

Section 94

The Insolvency Act 1986

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

To the Registrar of Companies

For Official Use

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Company Number

03165495

Name of Company

Salter Paper Group Limited

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

John David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~/summoned for 27 April 2012 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 27 April 2012

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

Ref LBA0792353/NJT/JXE/MS

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Insolvency

WEDNESDAY



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COMPANIES HOUSE

Salter Paper Group Limited (in members' voluntary liquidation) ("the Company")

**Liquidators' final progress report for the period from 30 September 2011 to 27 April 2012
prepared for the final meeting of members held on 27 April 2012**

Name	Salter Paper Group Limited
Trading name / Former names	PCO 141 Limited (until 12 April 1996)
Company number	3165495
Previous registered office	3180 Park Square, Birmingham Business Park, Birmingham, B37 7YN
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	30 September 2011
Appointed by	Members

Salter Paper Group Limited (in members' voluntary liquidation)
Liquidators' final progress report for the period from 30 September 2011 to 27
April 2012 prepared for the final meeting of members held on 27 April 2012

Receipts and payments

Declaration of
solvency

£	ASSET REALISATIONS	£	£
		<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u><u>NIL</u></u>			<u><u>NIL</u></u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times newspapers on 13 October 2012. No creditors were forthcoming as a result of these advertisements.

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 calling a final meeting of members to conclude the liquidation.

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

Distributions

There were no assets available for distribution to shareholders.

Joint liquidators' remuneration and expenses

A written resolution was passed on 30 September 2011 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 has been paid by LINPAC Senior Holdings Limited and accordingly no detailed analysis is included in this report.



Jeremy Simon Spratt

27 April 2012