

Section 94

The Insolvency Act 1986

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

To the Registrar of Companies

For Official Use

Company Number

4725781

Name of Company

Powergen Warm Front Limited

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

give notice that a general meeting of the company was ~~held~~/summoned for 30 September 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 03 October 2011

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

Ref EA722D1313/RCL/JXE/MS

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

THURSDAY



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06/10/2011

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COMPANIES HOUSE



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Our ref Cr988/jss/rci/jxc

Contact Jacqueline Edwards
020 7311 8563

Dear Sirs

**Powergen Warm Front Limited (in members' voluntary liquidation) ("the Company")
Final Progress Report**

I attach as Appendix 1 the general information required to be disclosed to members by the Insolvency Rules 1986 and as Appendix 2 an account of the joint liquidators' receipts and payments. I comment below on the principal matters that have arisen during the liquidation.

Matters arising during the liquidation

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

The declaration of solvency of the Company, sworn by the director prior to the commencement of the liquidation showed a debt of £1, due from E.ON Energy Limited.

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. It is not cost efficient to seek to realise the remaining £1 debt and it will therefore become bona vacantia when the Company is dissolved.

The Company had no known creditors. Notices to creditors to prove their claims 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 land registry search of the Index of Proprietors Names in the current and former names of the Company revealed no titles.

At the request of the joint liquidators, HM Revenue & Customs ("HMRC") 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 meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of VAT and PAYE.

Distribution

There have been no distributions.

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.

Dissolution

Following the final meeting the liquidators will file a copy of their formal account of the liquidation with the Registrar of Companies and will vacate office, and have their release from that time. The Company will be finally dissolved approximately three months thereafter.



JS Spratt
Joint Liquidator

30 September 2011

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

Appendix 2

Liquidator's statement of account: Members' voluntary winding up

Powergen Warm Front Limited

From 20 July 2010 to 30 September 2011

S of A	ASSET REALISATIONS		
1 00	Intercompany debt	NIL	NIL
	OTHER REALISATIONS		
	DISTRIBUTIONS		NIL
	Ordinary shareholders	NIL	
1 00			NIL

Dividend information

Preferential debts

Unsecured debts

Returns to contributories At the request of the sole director the intercompany debt was not realised, and therefore there were no surplus assets available for distribution