

**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

03619904

Name of Company.

365 Digital Media Limited

~~++~~We
Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
PO Box 695
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 23/06/2011 to 22/06/2012

Signed



Date

20/8/12

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

Ref DB704A4634/PJL/NR/CMK

THURSDAY



A17

A1FXEGOW

23/08/2012

#161

COMPANIES HOUSE

**365 Digital Media Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments**

Statement of Affairs	From 23/06/2011 To 22/06/2012
REPRESENTED BY	NIL
	NIL

Note

Jeremy Simon Spratt
Liquidator

**365 Digital Media Limited
(In Liquidation)**

**Liquidators' Abstract Of Receipts And Payments
To 22 June 2012**

RECEIPTS	Total (£)
	<hr/>
	0.00
	<hr/>
PAYMENTS	
	<hr/>
	0 00
	<hr/>
Balance	0 00
	<hr/>
MADE UP AS FOLLOWS	
	<hr/>
	0 00
	<hr/>

Note - VAT is not recoverable

365 Digital Media Limited (in members' voluntary liquidation) ("the Company")

Liquidators' annual progress report for the period from 23 June 2011 to 22 June 2012

Name	365 Digital Media Limited
Trading name / Former names	Teamtalk Media Limited (until 30/11/06) Basicpoint Limited (until 05/04/01)
Company number	03619904
Previous registered office	Grant Way, Isleworth, Middlesex, TW7 5QD
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Date of appointment	23 June 2011
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
100 28	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>100.28</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £100 28 due from British Sky Broadcasting Limited ("BSkyB"). The debt will be distributed by assignment to the sole shareholder of the Company, Teamtalk Media Group Limited (in members' voluntary liquidation).

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times Newspaper on 5 July 2011. No creditors were forthcoming as a result of this advertisement.

Searches of the Index Of Proprietors Names at HM Land Registry (in the Company's present and former names) proved negative.

Tax

All pre liquidation corporation tax matters were handled by BSkyB Limited who prepared and submitted all outstanding returns to the date of the commencement of the liquidation to HM Revenue and Customs ("HMRC"). The joint liquidators sought and received confirmation from HMRC 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 calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of VAT.

Clearance has been requested in respect of PAYE.

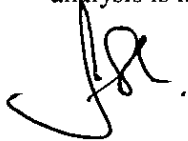
Distributions

There were no distributions made to shareholders during the course of the year.

Joint liquidators' remuneration and expenses

A written resolution was passed on 23 June 2011 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 BSKyB and accordingly no detailed analysis is included in this report



J S Spratt
Joint Liquidator