

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

03235762

Name of Company

Promis Software Limited

I / We

Bran Green, 1 St Peter's Square, Manchester, M2 3AE

John David Thomas Milsom, 1 St Peter's Square, Manchester, M2 3AE

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 held on~~/summoned for 18 March 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 ~~the same was done accordingly~~ / no quorum was present at the meeting

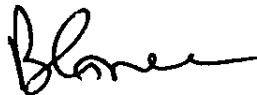
The meeting was held at KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH

The winding up covers the period from 27 August 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

There was no objection to the Joint Liquidators obtaining their release

Signed

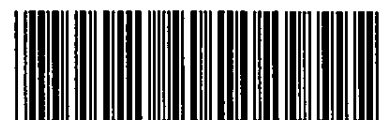


Date 18/3/15

KPMG LLP
1 St Peter's Square
Manchester
M2 3AE

Ref PE814D2137/JRF/CF/LS

SATURDAY



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A12

21/03/2015

#178

COMPANIES HOUSE

**Promis Software Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 27 August 2014 To 18 March 2015**

S of A £	£	£
REPRESENTED BY		NIL
		NIL

CSM Limited, Hartley Computer UK Limited , KCS Connect Limited, KCS Global Limited, KCS Management Systems Limited, Professional Accountants Computer Software Limited, Promis Software Limited, Taxsoft Limited - (in members' voluntary liquidation) ("the Companies")

Joint Liquidators' final report for the period 27 August 2014 to 18 March 2015 presented to final meetings of members held on 18 March 2015.

Name	CSM Limited
Former names	Quantec Systems & Software Limited
Company number	01629301

Name	Hartley Computer UK Limited
Former names	None
Company number	02913667

Name	KCS Connect Limited
Former names	None
Company number	04372726

Name	KCS Global Limited
Former names	KCS Global PLC RJT 260 Limited
Company number	03805230

Name	KCS Management Systems Limited
Former names	KCS Management Systems PLC Knight Consultancy Services Limited
Company number	01019844

Name	Professional Accountants Computer Software Limited
Former names	None
Company number	02381420

Name	Promis Software Limited
Former names	None
Company number	03235762

Name	Taxsoft Limited
Former names	Keenwex Limited
Company number	01780264

Previous registered office	North Park, Newcastle upon Tyne, Tyne & Wear. NE13 9AA
Present registered office	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH

Joint Liquidators	Brian Green and John David Thomas Milsom
Joint Liquidators' address	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Date of appointment	27 August 2014
Appointed by	Members

Receipts and payments (Appendix 1a – 1h)

There have been no receipts or payments during the liquidations

Tax

Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Companies had no outstanding corporation tax returns or liabilities, that HMRC would not raise enquiries into any pre or post liquidation periods and that it had no objection to the Joint Liquidators calling the final meetings of members to conclude the liquidations

HMRC have also confirmed that the Companies have no outstanding VAT liabilities

Creditors

The Companies had no known creditors. A notice to creditors to prove their claims in the liquidations was advertised in The London Gazette and The Times newspaper on 9 September 2014.

A claim for £404 was received from British Gas on CSM Limited although this was later withdrawn. The claim should not have been against CSM Limited and British Gas confirmed that they had made a mistake with the company name.

A potential claim for £217,000 was received from Lidolo Pty Limited c/o Keith Cleland on Hartley Computer UK Limited in respect of a loan account. Following correspondence with the Joint Liquidators, in which it was shown that the loan account appeared to have been settled at the time of the acquisition of Hartley International Limited by the Sage group, the deadline for claims expired and no formal claim was received from Lidolo Pty Limited.

No other claims were received.

Property

A search of the Index of Proprietors' Names at HM Land Registry (in both a Company's present and former names) revealed no titles in any of the Companies' names.

Distributions

On Hartley Computer UK Limited, a group debtor of £600 due from Sage (UK) Limited was distributed in specie to Hartley International Limited

On KCS Connect Limited, a group debtor of £1 due from Sage (UK) Limited was distributed in specie to KCS Global Holdings Limited

On KCS Global Limited, a group debtor of £1 due from Sage (UK) Limited was distributed in specie to KCS Global Holdings Limited

On KCS Management Systems Limited, a group debtor of £1 due from Sage (UK) Limited was distributed in specie to KCS Global Holdings Limited.

On Taxsoft Limited, a group debtor of £1 due from Sage (UK) Limited was distributed in specie to Quantec (Holdings) Limited

CSM Limited, Professional Accountants Computer Software Limited, and Promis Software Limited had no debtors and therefore no distributions were required for these companies

Joint Liquidators' remuneration and expenses

Written resolutions were passed on 27 August 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 Companies

The Joint Liquidators' fees and disbursements are being met by Sage (UK) Limited and further details have been provided

The Joint Liquidators are required to advise members of their right to challenge the basis of the Joint Liquidators' remuneration pursuant to Rule 4.148C of the Insolvency Rules 1986 if they consider it is excessive

Final meetings

The final meetings of members were held at 11am, 11.05am, 11.10am, 11.15am, 11.20am, 11.25am, 11.30am, and 11.35am on 18 March 2015. The meetings were held pursuant to Section 94 of the Insolvency Act 1986 and their purpose was to receive an account showing the manner in which the winding up of the Companies has been conducted and the property of the Companies disposed of, and of hearing any explanations given by the Joint Liquidators.

There were no resolutions proposed at the meetings.

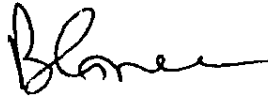
The Joint Liquidators will file their final returns with the Registrar of Companies within 7 days of the final meetings. The Companies will be dissolved three months thereafter.

Members' right to request information

The Joint Liquidators are required to advise members of their right to request further information not contained in this final progress report from the Joint Liquidators in accordance with Rule 4.49E of the Insolvency Rules 1986 within 21 business days of receipt of this report

If you have any queries about the final progress report, please do not hesitate to contact Carolyn Foden on 0151 473 5132

Signed
Brian Green
Joint Liquidator



Dated 18 March 2015

Brian Green and John David Thomas Milsom are authorised to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales