

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

TUESDAY



A19 \*A7L1F4XD\* 18/12/2018 #31  
COMPANIES HOUSE

### 1 Company details

Company number 03305013

Company name in full Chorlton Cloughley Group Limited

→ **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

Post town

County/Region London

Postcode E14 5GL

Country United Kingdom

### 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

Post town

County/Region London

Postcode E14 5GL

Country United Kingdom

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

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**6** Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 7	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7
To date	<sup>d</sup> 2	<sup>d</sup> 6	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8

**7** Progress report☒ The progress report is attached**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>1<sup>d</sup>2<sup>m</sup>1<sup>m</sup>2<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>8

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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 Harry Short

Company name KPMG LLP

Address 15 Canada Square

Post town

County/Region London

Postcode E 1 4 5 G L

Country United Kingdom

DX DX 157460 Canary Wharf

Telephone 020 7896 4809

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**Chorlton Cloughley Group Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' annual progress report of the liquidation for the period from 27 November 2017 to 26 November 2018**

Name	Chorlton Cloughley Group Limited
Trading name / Former names	Requestphase Limited (until 18 March 1997)
Company number	03305013
Previous registered office	Tower Gate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent ME14 3EN
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John David Thomas Milsom and Mark Jeremy Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	27 November 2017
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
200,000	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>200,000</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £200,000 due from Chorlton Cloughley Group Financial Services Limited. The debt will be distributed in specie by assignment to Dawson Pennington & Company Limited, the company's sole shareholder of the Company, upon the conclusion of the liquidation.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 4 December 2017. No claims were received as a result of this advertisement but HM Revenue and Customs ("HMRC") did issue an interim claim in respect of PAYE (see "Tax" below).

## Tax

### *Corporation Tax*

All pre-liquidation corporation tax matters were handled by KPMG Tax/name of tax agents who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HMRC. At the request of the Joint Liquidators HMRC subsequently confirmed 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 taking steps to bring the liquidation to a conclusion.

### *PAYE*

As referred to above, HMRC issued an interim claim in the liquidation in the sum of £14,581.29 in respect of PAYE. HMRC also claimed that a Class 1A NIC return for the year 2014 is outstanding and will be required to be submitted before its final claim is calculated.

Following receipt of the claim, the matter was passed to the Company's former payroll advisor who believed that HMRC has misallocated previous payments under the Company's PAYE scheme. As a result of the payroll advisors' comments, the Joint

Liquidators have requested further information from HMRC in order to bring this claim to a resolution. In the event that HMRC's claim is valid, statutory interest at the rate of 8% p.a. will be payable from the date of liquidation to the date of final payment.

### **Distributions**

There have been no distributions made in the period under review.

### **Joint Liquidators' remuneration and expenses**

A written resolution was passed on 27 November 2018 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 joint liquidators' remuneration and expenses have been paid by a third party and, accordingly, no detailed analysis is included in this report.



Signed

John Milsom  
Joint Liquidator

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

We are bound by the Insolvency Code of Ethics.

The Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – [home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html](https://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html).