

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

04021516

Name of Company

George Stamford Limited

I / We

Brian Green, 1 St Peter's Square, Manchester, M2 3AE

John David Thomas Milsom, 1 St Peter's Square, Manchester, M2 3AE

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 23 February 2016 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 KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH

The winding up covers the period from 13 July 2015 (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

There was no objection to the Joint Liquidators obtaining their release

Signed



Date 23 February 2016

KPMG LLP
1 St Peter's Square
Manchester
M2 3AE

Ref GF311D4453/JRF/CF/LS

MONDAY



A16 *A51SZ2QH* #116
29/02/2016
COMPANIES HOUSE

George Stamford Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 13 July 2015 To 23 February 2016

S of A £		£	£
	ASSET REALISATIONS		
321 00	Intercompany debtors	<u>NIL</u>	NIL
<u>321.00</u>			<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>

Note

The company has distributed in specie, its intercompany debtor of £321 to the shareholder Sage (UK) Limited, representing £1 per £1 Ordinary share

Tide 1 Limited, Tide2 Limited, Tide3 Limited, Tide4 Limited, Tide5 Limited, Tide6 Limited, Tide7 Limited, George Stamford Limited, Hartley International Limited, PACS Holdings Limited and Quantec (Holdings) Limited- in Members' Voluntary Liquidation (the 'Companies')

Joint Liquidators' final report for the period from 13 July 2015 to 23 February 2016 presented at the final meeting of members held on 23 February 2016

Name	Tide 1 Limited
Former names	Hallco 1390 Limited (until 9 May 2013)
Company number	05977380

Name	Tide2 Limited
Former names	Hallco 1389 Limited (until 9 May 2013)
Company number	05977421

Name	Tide3 Limited
Former names	Sitestream Software Limited (until 16 May 2013) RCS Construction Software Limited (until 1 August 2002) Redland Construction Software Limited (until 29 May 1992) Slopecrete Limited (until 25 November 1983)
Company number	01755221

Name	Tide4 Limited
Former names	Tekton Group Limited (until 9 May 2013) Hallco 1232 Limited (until 18 April 2006)
Company number	05585481

Name	Tide5 Limited
Former names	Evision Limited (until 17 January 2014) Newco (653) Limited (until 22 December 2000)
Company number	SC211263

Name	Tide6 Limited
Former names	Intuita Limited (until 16 May 2013) Anite B2B Limited (until 31 May 2001) Anite Manufacturing & Distribution Systems Limited (until 29 March 2000)
Company number	03698167

Name	Tide7 Limited
Former names	Construction Information Technologies Limited (until 9 May 2013)
Company number	02885837

Name	George Stamford Limited
Former names	None
Company number	04021516

*Sage #3 group subsidiaries - in Members' Voluntary Liquidation
Liquidators' final progress report for the period from 13 July 2015 to 8
January 2016 presented at the final meeting of members held on 23 February
2016*

Name	Hartley International Limited
Former names	Accounting Software Limited (until 17 June 1997) Accountants Systems Limited (until 2 May 1990)
Company number	02248481

Name	PACS Holdings Limited
Former names	Round Up Limited (until 8 May 1997)
Company number	03287533

Name	Quantec (Holdings) Limited
Former names	Quantec (Holdings) PLC (until 12 February 1999) Alpha (No One) Public Limited Company (until 03 July 1986)
Company number	01982349

For all companies

Previous registered office	North Park, Newcastle Upon Tyne, Tyne & Wear, NE13 9AA Tide5 Limited 2nd Floor, 206 St Vincent Street, Glasgow, G2 5SG
Present registered office	c/o KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH Tide5 Limited c/o KPMG LLP, 20 Saltire Court, Castle Terrace, Edinburgh, EH1 2EG
Joint Liquidators	Brian Green and John David Thomas Milsom
Joint Liquidators' address	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Date of appointment	13 July 2015
Appointed by	Members

Receipts and payments (Appendix 1a -1k)

There were no receipts or payments made during the liquidations.

Tax

Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ('HMRC') that the Companies 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 final meetings of members to conclude the liquidations

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

Creditors

The Companies had no known creditors. A notice to creditors to prove their claims in the liquidations was advertised in the London Gazette, The Times, The Edinburgh Gazette and Metro Scotland newspapers on 21 July 2015, and no claims were received

Property

Searches of the Index of Proprietors' Names at HM Land Registry (in both Companies' present and former names) revealed no titles in any of the Companies' names

Distributions

A group debtor of £100, due to Tide 1 Limited from Sage (UK) Limited, was distributed in specie to Sage (UK) Limited

A group debtor of £100, due to Tide2 Limited from Sage (UK) Limited, was distributed in specie to Tide 1 Limited

A group debtor of £100, due to Tide3 Limited from Sage (UK) Limited, was distributed in specie to Tide2 Limited

A group debtor of £1, due to Tide5 Limited from Tide4 Limited, was distributed in specie to Tide4 Limited

A group debtor of £1, due to Tide6 from Tide4 Limited, was distributed in specie to Tide4 Limited

A group debtor of £321, due to George Stamford Limited from Sage (UK) Limited, was distributed in specie to Sage (UK) Limited

A group debtor of £1, due to Quantec (Holdings) Limited from Sage (UK) Limited, was distributed in specie to Sage (UK) Limited

Joint Liquidators' remuneration and expenses

Written resolutions were passed on 13 July 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 Companies

The Joint Liquidators' fees and disbursements are being met by Sage (UK) Limited and further details have been provided

The Joint Liquidators are required to advise members of their right to challenge the basis of the Joint Liquidators' remuneration pursuant to Rule 4 148C of the Insolvency Rules 1986 if they consider it is excessive

Final meetings

The final meetings of members were held at 11am, 11 05am, 11 10am, 11 15am, 11 20am, 11 25am, 11 30am, 11 35am, 11 40am, 11 45am and 11 50am respectively on Tuesday 23 February 2016. These meetings were convened pursuant to Section 94 of the Insolvency Act 1986 and their purpose was to receive an account showing the manner in which the winding up of the Companies had been conducted and the property of the Companies disposed of, and of hearing any explanations by the Joint Liquidators

There were no resolutions proposed at the meetings

The Joint Liquidators will file their final returns with the Registrar of Companies within 7 days of the final meetings. The Companies will be dissolved three months thereafter

Members' right to request information

The Joint Liquidators are required to advise members of their right to request further information not contained in this final progress report from the Joint Liquidators in accordance with Rule 4 49E of the Insolvency Rules 1986 within 21 business days of receipt of this report

If you have any queries about the draft final progress report, please do not hesitate to contact Carolyn Foden on 0151 473 5132

Signed 

23 February 2016

Brian Green
Joint Liquidator