

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



AB9RNTRW
A13 05/08/2022 #112
COMPANIES HOUSE

1 Company details

Company number 0 4 4 3 9 7 1 8

Company name in full Teledyne E2V Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) David

Surname Thorniley

3 Liquidator's address

Building name/number Spa House

Street 18 Upper Grosvenor Road

Post town Tunbridge Wells

County/Region Kent

Postcode T N 1 2 E P

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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6 Final account

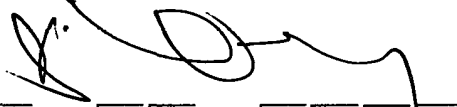
☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

d

0

3

m

m

0

8

y

y

2

0

y

2

y

2

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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 **David Thorniley**

Company name **Traverse Advisory Limited**

Address **Spa House**

18 Upper Grosvenor Road

Post town **Tunbridge Wells**

County/Region **Kent**

Postcode **T N 1 2 E P**

Country

DX

Telephone **01892 525218**



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

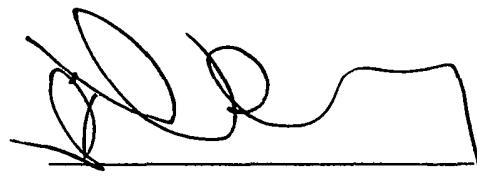
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

TELEDYNE E2V LIMITED (IN LIQUIDATION)

Liquidator's Receipts and Payments Account
for the period 24 September 2021 to 3 August 2022

	Declaration of Solvency £	Transactions executed £	Cash receipts and payments in liquidation £	Total £
RECEIPTS				
Inter Company debt	2,006.00	2,006.00		2,006.00
	<u>2,006.00</u>	<u>2,006.00</u>	<u>0.00</u>	<u>2,006.00</u>
PAYMENTS				
Inter Company debt		2,006.00		2,006.00
		<u>2,006.00</u>	<u>0.00</u>	<u>2,006.00</u>
Balance at bank		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>


David Thorniley
Liquidator



TRAVERSE ADVISORY

TO ALL MEMBERS

Traverse Advisory Limited

Spa House,
18 Upper Grosvenor Road,
Tunbridge Wells,
Kent TN1 2EP

T 01892 525218

E info@traverse-advisory.co.uk

W www.traverse-advisory.co.uk

TELEDYNE E2V LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION (“THE COMPANY”)

FINAL ACCOUNT

I write further to my appointment as liquidator of the above Company at a members' meeting held on 24 September 2021.

I am writing to advise you that I am now in a position to close this liquidation, and I attach my final account.

Liquidator's actions since appointment

The purpose of the liquidation was to conclude the Company's affairs in an orderly manner, and distribute surplus capital to the members of the Company.

Receipts and payments

My Receipts and Payments Account for the period covered by this report is attached at **Appendix 1**. There were no cash transactions in the liquidation.

Non-cash transactions are as indicated below.

Creditors' claims

Notice to creditors to submit claims was duly advertised in the London Gazette on 29 September 2021. No claims have been received. The Company's pre-liquidation balance sheet disclosed a historic provision of £3,791.82 arising from unpaid dividends/rights issue proceeds. No claimants have come forward in relation to any entitlements to dividends/rights issue proceeds.

HMRC

HMRC were notified of my appointment. Corporation tax returns for all pre-liquidation periods were lodged with HMRC by the Teledyne Group. Group relief was allocated against a corporation tax liability of £2,006, resulting in a nil balance due to HMRC, and creating a liability of £2,006 in the Company due to its parent company Rhombi Holdings Limited.

The Company had been part of the Teledyne UK Limited VAT Group, but was removed prior to the commencement of the liquidation.

I applied for formal tax clearance to conclude the liquidation. I have responded to all information requests received, and have not been notified by HMRC of any outstanding tax issues preventing the

closure of the liquidation. HMRC have not issued the formal clearance applied for, due to current operational pressures within HMRC. In the circumstances, I am prepared to conclude the liquidation.

Assignment of Contract

A contract between the Company and Edenhouse Solutions Limited, subsequently assigned to Accenture (UK) Limited, was assigned to Rhombi Holdings Limited on 21 December 2021.

Transactions executed

The following transactions are deemed to have been executed in the liquidation:

- An inter company debt of £2,006 was repaid by Teledyne UK Limited;
- An inter company debt of £2,006 was repaid to Rhombi Holdings Limited.

Liquidator's remuneration and expenses

My remuneration was previously authorised by members at a meeting held on 24 September 2021 on a fixed fee basis of £2,750 plus VAT. This sum has been billed to Teledyne UK Limited and settled in full.

In the liquidation period expenses of £280.00 plus VAT where applicable have been incurred, as set out below:

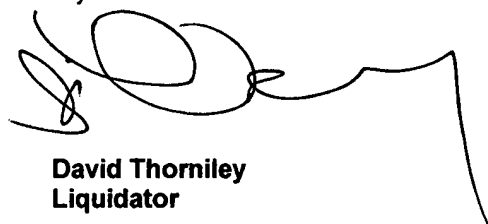
	£
Specific bond	10.00
Statutory advertising	270.00

This sum has been billed to Teledyne UK Limited and settled in full.

Further information

To comply with the Provision of Services Regulations, some general information about Traverse Advisory Limited, including our complaints policy and professional indemnity insurance, can be accessed as a download at www.traverse-advisory.co.uk.

If members have any queries regarding this Account, or the conduct of the liquidation in general, please contact David Thorniley by email at david@traverse-advisory.co.uk or by phone on 01892 525218 before my release.



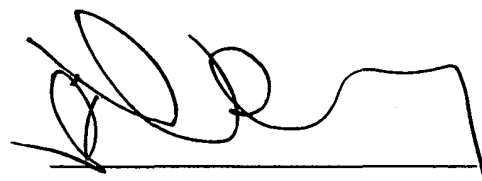
David Thorniley
Liquidator

APPENDIX 1

TELEDYNE E2V LIMITED (IN LIQUIDATION)

Liquidator's Receipts and Payments Account
for the period 24 September 2021 to 3 August 2022

	Declaration of Solvency £	Transactions executed £	Cash receipts and payments in liquidation £	Total £
RECEIPTS				
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	<u>2,006.00</u>	<u>2,006.00</u>	<u>0.00</u>	<u>2,006.00</u>
PAYMENTS				
Inter Company debt		2,006.00		2,006.00
		<u>2,006.00</u>	<u>0.00</u>	<u>2,006.00</u>
Balance at bank		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>


David Thorniley
Liquidator

Notice to accompany Final Account

TELEDYNE E2V LIMITED ("the Company") - In Members' Voluntary Liquidation

(Company Number 04439718)

NOTICE IS GIVEN to the members of the above-named Company under Rule 5.10 of the Insolvency (England and Wales) Rules 2016 by David Thorniley of Traverse Advisory Limited, Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP, that:

1. the Company's affairs have been fully wound up;
2. the liquidator having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the liquidator will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should contact David Thorniley at Traverse Advisory Limited, Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP, by telephone on 01892 525218, or by email at info@traverse-advisory.co.uk

Signed: _____

David Thorniley
Liquidator

Dated: 3 August 2022