

## 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

04346502

Name of Company

Topland Hotels (Edinburgh) 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 04/03/2014 to 11/09/2014

Signed



Date

11 SEP 2014

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00185367/MAC/SMB/RF

THURSDAY



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A14

18/09/2014

#237

COMPANIES HOUSE

**Topland Hotels (Barbican) Limited  
Topland Hotels (Bloomsbury Park) Limited  
Topland Hotels (Edinburgh) Limited  
Topland Hotels (Euston) Limited  
Topland Hotels (Hyde Park) Limited  
Topland Hotels (Piccadilly) Limited  
Riverland Limited  
Riverland East Limited  
Riverland U.K. Limited  
Platignum Portfolio No.1 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 11 September 2014**

I present, for your information, my final progress report on the liquidation for the period 4 March 2014 to 11 September 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 4 March 2013

The Companies' registered numbers and previous names are listed in the attached schedule. The Companies have no other trading styles

Their former registered office and principal trading address was Nations House, 103 Wigmore Street, London, W1U 1QS. The Companies' registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

**Receipts & Payments**

There have been no receipts and payments in the liquidation of the Companies as the only assets are intergroup debtor balances as detailed in the attached schedule. These have been distributed to the Companies' respective immediate parent companies

**HM Revenue & Customs**

I would advise you that I have received formal tax clearance from HM Revenue & Customs in respect of all Corporation Tax and VAT (where applicable) matters, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed.

**Liquidator's Remuneration**


My remuneration was approved on a time costs basis on the date of my appointment. As agreed with the ultimate shareholders of the Companies, the costs of the liquidations will be paid by an appropriate associated company as none of the Companies hold any funds.

**Liquidation Closure**

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 11 September 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

## STATUTORY INFORMATION

Company Name	Company Number	Former names
Topland Hotels (Barbican) Limited	04402661	Thistle Barbican Limited (6/6/2005) Pinco 1748 Limited (18/4/2002)
Topland Hotels (Piccadilly) Limited	04346523	Thistle Piccadilly Limited (6/6/2005) Secretbrook Limited (1/3/2002)
Topland Hotels (Euston) Limited	04402687	Thistle Euston Limited (6/6/2005) Pinco 1750 Limited (18/4/2002)
Topland Hotels (Hyde Park) Limited	04346412	Thistle Hyde Park Limited (6/6/2005) Petrolgrange Limited (1/3/2002)
Topland Hotels (Edinburgh) Limited	04346502	Thistle Edinburgh Limited (7/6/2005) Petertrail Limited (1/3/2002)
Topland Hotels (Bloomsbury Park) Limited	00623242	Thistle Bloomsbury Park Limited (6/6/2005) LPH Grand Limited (13/1/2003) Rowton (Kings Cross) Limited (8/2/1985)
Riverland U.K. Limited	02842759	None
Riverland Limited	02845609	None
Riverland East Limited	02885491	None
Platignum Portfolio No.1 Limited	03675761	Platignum (NU) Portfolio No.1 Limited (17/4/2001) Platignum Enterprises Limited (30/3/2001)

# INTERCOMPANY DEBTOR SCHEDULE

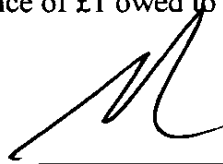
Company	Debtor Balance (£)
Topland Hotels (Barbican) Limited	2
Topland Hotels (Bloomsbury Park) Limited	500
Topland Hotels (Edinburgh) Limited	1
Topland Hotels (Euston) Limited	2
Topland Hotels (Hyde Park) Limited	1
Topland Hotels (Piccadilly) Limited	1
Riverland Limited	500,000
Riverland East Limited	500,000
Riverland U.K. Limited	500,000
Platignum Portfolio No.1 Limited	1,000

**Topland Hotels (Edinburgh) Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

Statement of Affairs	From 04/03/2014 To 11/09/2014	From 04/03/2013 To 11/09/2014
	<u>NIL</u>	<u>NIL</u>
REPRESENTED BY		<u>NIL</u>

**Note**

A distribution in specie of the intercompany debtor balance of £1 owed to the Company was made to its sole shareholder on 11 September 2014



Malcolm Cohen  
Liquidator