

LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



A18

A6DNRIX6

26/08/2017

#386

COMPANIES HOUSE

1 Company details

Company number 03298738

Company name in full UK Gold Holdings Ltd

➔ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

3 Liquidator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E14 5GL

Country

4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E14 5GL

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 9 | ^m 0 | ^m 6 | ^y 2 | ^y 0 | ^y 1 | ^y 6 |
| To date | ^d 2 | ^d 8 | ^m 0 | ^m 6 | ^y 2 | ^y 0 | ^y 1 | ^y 7 |

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

| | | | | | | | |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| ^d 2 | ^d 3 | ^m 0 | ^m 8 | ^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 **Rebecca Hewett**

Company name **KPMG LLP**

Address **15 Canada Square**

Canary Wharf

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country

DX

Telephone **Tel +44 (0) 20 7311 1000**



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

UK Gold Holdings Limited - in Members' Voluntary Liquidation ("the Company")

Liquidators' annual progress report for the period from 29 June 2016 to 28 June 2017

| | |
|--------------------------------|--|
| Name | UK Gold Holdings Limited |
| Trading name / Former names | Cheltrading 143 Limited (until 06/03/1997) |
| Company number | 03298738 |
| Previous registered office | 10 Hammersmith Grove, London, W6 7AP |
| Present registered office | KPMG LLP, 15 Canada Square, London E14 5GL |
| Joint liquidators | John David Thomas Milsom & Mark Jeremy Orton Allan Watson Graham was replaced by Mark Jeremy Orton on 4 October 2016 |
| Joint liquidators' address | KPMG LLP, 15 Canada Square, London E14 5GL |
| Date of appointment | 29 June 2015 |
| Appointed by | Members |

Receipts and payments

| Declaration of solvency | | | |
|-------------------------|--------------------------|------------|------------|
| £ | ASSET REALISATIONS | £ | £ |
| 3,000 | Inter-company debt | NIL | |
| 2 | Investment in subsidiary | <u>NIL</u> | |
| | DISTRIBUTIONS | | |
| | Ordinary shareholders | <u>NIL</u> | |
| | | | <u>NIL</u> |
| <u>3,002</u> | | | <u>NIL</u> |

Assets & Liabilities

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt of £3,000 due from UKTV Media Limited and an investment in subsidiary of £2. The debt will be distributed by assignment to UKTV Media Holdings Limited, the Company's sole shareholder, prior to conclusion of the liquidation.

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette on 10 July 2015 and The Times on 13 July 2015. No creditors were forthcoming as a result of these advertisements.

Tax

All pre-liquidation corporation tax matters have been handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the Joint Liquidators, HMRC subsequently confirmed that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the liquidators taking steps to bring the liquidation to a conclusion.

A similar assurance was sought and is awaited from HMRC in respect of VAT and PAYE.

Distributions

No distributions have been declared to date.

Replacement of Joint Liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's retirement from KPMG LLP.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

Joint liquidators' remuneration and expenses

A written resolution was passed on 29 June 2015 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 will be paid by UKTV Media Limited and accordingly no detailed analysis is included in this report.

John David Thomas Milsom

John David Thomas Milsom and Mark Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales and the Insolvency Practitioners Association respectively.

We are bound by the Insolvency Code of Ethics