

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A761NRCX

A18

16/05/2018

#73

COMPANIES HOUSE

1 Company details

Company number 0 3 9 5 0 2 1 0

Company name in full UKTV Interactive 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 Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

4 Liquidator's name

Full forename(s) Mark Jeremy

Surname Orton

① **Other liquidator**

Use this section to tell us about
another liquidator.

5 Liquidator's address

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country

② **Other liquidator**

Use this section to tell us about
another liquidator.

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Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	d	m	m	y	y	y	y
0	8	0	5	2	0	1	8

UKTV Interactive Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' Final Account of liquidation for the period from 29 June 2015 to 8 May 2018

Name	UKTV Interactive Limited
Trading name / Former names	Cheltrading 256 Limited (until 13/06/2000)
Company number	03950210
Previous registered office	10 Hammersmith Grove, London, W6 7AP
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint liquidators	John David Thomas Milsom & Mark Jeremy Orton Allan Watson Graham was replaced by Mark Jeremy Orton on 4 October 2016
Joint liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	29 June 2015
Appointed by	Members

Receipts and payments

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

Assets & Liabilities

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities.

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in the London Gazette on 10 July 2015 and The Times on 13 July 2015. No creditors were forthcoming as a result of these advertisements.

Tax

All pre-liquidation corporation tax matters have been handled by KPMG Tax 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 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 taking steps to bring the liquidation to a conclusion.

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

Distributions

There are no assets available for distribution.

Replacement of Joint Liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's retirement from KPMG LLP.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

Joint liquidators' remuneration and expenses

A written resolution was passed on 29 June 2015 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 another group company and accordingly no detailed analysis is included in this report.



John David Thomas Milsom

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

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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

Maria French

Company name

KPMG LLP

Address

15 Canada Square

Canary Wharf

Post town

London

County/Region

Postcode

E 1 4 5 G L

Country

DX

Telephone

Tel +44 (0) 20 7694 1757



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 or email 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