

LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



A17 *A6XX4MGY* 18/01/2018 #145
COMPANIES HOUSE

Please

house

1 Company details

Company number 0 6 4 9 2 6 8 6

Company name in full PIHL Three Limited

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

2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

3 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

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

5 Liquidator's address ②

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

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

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6 Period of progress report

From date	d 3	d 0	m 1	m 1	y 2	y 0	y 1	y 6
To date	d 2	d 9	m 1	m 1	y 2	y 0	y 1	y 7

7 Progress report☒ The progress report is attached**8** Sign and date

Liquidator's signature

Signature

X **X**

Signature date

d 1	d 6	m 0	m 1	y 2	y 0	y 1	y 8
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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 **Maria French**

Company name **KPMG LLP**

Address **15 Canada Square**

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country **United Kingdom**

DX

Telephone **020 7694 1757**



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

PIHL Three Limited (in members' voluntary liquidation) ("the Company")

Liquidators' annual progress report for the period from 30 November 2016 to 29 November 2017

Name	PIHL Three Limited
Trading name / Former names	Prestbury 1 Seventeen Limited (until 10/09/2008)
Company number	06492686
Previous registered office	18 Cavendish Square, London W1G 0PJ
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint liquidators	John David Thomas Milsom & Mark Jeremy Orton
Joint liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	30 November 2015
Appointed by	Members

Receipts and payments

Declaration of solvency				
£	ASSET REALISATIONS	£		£
1	Inter-company debtor	<u>NIL</u>		
	DISTRIBUTIONS			
	Ordinary shareholders	<u>NIL</u>		
				<u>NIL</u>
<u>1</u>				<u>NIL</u>

Assets & Liabilities

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an inter-company debt of £1. The debt will be distributed prior to the conclusion of the liquidation.

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 pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). The Joint Liquidators have subsequently requested and received confirmation from HMRC 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 taking steps to conclude the liquidation.

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

Distributions

No distributions to shareholders have been declared in the period.

Joint liquidators' remuneration and expenses

A written resolution was passed on 30 November 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.

*PIHL Three Limited (in members' voluntary liquidation)
Liquidators' annual progress report for the period from 30 November
2016 to 29 November 2017*

In the event, the liquidators' remuneration has been paid by another group company and accordingly no detailed analysis is included in this report.



John David Thomas Milsom

John David Thomas Milsom is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales.

Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association.

We are bound by the Insolvency Code of Ethics.