

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



A11 \*A75Z37BL\* 15/05/2018 #315  
COMPANIES HOUSE

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### 1 Company details

Company number 0 2 4 9 4 4 1 9

Company name in full PFW Aerospace UK 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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<b>6</b>		<b>Final account</b>	
		<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
<b>7</b>		<b>Sign and date</b>	
Liquidator's signature	Signature <b>X</b>  <b>X</b>		
Signature date	d 1 d 4 m 0 m 5 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	02076941757



### 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)

**PFW Aerospace UK Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' final account of the liquidation for the period from 22 December 2015 to 11 May 2018**

Name	PFW Aerospace UK Limited
Trading name / Former names	R.S.M. Fabrications Limited (until 14/02/2007)
Company number	02494419
Previous registered office	Units 1 and 2, Teal Way, Hemdale Business Park, Nuneaton, Warwickshire CV11 6GZ
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton who replaced Allan Graham on 4 October 2016
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	22 December 2015
Appointed by	Members

## Receipts and payments

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

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from PFW UK Holdings Limited ("Holdings"), the Company's immediate parent. The debt has been distributed by set off (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 and The Times newspaper on 6 and 7 January respectively. No creditors were forthcoming as a result of these advertisements, however two claims were subsequently received and, following investigation, rejected by the Joint Liquidators.

## 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 taking steps to bring the liquidation to a conclusion.

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

## Pension Scheme

The Company acted as the corporate trustee of The R S M Fabrications Limited Pension Plan (the 'Plan'), of which there was one remaining member. The one remaining members' plan was assigned to him, following which the Plan was wound up. The Joint Liquidators provided the relevant notification of the winding up of the Plan to HMRC and The Pensions Regulator.

## **Distributions**

On 8 March 2018 the Joint Liquidators declared a first and final distribution of the assets of the Company to Holdings, as the sole beneficial shareholder of the Company.

The distribution was at the rate of £1 per £1 ordinary share and was effected by set off against the debt of £1 due to the Company by Holdings.

## **Replacement of Joint Liquidator**

On 4 October 2016 an order was made in the High Court appointing Mark Orton as Joint Liquidator of the Company in place of Allan Graham, following Allan Graham's retirement from KPMG.

In accordance with the order, members were given notice of the replacement of Allan Graham as Joint Liquidator by advertisement in the London Gazette.

## **Joint Liquidators' remuneration and expenses**

A written resolution was passed on 22 December 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 Milsom  
*Joint Liquidator*