

Section 94

Form 4.71

**Return of Final Meeting in a
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

05076872

Name of Company

City Property Developments (No 2) Limited

I / We

John David Thomas Milsom, 15 Canada Square, Canary Wharf, London, E14 5GL

Mark Jeremy Orton, 15 Canada Square, Canary Wharf, London, E14 5GL

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly summoned for 30 November 2016 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 no quorum was present at the meeting

~~The meeting was held at 15 Canada Square, Canary Wharf, London, E14 5GL~~

The winding up covers the period from 1 December 2015 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows
No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to section 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 4 December 2016

KPMG LLP
15 Canada Square
Canary Wharf
London
E14 5GL

Ref GFC11C1616/NJT/RH/GP

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COMPANIES HOUSE

**City Property Developments (No.2) Limited - in Members' Voluntary Liquidation
("the Company")**

Liquidators' final progress report for the period from 1 December 2015 to 30 November 2016 presented at the final meeting of members held on 30 November 2016

Name	City Property Developments (No 2) Limited
Trading name / Former names	Crossco (780) Limited (until 17/05/2004)
Company number	05076872
Previous registered office	Citygate, Saint James Boulevard, Newcastle Upon Tyne, NE1 4JE
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint liquidators	John David Thomas Milsom & Allan Watson Graham, replaced by Mark Jeremy Orton on 4 October 2016
Joint liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	1 December 2015
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
NIL	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>NIL</u>			<u>NIL</u>
			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 11 December 2015. No creditors were forthcoming as a result of this advertisement.

Tax

All outstanding corporation tax matters were handled by Grainger plc, who prepared and submitted the outstanding corporation tax returns to HM Revenue & Customs ('HMRC'). At the request of the joint liquidators HMRC confirmed that the Company has no outstanding corporation tax returns or liabilities, that it will not raise enquiries into any pre or post liquidation periods and that it has no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance has been sought and received in respect of PAYE. The Company has never been registered for VAT.

Distributions

There are no assets available for distribution.

Replacement of Joint Liquidator

Please note that on 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's retirement from KPMG LLP.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

Joint liquidators' remuneration and expenses

A written resolution was passed on 1 December 2015 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 Grainger plc and accordingly no detailed analysis is included in this report



2 November 2016

John David Thomas Milsom

John David Thomas Milsom and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales and the Insolvency Practitioners Association respectively
We are bound by the Insolvency Code of Ethics