

LIQ03

Notice of progress report in voluntary winding up



Companies House

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14/02/2020

#213

COMPANIES HOUSE

1 Company details

Company number 03600545
Company name in full WPD Midlands Properties Limited

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

2 Liquidator's name

Full forename(s) Nicholas James
Surname Timpson

3 Liquidator's address

Building name/number 15 Canada Square
Street Canary Wharf
Post town London
County/Region
Postcode E14 5GL
Country

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 Canada Square
Street Canary Wharf
Post town London
County/Region
Postcode E14 5GL
Country

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

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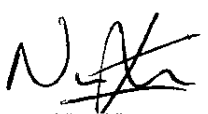
6 Period of progress report

From date	^d 1	^d 3	^m 1	^m 2	^y 2	^y 0	^y 1	^y 8	
To date	^d 1	^d 2	^m 1	^m 2	^y 2	^y 0	^y 1	^y 9	

7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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8 Sign and date

Liquidator's signature	Signature								
	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div>  <div style="margin-left: 20px;">X</div> </div>								
Signature date	^d 1	^d 0	^m 0	^m 2	^y 2	^y 0	^y 2	^y 0	

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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 **Harry Short**

Company name **KPMG LLP**

Address
15 Canada Square
Canary Wharf

Post town **London**

County/Region

Postcode **E 1 4 5 G L**

Country

DX

Telephone **Tel +44 (0) 20 7311 1000**



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 or email 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

WPD Midlands Properties Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' annual progress report of the liquidation for the period from 13 December 2018 to 12 December 2019

Name	WPD Midlands Properties Limited
Trading name / Former names	Foray 1156 Limited (until 27 August 1998) MEB Electricity Supply Limited (until 16 March 2000) GPU Power UK Limited (until 9 May 2002) Aquila Networks Services Limited (until 5 April 2004) Central Networks Services Limited (until 1 April 2011) WPD Midlands Networks Services Limited (until 10 November 2014)
Company number	03600545
Previous registered office	Avonbank, Feeder Road, Bristol BS2 0TB
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	13 December 2018
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments		
£	ASSET REALISATIONS	£	£
2	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £2 due from WPD Distribution Network Holdings Limited ("WDNH"), the Company's immediate parent. The debt will be distributed by set off prior to the conclusion of the liquidation.

Property related contracts

During the period, it was established that the Company held the right, title and benefit under a number of contracts relating to works carried out on properties formerly owned by the Company prior to liquidation (e.g. the benefit and burden of warranties/guarantees). The properties were transferred to WPD Property Investment Limited ("WPI"), a fellow group company, prior to liquidation. The contracts had no realisable value for the Company's liquidation estate and were subsequently assigned to WPI, thereby releasing the Company from its right, title and benefit under the contracts.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 27 December 2018. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by Western Power, 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.

Distributions

There have been no distributions during the period under review.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 13 December 2019 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 accordance with Rules 18.9 and 18.34 of the Rules, members may request further information about the remuneration and expenses of the Joint Liquidators of the Company, or apply to court to challenge the Joint Liquidators' remuneration and expenses on the grounds that they are excessive or that the basis fixed for remuneration is inappropriate.

In the event, the Joint Liquidators' remuneration and expenses during the year, which total £10,993 and £331 respectively, will be settled by another group company, PPL UK Resources Limited.

Signed 
Nick Timpson
Joint Liquidator

Nicholas James Timpson and Mark Jeremy Orton 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

The Officeholders are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html.