

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

THURSDAY



A17 \*A6HVDBUE\* #399  
26/10/2017  
COMPANIES HOUSE

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use

### 1 Company details

Company number	0 6 7 1 0 4 7 2
Company name in full	John Laing Projects & Developments (Croydon) 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 2	d 7	m 0	m 9	y 2	y 0	y 1	y 6
To date	d 2	d 6	m 0	m 9	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 2	d 0	m 1	m 0	y 2	y 0	y 1	y 7
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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 **157460 Canary Wharf 5**

Telephone **020 7694 3201**

### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**John Laing Projects & Developments (Croydon) Limited - in Members' Voluntary Liquidation (the 'Company')**

**Annual progress report for the period from 27 September 2016 to 26 September 2017**

Name	John Laing Projects & Developments (Croydon) Limited
Trading name / Former names	No former names
Company number	06710472
Previous registered office	1 Kingsway London WC2B 6AN
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	27 September 2016
Appointed by	Members

## Receipts and payments

Declaration of solvency		£	£
	ASSET REALISATIONS		
NIL	Asset Realisations	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u><b>NIL</b></u>			<u><b>NIL</b></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 6 October 2016. No creditors were forthcoming as a result of this advertisement.

## Tax

A corporation tax enquiry for the year ended 31 December 2013, that was ongoing at the commencement of the liquidation, was completed by HM Revenue and Customs ("HMRC") on 6 September 2017, with no amendments required.

All pre-liquidation corporation tax matters were handled by the company's tax agents who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HMRC. The Joint Liquidators have subsequently requested confirmation 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. HMRC has advised there is a penalty outstanding and will not provide clearance until it has been settled. This penalty is currently being investigated.

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

## Distributions

There were no assets available for distribution to shareholders.

**Joint Liquidators' remuneration and expenses**

A written resolution was passed on 27 September 2016 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 another group company and accordingly no detailed analysis is included in this report.



Signed

John Milsom  
*Joint Liquidator*

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