

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

03462736

Name of Company

Enfield Operations (UK) Limited

I/We John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Allan Watson Graham
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

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 summoned for 15 August 2014 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 no quorum was present at the meeting

~~The meeting was held at 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 27 September 2012 (opening of winding up) to 15 August 2014 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate office and be released immediately after sending a copy of the final account to the register of companies pursuant to 173(2)(d) of the Insolvency Act 1986

FRIDAY



A08 22/08/2014 #275
COMPANIES HOUSE

Signed

Date

15 August 2014

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

Ref jdtm/je

Enfield Operations (UK) Limited (in members' voluntary liquidation) ("the Company")

Final progress report for the period from 27 September 2012 to 15 August 2014 presented at the final meeting of members held on 15 August 2014

Name	Enfield Operations (UK) Limited
Trading name / Former names	None
Company number	03462736
Previous registered office	Westwood Way, Westwood Business Park, Coventry, CV4 8LG
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt replaced by Allan Watson Graham on 14 August 2013 & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Date of appointment	27 September 2012
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
1*	Intercompany debt		
		<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>1</u>			<u>NIL</u>

*See "Distributions" below

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation showed an intercompany debt of £1 due from Enfield Energy Centre Limited ("EEC") The debt has been distributed to EEC (see "Distributions" below)

Creditors

Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspapers on 9 October 2012 No creditors were forthcoming as a result of these advertisements

Tax

The Company's tax advisors advised that the Company was dormant for corporation tax purposes At the request of the joint liquidators, HM Revenue & Customs ("HMRC") confirmed that the Company had 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 similar assurance was sought and received from HMRC in respect of VAT and PAYE

Distributions

On 9 July 2014 the joint liquidators declared a first and final distribution of the assets of the Company to EEC, as the sole beneficial shareholder of the Company

The distribution was at the rate of £1 per £1 Ordinary share and was effected by set off against the debt of £1 due to the Company by EEC

Replacement of liquidator

Please note that on 14 August 2013 an order was made in the High Court appointing Allan Watson Graham as Joint Liquidator of the Company in place of Jeremy Simon Spratt, following Mr Spratt's retirement from KPMG LLP In accordance with the Order, creditors and members were given notice of the Order by advertisement in the London Gazette on 21 August 2013

Joint liquidators' remuneration and expenses

A written resolution was passed on 27 September 2012 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 is being paid by E ON UK Plc and accordingly no detailed analysis is included in this report



Signed

Allan Watson Graham
Joint Liquidator

15 August 2014

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the ICAEW