

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

03858303

Name of Company

ANS 2000 Limited

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

John David Thomas Milsom
KPMG LLP, 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 held on/summoned for 13 September 2013 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 ~~the same was done accordingly~~ / 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 21 December 2012 (opening of winding up) to the final meeting (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 their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 13 September 2013

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

Ref BCC28A2838/PJL/JXE

THURSDAY



QIQ 19/09/2013 #52
COMPANIES HOUSE

ANS 2000 Limited (in members' voluntary liquidation) ("the Company")

Liquidators' final progress report for the period from 21 December 2012 to 13 September 2013 presented at the final meeting of members held on 13 September 2013

Name	ANS 2000 Limited
Trading name / Former names	ANS 2000 Plc (until 05/11/2010) ANS 2000 Limited (until 16/02/2004) ANS 2000 Plc (until 19/12/2003) Forecastbrand Public Limited Company (until 10/12/1999)
Company number	03858303
Previous registered office	Bridge House, Outwood Lane, Horsforth, Leeds, LS18 4UP
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	21 December 2012
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
		<u>Nil</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>Nil</u>	
			<u>Nil</u>
<u>Nil</u>			<u>Nil</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation showed no assets and no liabilities

Creditors

Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and the Times on 4 January 2013. No creditors were forthcoming as a result of these advertisements.

Tax

All pre-liquidation corporation tax matters were handled by The British United Provident Association Limited 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 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 and PAYE.

Distributions

There were no surplus assets available for distribution.

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 21 December 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

The liquidators' remuneration will be paid by The British United Provident Association Limited and accordingly no detailed analysis is included in this report



John David Thomas Milsom
Joint Liquidator

Dated 13 September 2013