

The Insolvency Act 1986

Liquidator's Progress Report  
Pursuant to Section 192 of  
The Insolvency Act 1986

# S.192

To the Registrar of Companies

For Official Use

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Company Number

04725781
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Name of Company

Powergen Warm Front Limited
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I / We  
Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

John David Thomas Milsom  
PO Box 695  
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

Signed



Date

24/8/11

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

Ref EA722D1313/RCL/JXE/MS

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COMPANIES HOUSE

**KPMG LLP**  
**Restructuring**  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

Tel +44 (0) 20 7694 3027  
Fax +44 (0) 20 7694 3533  
DX 38050 Blackfriars  
Jacqueline.edwards2@kpmg.co.uk

17 August 2011

Our

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07/08/2011

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COMPANIES HOUSE

**Powergen Warm Front Limited (in members' voluntary liquidation) ("the Company")  
Annual Progress Report for the period 20 July 2010 to 19 July 2011**

The Company was placed into members' voluntary liquidation on 20 July 2010 and John David Thomas Milsom and I were appointed as joint liquidators (see Appendix 1)

I attach as Appendix 2 the joint liquidators' receipts and payments account for the Company. I comment below on the principal matters that have arisen during the liquidation.

**Matters arising during the year ended 25 May 2011**

All statutory documentation was filed at Companies House following the liquidators' appointment and all relevant parties notified of the liquidation.

Prior to liquidation the Company was a non-profit organisation and in accordance with the memorandum of the Company any surplus funds must be used in a way similar to the objectives of the Company. The National Energy Action ("NEA") is an organisation that develops and promotes energy efficiency services to low-income households, and all surplus funds were transferred to the NEA in December 2009, leaving the debt of £1 due to the Company from E.ON Energy Limited. At the request of the sole director, Deborah Gandle, the remaining £1 debt will not be realised and will become bona vacantia when the Company is dissolved.

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspaper on 28 July 2010. No creditors were forthcoming as a result of these advertisements.

A search of the Index of Proprietors Names at HM Land Registry (in the Company's present and former names) proved negative.

HM Revenue & Customs ("HMRC") has confirmed that the Company has no pre and post liquidation corporation tax liabilities outstanding, that no enquires will be made into any pre or post liquidation periods and that it has no objection to the liquidators convening the final meetings of members to conclude the liquidations.

A similar assurance has been sought and received from HMRC in respect of VAT. When clearance has been received in relation to PAYE the liquidators will convene the final meeting to conclude the liquidation.

### **Distributions**

There have been no distributions during the period

### **Liquidators' remuneration**

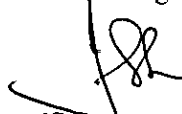
A written resolution was passed on 20 July 2010 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company

In the event, the liquidators' remuneration has been paid by E.ON UK Plc and accordingly no detailed analysis is included in this report

### **Members' right to request information**

In accordance with Rule 4.49E of the Insolvency Rules 1986 members have the right to request further information, in respect of remuneration, expenses and any other information relevant to the member from the liquidators, within 21 business days of receipt of this report. The full text of that rule can be provided on request

Yours faithfully  
for Powergen Warm Front Limited

  
JS Spratt  
Joint Liquidator

*Jeremy Simon Spratt and John David Thomas Milsom are authorised to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales*

## Appendix 1

Statutory Information	
Company name & Trading style	Powergen Warm Front Limited
Date of appointment	20 July 2010
Former name(s)	Waterstatus Limited (until 29/08/2003) Powergen Warmfront Limited (until 07/03/2005)
Liquidators' details	Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB was appointed on 20 July 2010 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales  John David Thomas Milsom of KPMG LLP 8 Salisbury Square, London, EC4Y 8BB was appointed on 20 July 2010 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales
Former office holders details	None
Functions	The functions of the office holders are being exercised by any one of them in accordance with the resolution passed on 20 July 2010
Company Information	
Company registration number	04725781
Previous registered office	Westwood Way, Westwood Business Park, Coventry, CV4 8LG
Present registered office	c/o KPMG, 8 Salisbury Square, London EC4Y 8BB

**Powergen Warm Front Limited  
(In Liquidation)  
Liquidators' Abstract of Receipts & Payments**

Statement of Affairs		From 20/07/2010 To 19/07/2011
1 00	ASSET REALISATIONS Intercompany debtor	NIL NIL
<b>1 00</b>		<b>NIL</b>
	REPRESENTED BY	
		NIL

Note

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Jeremy Simon Spratt  
Liquidator