

## Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

07222277

Name of Company

Diamond Holdco 6 Limited

I / We

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

Allan Watson Graham, 15 Canada Square, Canary Wharf, London, E14 5GL

the liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 10/06/2015 to 09/06/2016

Signed



Date 19 June 2016

KPMG LLP  
15 Canada Square  
Canary Wharf  
London  
E14 5GL

Ref DF61192420/JEM/SV

THURSDAY



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\*A59RW4WR\*

23/06/2016

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COMPANIES HOUSE

**Diamond Holdco 6 Limited - in Members' Voluntary Liquidation (the 'Company')**

**Annual progress report for the period from 10 June 2015 to 9 June 2016**

Name	Diamond Holdco 6 Limited
Trading name / Former names	Diamond Holdco 5 Limited (until 27/04/2010)
Company number	07222277
Previous registered office	1 Rockingham Way, Redhouse Interchange, Adwick Le Street, Doncaster, South Yorkshire DN6 7NA
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Allan Graham
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	10 June 2015
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
5	Intercompany debtor	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>5</u>			<u>NIL</u>
			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Diamond Holdco 2 Limited. The debt has been distributed in specie by assignment to DFS Investments Limited, the sole shareholder of the Company (see "Distributions" below)

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 24 June 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"). At the request of the Joint Liquidators, HMRC subsequently confirmed that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the Liquidators calling a final meeting of members to conclude the liquidation.

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

## Distributions

On 25 May 2016 the Joint Liquidators declared a first and final distribution of the assets of the Company to DFS Investments Limited, as the sole beneficial shareholder of the Company.

The distribution was a distribution in specie of the debt of £5 due to the Company by Diamond Holdco 2 Limited.

## Final meeting

The final meeting of the members of the Company has been convened for 8 July 2016.

**Joint Liquidators' remuneration and expenses**

A written resolution was passed on 10 June 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 another group company and accordingly no detailed analysis is included in this report



Signed

John David Thomas Milsom  
*Joint Liquidator*

John David Thomas Milsom and Allan Watson Graham are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales  
We are bound by the Insolvency Code of Ethics