

# Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

03313976

Name of Company

Shopready Limited

I / We

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

Allan Watson Graham, 8 Salisbury Square, London, EC4Y 8BB

the liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 17/10/2013 to 16/10/2014

Signed



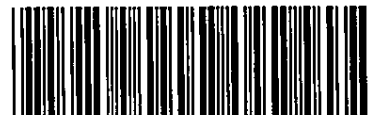
Date

23-10-2014

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

Ref SDC13B5747/JXE

WEDNESDAY



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12/11/2014

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COMPANIES HOUSE

**Shopready Limited (in members' voluntary liquidation) ("the Company")**

**Liquidators' annual progress report for the period from 17 October 2013 to 16 October 2014**

Name	Shopready Limited
Trading name / Former names	None
Company number	03313976
Previous registered office	Winchester House, 1 Great Winchester Street, London, EC2N 2DB
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	John David Thomas Milsom & Allan Watson Graham
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	17 October 2013
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2</u>			<u>NIL</u>

## Assets & Liabilities

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from DB Delaware Holdings (Europe) Limited, the Company's sole shareholder

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspaper on 31 October 2013. No creditors were forthcoming as a result of these advertisements.

## Tax

All pre-liquidation corporation tax matters were handled by Deutsche Bank who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). The joint liquidators have subsequently requested confirmation from HMRC 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 calling a final meeting of members to conclude the liquidation. A response is currently awaited.

A similar assurance was sought is awaited in respect of PAYE.

## Distributions

No distributions have been declared to date.

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 17 October 2013 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 Deutsche Bank AG and accordingly no detailed analysis is included in this report

A handwritten signature in black ink, appearing to read 'JDM', followed by a horizontal line.

**John David Thomas Milsom**

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales