

**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

04307733

Name of Company

1 Hammersmith Broadway Limited

I / ~~We~~
Malcolm Cohen
55 Baker Street
London
W1U 7EU

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 21/06/2013 to 08/01/2014

Signed



Date

13 JAN 2014

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00233886/MAC/SMB/RF

FRIDAY



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17/01/2014
COMPANIES HOUSE

#26

1 Hammersmith Broadway Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

**Statement
of Affairs**

**From 21/06/2013
To 08/01/2014**

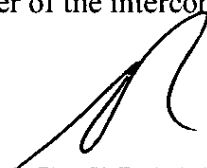
REPRESENTED BY

NIL

NIL

Note

A distribution in specie was made to the Company's member of the intercompany debtor balance of £1,000 owed to the Company on 8 January 2014



Malcolm Cohen
Liquidator

**Jetix Consumer Products UK Limited
Jetix Entertainment Limited
1 Hammersmith Broadway Limited
("the Companies") - All In Members' Voluntary Liquidation**

**Report presented to Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 8 January 2014**

I present, for your information, my progress report on the liquidation for the period 21 June 2013 to 8 January 2014 as follows:

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 24 June 2013

The Companies' previous registered office was 3 Queen Caroline Street, Hammersmith, London, W6 9PE, and was changed to 55 Baker Street, London, W1U 7EU following my appointment. The Companies' principal trading address was 3 Queen Caroline Street, Hammersmith, London, W6 9PE. The Companies had no other trading styles

Receipts & Payments

There have been no receipts and payments in the liquidations of the Companies

The costs of the liquidations will be met by an associated party.

Distributions in specie of the intercompany debtor balances owed to the Companies as per the attached schedule were made to their respective shareholders earlier today

Liquidation Closure

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed

The shareholders are invited to consider the following resolutions

- 1 That the Liquidator's report and accounts to 8 January 2014 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released.

The resolutions were all duly approved



Malcolm Cohen
Chairman

Intercompany debtor schedule

Company	Intercompany debtor balance (£)
Jetix Consumer Products UK Limited	102
Jetix Entertainment Limited	100
1 Hammersmith Broadway Limited	1,000