

Section 94

Form 4.71

**Return of Final Meeting in a
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

04931024

Name of Company

Streamshield Networks Limited

I / We

John David Thomas Milsom, 8 Salisbury Square, London, EC4Y 8BB

Allan Watson Graham, 8 Salisbury Square, London, EC4Y 8BB

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held ~~on~~/summoned for 25 November 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

~~The meeting was held at 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 21 November 2013 (opening of winding up) to 25 November 2014 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 26 November 2014

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref SDC11C3706/MXT

FRIDAY



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28/11/2014

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COMPANIES HOUSE

Streamshield Networks Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' final progress report for the period from 21 November 2013 to 25 November 2014 presented at the final meeting of members held on 25 November 2014

Name	Streamshield Networks Limited
Trading name / Former names	Detica (IPR) Limited (until 10/08/2004)
Company number	04931024
Previous registered office	PO Box 87, Farnborough Aerospace Centre, Farnborough, Hampshire GU14 6YU
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint Liquidators	John David Thomas Milsom & Allan Watson Graham
Joint Liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	21 November 2013
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
1,889,999	Inter-company debt	NIL	
1	Investments in subsidiary	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>1,890,000</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £1,889,999 due from Detica Group Limited and a £1 investment in subsidiary, represented by an investment in StreamShield Limited. The intercompany debt and investment have been distributed to Detica Group Limited, as 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 newspaper on 5 December 2013. No claims were forthcoming as a result of this advertisement.

A search of the Index of Proprietors' Names at HM Land Registry proved negative.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") 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 20 October 2014 the Joint Liquidators declared a first and final distribution of the assets of the Company to Detica Group Limited, as the sole beneficial shareholder of the Company.


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The distribution was at the rate of £0 102717391304348 per £0 1 Ordinary share and was effected by setoff against the debt totalling £1,889,999 due to the Company by Detica Group Limited and distribution in specie of the Company's investment in StreamShield Limited

Joint Liquidators' remuneration and expenses

A written resolution was passed on 21 November 2013 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

Dated 25 November 2014

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