

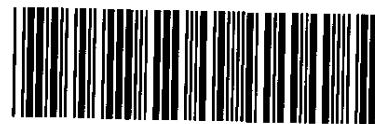
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

TUESDAY



A10 \*A7K3YN6W\* 04/12/2018 #70  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 6 0 4 8 1 1

Company name in full EXTERION MEDIA METRO SERVICES (UK) LIMITED

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

### 2 Liquidator's name

Full forename(s) LAURA MAY

Surname WATERS

### 3 Liquidator's address

Building name/number 7

Street MORE LONDON

RIVERSIDE

Post town

County/Region LONDON

Postcode S E 1 2 R T

Country

### 4 Liquidator's name

Full forename(s) ROBERT NICHOLAS

Surname LEWIS

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

### 5 Liquidator's address

Building name/number 7

Street MORE LONDON

RIVERSIDE

Post town

County/Region LONDON


Postcode S E 1 2 R T

Country

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

# LIQ03

## Notice of progress report in voluntary winding up

<b>6</b>	<b>Period of progress report</b>															
From date	d	0	d	5	m	1	m	0	y	2	y	0	y	1	y	7
To date	d	0	d	4	m	1	m	0	y	2	y	0	y	1	y	8
<b>7</b>	<b>Progress report</b>															
<input checked="" type="checkbox"/> The progress report is attached																
<b>8</b>	<b>Sign and date</b>															
Liquidator's signature	Signature X  X															
Signature date	d	0	d	3	m	1	m	2	y	2	y	0	y	1	y	8

LIQ03

## Notice of progress report in voluntary winding up

**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	DAVINDER CHANA									
Company name	PRICewaterhouseCOOPERS									
	LLP									
Address	CORNWALL COURT									
	19 CORNWALL STREET									
Post town	BIRMINGHAM									
County/Region										
Postcode	B	3		2	D	T				
Country										
DX										
Telephone										

**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)



Doubleplay I Limited  
7<sup>th</sup> Floor  
Lacon House  
84 Theobald's Road  
London  
WC1X 8NL

For the attention of Rupa Patel

3 December 2018

Our reference: LMW/VC/DC/MVL450A

Dear Sirs

**Exterion Media Metro Services (UK) Limited - in members' voluntary liquidation  
(the Company)**

Robert Nicholas Lewis and I were appointed joint liquidators (the liquidators) of the Company on 5 October 2017.

As required by current legislation, we are required to provide:

- you with a report on the conduct and progress of the liquidation for the period 5 October 2017 to 4 October 2018 (the Period); and
- certain information concerning the Company and the liquidators; this information is attached as appendix A.

A summary of receipts and payments for the Period is attached as appendix B.

**PROGRESS REPORT ON THE LIQUIDATION**

**Realisation of assets:**

The directors' Declaration of Solvency showed the Company's assets consisted of:

	£
Inter group debtors	2,607,247
Total	<u>2,607,247</u>

Following our appointment, the Company's inter group debt was taken under control until distribution.

*PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT*  
T: +44 (0) 1212 655 000, F: +44 (0) 1212 655 050, [www.pwc.co.uk](http://www.pwc.co.uk)

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#### **Settlement of liabilities:**

This section covers all liabilities except any claims of HM Revenue & Customs (HMRC) which are dealt with separately below under HMRC.

The directors' Declaration of Solvency and the company's records showed the Company had no liabilities.

After our appointment we published a notice in the London Gazette inviting any unknown creditors to send in their claims.

During the Period, a claim has been received. The claim is currently before the court and is being handled by the Company's insurers. The liquidation will remain open until this matter is resolved.

There are no other claims to be agreed and settled.

#### **HMRC:**

During the Period HMRC have confirmed their agreement to us finalising the liquidation.

#### **Distributions to shareholders:**

At the time of our appointment, the issued share capital of the company consisted of 1 Ordinary £1 share.

No distributions were made during the period.

### **LIQUIDATORS' REMUNERATION AND EXPENSES**

#### **Basis of remuneration:**

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation. Our current hourly rates are set out below:

<b>Grade</b>	<b>Hourly rate</b>
Partner	£640 - £890
Director	£540 - £780
Manager grades	£365 - £590
Other technical staff	£180 - £425
Support	£95 - £135

#### **Remuneration charged:**

Our fees for undertaking this assignment consist of time costs incurred for both (i) the period up to the day of our appointment and (ii) the period covering the formal liquidation of this Company and 3 connected Companies. Our time costs for these periods were:



£

Work up to liquidation date	48,520
Liquidation – the Period	<u>41,674</u>
	<u>90,194</u>

£31,260 has been invoiced in the period for this Company and 3 connected Companies. It is our normal practice to obtain the prior approval of Exterior Media (UK) Limited before fees are invoiced to Doubleplay I Limited.

**Liquidators' expenses:**

During the Period we have incurred expenses of £219 plus VAT. These costs, which will be or have been re-charged, consist of:

	£
<b>Category 1 expenses</b> see Note below:	
Statutory advertising	<u>219</u>
Total expenses	<u>219</u>

Note: Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.

**Members' rights re liquidators' remuneration and expenses:**

Members with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Members with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

If you have any queries, please contact my colleague Davinder Chana on 07841 786450.

Yours faithfully

Laura May Waters  
Joint liquidator

Enclosures

*Laura May Waters and Robert Nicholas Lewis have been appointed as joint liquidators of the Company to manage its affairs, business and property as its agents without personal liability. Both are licensed in the United Kingdom to act as an Insolvency Practitioner by the Institute of Chartered Accountants in*



*England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*The joint liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the [PwC.co.uk](http://PwC.co.uk) website or by contacting the joint liquidators.*



## Appendix A

### Information on the Company and the liquidators

<b>Company details:</b>	
<b>Company name:</b>	Exterior Media Metro Services (UK) Limited
<b>Former names:</b>	Outdoor Metro Services Limited
<b>Company number:</b>	08604811
<b>Registered office:</b>	7th Floor, Lacon House, 84 Theobald's Road, London, England, WC1X 8NL
<b>Liquidators' details:</b>	
<b>Liquidators' names:</b>	Laura May Waters and Robert Nicholas Lewis (the liquidators)
<b>Liquidators' address:</b>	c/o PricewaterhouseCoopers, 7 More London, Riverside, London, SE1 2RT
<b>Liquidators' email address</b>	<a href="mailto:Laura.m.waters@pwc.com">Laura.m.waters@pwc.com</a> <a href="mailto:Rob.n.lewis@pwc.com">Rob.n.lewis@pwc.com</a>
<b>Date of appointment:</b>	5 October 2017
<b>Nature of appointment:</b>	Members' Voluntary Liquidation





## Appendix B

### Exterion Media Metro Services (UK) Limited - in members' voluntary liquidation

#### Summary of Receipts and Payments in the liquidation during the period from 5 October 2017 to 4 October 2018

	£
<b>RECEIPTS</b>	
	<u>NIL</u>
	£
<b>PAYMENTS</b>	
	<u>NIL</u>
<b>BALANCE OF FUNDS HELD</b>	<u>NIL</u>