under section 192  
of the Insolvency Act 1986

The Progress Report covers the period from 20 July 2012 to 19 July 2013

Signed



Date

2 September 2013

Grant Thornton UK LLP  
No 1 Dorset Street  
Southampton  
Hampshire  
SO15 2DP

Ref N00173/SKC/BWM/DCA

WEDNESDAY



**Kingswood College Limited**  
**Nord Anglia Training and Development Services Limited**  
**Nord Anglia Lifetime Development North West Limited**  
**Nord Anglia Lifetime Development London & South East Limited**  
**Abet – Access to British Education & Training Ltd**  
**Access to Worldwide Education Limited**  
**Gramercy Hall School Limited**  
**- All In Member's Voluntary Liquidation**

I refer to my appointment as liquidator of all the above named companies by their respective shareholders on 20 July 2012

I am now in a position to report on the progress of the liquidations for the period from 20 July 2012 to 19 July 2013. I also attach

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to each company,
- Appendix 2, an account of my receipts and payments for the period in each liquidation,
- Appendix 3, an extract from the Insolvency Rules 1986 relating to the members' rights to request additional information from the liquidator, and
- Appendix 4, an extract from the Insolvency Rules 1986 relating to members' rights to challenge the liquidator's fees if excessive

#### **Realisation and distribution of assets**

##### **Kingswood College Limited**

The directors' statutory declaration of solvency made on 20 July 2012 disclosed that the company did not have any assets or liabilities. As such no transactions have taken place in the liquidation.

##### **Nord Anglia Training and Development Services Limited**

The directors' statutory declaration of solvency made on 20 July 2012 disclosed that the company did not have any assets or liabilities. As such no transactions have taken place in the liquidation.

##### **Nord Anglia Lifetime Development North West Limited**

The directors' statutory declaration of solvency made on 20 July 2012 disclosed that the company's sole asset was an inter-company balance of £1, due from Nord Anglia Lifetime Development Limited, its parent company. To date there have been no transactions during the liquidation, however the inter-company balance will be distributed in specie to its parent company in due course.

##### **Nord Anglia Lifetime Development London & South East Limited**

The directors' statutory declaration of solvency made on 20 July 2012 disclosed that the company's sole asset was an inter-company balance of £1, due from Nord Anglia Lifetime Development Limited, its parent company. To date there have been no transactions during the liquidation, however the inter-company balance will be distributed in specie to its parent company in due course.

##### **Abet – Access to British Education & Training Ltd**

The directors' statutory declaration of solvency made on 20 July 2012 disclosed that the company did not have any assets or liabilities. As such no transactions have taken place in the liquidation.

##### **Access to Worldwide Education Limited**

The directors' statutory declaration of solvency made on 20 July 2012 disclosed that the company did not have any assets or liabilities. As such no transactions have taken place in the liquidation.

**Gramercy Hall School Limited**

The directors' statutory declaration of solvency made on 20 July 2012 disclosed that the company did not have any assets or liabilities. As such no transactions have taken place in the liquidation.

**Pension matters**

During the liquidations evidence of occupational pension schemes were found for all of the companies detailed in this report. I am advised that the Group's pension advisers are currently dealing with the outstanding pension compliance matters for these seven companies and that it is anticipated this work will be completed by 31 December 2013. Once these pension scheme issues have been concluded the liquidations can be closed.

**Corporation tax matters**

HM Revenue & Customs have provided me with clearance to close the liquidations in due course.


**Liquidator's fees and disbursements**

On 20 July 2012 the shareholders of each company resolved that my fees for acting as liquidator be fixed by reference to my time costs. My fees and disbursements for each of these liquidations are being met by Nord Anglia Education Limited. Disbursements have been incurred in relation to statutory advertising and bonding.

I will correspond with Nord Anglia Education Limited separately in regards to my fees and disbursements incurred in dealing with these liquidations.

I attach at Appendix 4 a copy of Rule 4.148C of the Insolvency Rules 1986 relating to a liquidator's remuneration, edited for members' voluntary liquidations.

DATED THIS 2<sup>ND</sup> DAY OF SEPTEMBER 2013

  
\_\_\_\_\_  
Sean Croston  
Liquidator

## **Appendix 1 - Prescribed information**

<b>Company names</b>	<b>Registered Numbers</b>
Kingswood College Limited	00813823
Nord Anglia Training and Development Services Limited	02030367
Nord Anglia Lifetime Development North West Limited	03170348
Nord Anglia Lifetime Development London & South East Limited	03150311
Abet – Access to British Education & Training Ltd	02335179
Access to Worldwide Education Limited	02335500
Gramercy Hall School Limited	02498292
<b>Registered office</b>	No 1 Dorset Street, Southampton, Hampshire SO15 2DP
<b>Name of liquidator</b>	Sean Croston
<b>Address of liquidator</b>	Grant Thornton UK LLP, No 1 Dorset Street, Southampton, Hampshire SO15 2DP
<b>Liquidator's office-holder number</b>	8930
<b>Date of appointment of liquidator</b>	20 July 2012
<b>Details of any changes of liquidator</b>	None
<b>Telephone and email contact details for the liquidator</b>	Bruce Maidment on 01865 799900 Email bruce.w.maidment@uk.gt.com

## Appendix 2 - Abstract of the liquidator's receipts and payments

	Kingswood College Limited	Nord Anglia Training and Development Services Limited	Nord Anglia Lifetime Development North West Limited	Nord Anglia Lifetime Development London & South East Limited	Abet - Access to British Education & Training Ltd	Access to Worldwide Education Limited	Gramercy Hall School Limited
	£	£	£	£	£	£	£
<b>Declaration of Solvency</b>							
<b>Assets</b>							
Inter company balance			1	1	-		
<b>Liabilities</b>							
Estimated Surplus			1	1			
<b>Liquidator's receipts and payments for the period 20 July 2012 to 19 July 2013</b>							
<b>Receipts</b>							
<b>Payments</b>							
Balance in hand							

**Appendix 3 - Rule 4.49E: Members' request for further information (edited for application to a members' voluntary liquidation)**

- 1 Members of the company with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or with the permission of the court upon an application, may make a request in writing to the liquidator for further information about remuneration or expenses set out this report
- 2 The periods in which the request or application should be made are
  - (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the notice and account of his administration of the winding-up where it relates to the resignation of the liquidator under Rule 4 142, and
  - (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case
- 3 The liquidator must, within 14 days of receipt of the request, either
  - (a) provide all of the information asked for, or
  - (b) so far as the liquidator considers that
    - (i) the time or cost of preparation of the information would be excessive, or
    - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
    - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information, give reasons for not providing all of the information
- 4 Any member of the company, who need not be the same as the member(s) who asked for the information, may apply to the court within 21 days of the giving by the liquidator of reasons for not providing all of the information asked for, or the expiry of the 14 days from the date the information was requested, and the court may make such order as it thinks just

**Appendix 4 - Rule 4.148C: Members' claim that a liquidator's remuneration is excessive (edited for application to a members' voluntary liquidation)**

- 1 Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph 6 on the grounds that
  - (a) the remuneration charged by the liquidator,
  - (b) the basis fixed for the liquidator's remuneration under Rule 4 148A, or
  - (c) expenses incurred by the liquidator,is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate
- 2 An application must be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4 142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ('the relevant report') The court may extend these periods as it see fit
- 3 The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party
- 4 If the application is not dismissed under paragraph 3, the court must fix a venue for it to be heard and give notice to the applicant accordingly
- 5 The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it
- 6 If the court considers the application to be well-founded, it must make one or more of the following orders
  - (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
  - (b) an order fixing the basis of remuneration at a reduced rate or amount,
  - (c) an order changing the basis of remuneration,
  - (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation,
  - (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report
- 7 Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidation