

## Rule 1.29

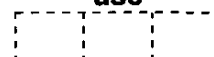
The Insolvency Act 1986  
 Notice of Completion of  
 Voluntary Arrangement

# R.1.29

Pursuant to Rule 1.29 of the  
 Insolvency Rules 1986

To the Registrar of Companies and The Court

For official  
 use



Company Number

02195568

Name of Company

(a) Insert full name  
 of company

(a) Headington Investments Limited

(b) Insert full name(s)  
 and address(es)

We, (b) Derek Neil Hyslop and Joanne Robinson,  
 Ernst & Young LLP  
 1 More London Place, London SE1 2AF

(c) Insert date

the supervisors of a voluntary arrangement approved on (c) 2 October 1995  
 enclose a copy of our notice to the creditors and members of the above-  
 named company that the voluntary arrangement has been completed, together  
 with a report of my receipts and payments.

Signed

Date 30 November 2018

Presenter's name,  
 address and  
 reference  
 (if any):

Andrew Prior  
 Ernst & Young LLP  
 1 More London Place  
 London SE1 2AF

Ref: DH/AP

For Official Use	
Liquidation Section	Post Room
*A7JWDQW0*	
A16	01/12/2018 #264
COMPANIES HOUSE	

SATURDAY

**HEADINGTON INVESTMENTS LIMITED**

**(In Administration and Company Voluntary Arrangement)**

**Notice to Creditors and Members of Completion of Company Voluntary Arrangement**

Further to the approval of the Company Voluntary Arrangement of Headington Investments Limited on 2 October 1995, I hereby give notice that the Company Voluntary Arrangement was fully implemented on 30 November 2018.

A handwritten signature in black ink, appearing to read 'D Hyslop', with a long horizontal stroke extending to the right.

D Hyslop  
Joint Supervisor

30 November 2018

TO ALL CREDITORS AND MEMBERS

30 November 2018

Our ref: DH/AP

Direct line: 020 7951 9119  
Direct fax: 020 7951 9232  
Email: aprior@uk.ey.com

Dear Sir(s)/Madam

**Headington Investments Limited  
(In Administration & Voluntary Arrangement) ("HIL")  
Annual Report as at 1 October 2018  
and Final Report as at 30 November 2018  
Pursuant to Rules 1.26 and 1.29 of the Insolvency Rules 1986**

I write to report on (i) progress in the Company Voluntary Arrangement ("CVA") of HIL in the year since our last report and (ii) the completion of the CVA. HIL was a company in the Robert Maxwell Private Group of Companies ("the Group"). HIL was placed into Administration on 5 December 1991, and the Company Voluntary Arrangement was approved on 2 October 1995.

There were no preferential creditors. Dividends totalling approximately 4.1 pence in the pound have been paid to ordinary creditors, and there will be no further dividends to creditors.

**Annual Report**

The annual receipts and payments account for the CVA to 1 October 2018 is attached as Appendix 1, showing both receipts and payments in the last twelve months, and total receipts and payments. The statutory abstract of receipts and payments for the twelve months ended 1 October 2018 is attached at Appendix 2.

The only movements in the year to 1 October 2018 were as follows:

- During the last year, the Supervisors gave certain creditors who had not cashed their final dividend cheques a last opportunity to claim their dividends. None of the relevant creditors contacted us before the deadline passed, and therefore the funds, totalling £66.32, reverted to the estate of HIL.
- Surplus funds of £876.55 were transferred back from the CVA to the Administration.

**Final Report**

There have been no receipts or payments between 2 October 2018 and the completion of the CVA. The total receipts and payments for the CVA are summarised at Appendix 3.

### **Completion of the CVA**

The Administrators notified the Supervisors on 30 November 2018 that no further monies will be transferred to the CVA. As Supervisors, we confirm that all CVA expenses have been paid and all available monies have been distributed to creditors.

Therefore, in accordance with the terms of the CVA, the CVA has been fully implemented. We attach at Appendices 4 and 5 respectively Form 1.4, together with our notice that the CVA has been fully implemented.

We confirm that there has been no departure from the terms of the CVA as it originally had effect.

### **Vacation of office and release**

We will vacate office as Supervisors on the date that this report and the accompanying notice have been delivered to the Registrar of Companies and the Court.

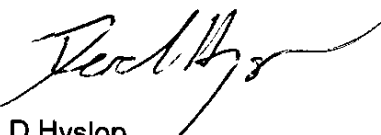
The Supervisors shall be released from liability to the same effect as a release without conditions given to an Administrator under the Insolvency Act 1986.

### **Completion of the Administration**

As previously reported, we have instructed our legal advisors to draft documentation to apply to Court for the discharge of the Administration Order and to place HIL into liquidation. The sole purpose of the liquidation will be to facilitate the orderly dissolution of HIL.

Should you have any queries please do not hesitate to contact my colleague, Andrew Prior, on the above number.

Yours faithfully  
For Headington Investments Limited



D Hyslop  
Joint Supervisor

Enc

D Hyslop and J Robinson are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association.

The Joint Supervisors may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, depending upon the specific processing activities undertaken. Ernst & Young LLP and/or HIL may act as a data processor on the instructions of the Joint Supervisors. Personal data will be kept secure and processed only for matters relating to the Joint Supervisors' appointment. The Office Holder Data Privacy Notice can be found at [www.ey.com/uk/officeholderprivacy](http://www.ey.com/uk/officeholderprivacy).

**HEADINGTON INVESTMENTS LIMITED**  
**(IN ADMINISTRATION AND VOLUNTARY ARRANGEMENT)**

**SUMMARY OF RECEIPTS & PAYMENTS**  
**AS AT 1 OCTOBER 2018**

**£000's**

**Receipts and Payments**

	<b>Last 12 Months</b>	<b>Total</b>
Transferred from Joint Administrators	(1)	18,088
Bank interest	0	38
Less:		
Supervisors' fees & expenses	0	(13)
Income tax	0	(8)
Available for distribution	(1)	18,105
Distributed to ordinary creditors	0	(18,105)
Funds held by Supervisor	(1)	0