

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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14/06/2017

#84

COMPANIES HOUSE

1 Company details

Company number 0 3 2 8 3 7 0 8

Company name in full IDOM Consulting Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Hugh Francis

Surname Jesseman

3 Liquidator's address

Building name/number 3 Field Court

Street Grays Inn

Post town London

County/Region

Postcode W C 1 R 5 E F

Country

4 Liquidator's name ①

Full forename(s)

Surname

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

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region


Postcode

Country

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

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6	Period of progress report															
From date	d	2	d	7	m	0	m	5	y	2	y	0	y	1	y	6
To date	d	2	d	6	m	0	m	5	y	2	y	0	y	1	y	7
7	Progress report															
<input type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	Signature 															
Signature date	d	0	d	9	m	0	m	6	y	2	y	0	y	1	y	7

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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	Darmveer Sagoo									
Company name	Antony Batty & Company LLP									
Address	3 Field Court Grays Inn									
Post town	London									
County/Region										
Postcode	W	C	1	R		5	E	F		
Country										
DX										
Telephone	020 7831 1234									

**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**

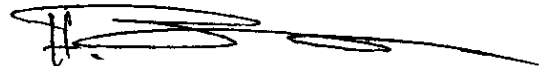
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

IDOM Consulting Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 27/05/2016 To 26/05/2017 £	From 27/05/2015 To 26/05/2017 £
10,000.00	ASSET REALISATIONS		
	Loans & Advances	NIL	NIL
		NIL	NIL
(10,000.00)	DISTRIBUTIONS		
	Ordinary Shareholders	NIL	NIL
		NIL	NIL
		NIL	NIL
	REPRESENTED BY		
			NIL

Note:



Hugh Francis Jesseman
Liquidator

IDOM CONSULTING LIMITED - IN LIQUIDATION

LIQUIDATOR'S PROGRESS REPORT

**ANTONY BATTY & COMPANY LLP
3 FIELD COURT
GRAYS INN
LONDON
WC1R 5EF**

IDOM CONSULTING LIMITED - IN LIQUIDATION

This report is prepared in accordance to the provisions of the Insolvency Act 1986, which require the Liquidator to provide members with an update of the progress of the liquidation. The report has been prepared for the purpose of advising members. The report is private and confidential and may not be relied upon, referred to, copied or quoted from, in whole or in part, by members for any purpose other than advising them, or by any other person for any purpose whatsoever.

H F Jesseman was appointed as Liquidator of IDOM Consulting Limited on 27 May 2015.

WA Batty, SJ Evans, HF Jesseman and TW Gardiner are licensed as Insolvency Practitioners in the UK by The Institute of Chartered Accountants in England & Wales.

Abbreviations used in this report:

- IDOM Consulting Limited - ("IDOM" or "the Company")
- H F Jesseman - ("the Liquidator")
- HM Revenue & Customs - ("HMRC")
-

IDOM CONSULTING LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

LIQUIDATOR'S PROGRESS REPORT TO MEMBERS

For the year ending 27 May 2017

EXECUTIVE SUMMARY

As previously reported the Company had reached the end of its useful life and it was appropriate to wind the Company up in the form of a Members Voluntary Liquidation. I was appointed Liquidator of the Company at a meeting of members held on 27 May 2015.

STATUTORY INFORMATION

Company name:	IDOM Consulting Limited
Former registered name	N/A
Registered office:	One Kingdom Street London W2 6BL
Former registered office:	One Kingdom Street London W2 6BL
Registered number:	03283708
Liquidator's name:	Hugh Francis Jesseman
Liquidator's address:	3 Field Court Grays Inn London WC1R 5EF
Date of appointment:	27 May 2015

LIQUIDATOR'S ACTIONS SINCE LAST REPORT

During the period of the report I have conducted the Liquidation in accordance with the provisions of the Insolvency Act and continued to liaise with HMRC and Misys to try and obtain the necessary tax clearance, so that the Liquidations can be closed.

Please note that there is certain work that I am required by the insolvency legislation to undertake work in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is contained in Appendix III.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 27 May 2016 to 26 May 2017 is attached at Appendix 1. It should be noted that no receipts or payments have been made in the reporting period.

ASSETS

The Declaration of Solvency indicated that the only asset of the Company was a loan due from another member of the Misys group, which held a total value of £10,000.

Intercompany Loans

The loan account is due from MIBS UK

As this amount is due from another Misys company and it is anticipated that the loan will be distributed in specie, no attempts have been made to realise the loans.

Other Assets

I am not aware of any further assets. However should any member be aware of any such asset, please advise me immediately.

LIABILITIES

Secured Creditors

I am not aware of any secured creditors in these matters.

Preferential creditors

I am not aware of any preferential creditors in these matters.

Unsecured Creditors

The Declarations of Solvency did not list any outstanding creditors to be dealt with as part of the Liquidation. However following my appointment I placed an advert in the London Gazette advising any potential creditors to submit their claims. I can confirm that I have received no claims in these matters.

I have not yet received tax clearance from HMRC for these Companies, although all of the necessary tax clearances have been filed with HMRC.

Share Capital

The Company's share capital is 10,000 ordinary £1 shares held by MIBS Holdings Limited.

Distribution in Specie

The loan detailed above will be distributed to MIBS Holdings Limited at the book value at the conclusion of the Liquidation.

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by Members at a meeting held on 27 May 2015 on a fixed fee basis of £1,500 plus disbursements and VAT. I have not drawn any remuneration in this matter.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Antony Batty & Company LLP's fee policy are available at the link <http://www.antonybatty.com/resource>.

LIQUIDATOR'S EXPENSES

I have incurred no category one expenses in the period 27 May 2016 to 26 May 2017. I have not yet drawn any expenses in this matter.

I have incurred the following category two expenses in the period since my last progress report:

Type of expense	Amount incurred/ accrued in the reporting period
Postage	£1
Photocopying	£1


FURTHER INFORMATION

A Member may, with the permission of the court or with at least 5% of the total voting rights of all the Members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A Member may, with the permission of the court or with at least 10% of the total voting rights of all the Members having the right to vote at general meetings of the company, apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

The Liquidation will remain open until HMRC provide the necessary tax clearances. I am unable to provide an estimate of how long it will take HMRC to provide these. Once received, the Liquidation will be finalised and my files will be closed.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Sunney Sagoo on 020 7831 1234, or by email at sunney@antonybatty.com.



Hugh Jesseman
LIQUIDATOR
DATE: 09 JUNE 2017

Appendix **1**

1. Administration

- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's cashbook.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to Members.
- Filing returns at Companies House.
- Preparing and filing Corporation Tax returns.

1. Creditors

- Liaising with HMRC.