

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

04214548

Name of Company

M A International Limited

I / We

John David Thomas Milsom, 8 Salisbury Square, London, EC4Y 8BB

Allan Watson Graham, 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 21/11/2013 to 20/11/2014

Signed



Date

14-1-2015

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

Ref MDC09B4146/MXT

WEDNESDAY



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COMPANIES HOUSE

m.a. International Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' annual progress report for the period from 21 November 2013 to 20 November 2014

Name	m a International Limited
Trading name / Former names	Hamsard 2316 Limited (until 03/07/2001)
Company number	04214548
Previous registered office	Surrey Research Park, Guildford, Surrey, GU2 7YP
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint Liquidators	John David Thomas Milsom & Allan Watson Graham
Joint Liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	21 November 2013
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
1,850,846	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>1,850,846</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1,850,846 due from BAE Systems Applied Intelligence Limited. The debt will be distributed by assignment to Detica Group Limited ("Detica Group"), the Company's beneficial shareholder, prior to closure of the liquidation.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette newspaper on 5 December 2013. No claims were forthcoming as a result of this advertisement.

A search of the Index of Proprietors' Names at HM Land Registry proved negative.

Tax

All pre-liquidation corporation tax matters were handled by BAE Systems plc ("BAE") who were responsible for preparing and submitting all outstanding returns up to the commencement of the liquidation to HM Revenue & Customs ("HMRC"). These returns were submitted in November 2014 and the Joint Liquidators have subsequently sought confirmation from HMRC 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 calling a final meeting of members to conclude the liquidation. A response is awaited.

A similar assurance has been sought from HMRC in respect of PAYE and VAT matters.


Distributions

No distributions have been declared to date.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 21 November 2013 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 has been paid by another group company and accordingly no detailed analysis is included in this report

Signed 
John David Thomas Milsom
Joint Liquidator

Dated 12 January 2015