

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 6 4 9 5 6 9 6

Company name in full Exdon 1 Limited (formerly Tunstall Healthcare Group  
Limited)

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Stephen Robert

Surname Cork

### 3 Liquidator's address

Building name/number 6 Snow Hill

Street

Post town

London

County/Region

Postcode

E C 1 A 2 A Y

Country

### 4 Liquidator's name ①

Full forename(s) Anthony Malcolm

Surname Cork

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 6 Snow Hill

Street

Post town

London

County/Region

Postcode

E C 1 A 2 A Y

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

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### 6 Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

### 7 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

1

d

1

m

0

m

1

y

2

y

0

y

2

y

3

# LIQ13

## Notice of final account prior to dissolution in MVL



### 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 **Darren Habgood**

Company name **Cork Gully LLP**

Address **6 Snow Hill**

Post town **London**

County/Region

Postcode **E C 1 A 2 A Y**

Country

DX

Telephone **02072682150**



### 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)**

# Exdon 1 Limited

(formerly Tunstall Healthcare Group Limited)

(in Member's Voluntary Liquidation) ("the Company")

**Final Account**

9 January 2023

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# Joint Liquidators' Final Account

# Joint Liquidators' Final Account

I refer to the appointment of Anthony Cork and I as Joint Liquidators of the Company on 30 September 2020.

Further to the recent Annual Progress Report and Draft Final Account, I am now able to conclude the winding up of the affairs of the Company for which this report should be read as the Final Account and encloses a receipts and payments account for the liquidation and a notice to Members.

Members should note that I am required to file the final account at the Registrar of Companies within 14 days of the date on which the final account is made up. The Joint Liquidators will vacate office on delivery of the final account to the Registrar of Companies and place our case files into storage. More details can be found in the Notice to Accompany Final Account in Appendix III.

Cork Gully LLP uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also fulfil the legitimate interest of keeping creditors and others informed about the insolvency proceedings. The privacy statement, which explains how Cork Gully LLP process personal data, can be accessed at:

<https://corkgully-dev.living-digital.com/wp-content/uploads/2022/09/GDPR-Privacy-note-September-2022.pdf>

## 1. Statutory Information

The statutory information relating to the Company is attached at Appendix I.

## 2. Joint Liquidators Actions During the Whole of the Liquidation

During the liquidation we have finalised the Company's tax affairs whereby there was an outstanding VAT liability for which the Company was jointly and severally liable for; this being an outstanding tax liability at VAT group level for which the Company was previously registered too. All statutory requirements have been met in the liquidation.

## 3. Receipts and Payments

A summary of the Joint Liquidators' receipts and payments account:

- for the whole of the liquidation

is attached at Appendix II. During the liquidation there have been no asset realisations and no payments made from the liquidation estate.

## 4. Assets

The directors' Declaration of Solvency ("DoS") listed no assets as at the date of liquidation and there have been no assets realised in the liquidation.

## 5. Liabilities

- Secured Creditors

An examination of the Company's charge register held by the Registrar of Companies, showed that the Company has no outstanding charges over its assets.

- Preferential Creditors

The DoS anticipated there to be no preferential creditors and no claims have been received in the liquidation.

- Crown Creditors

The Joint Liquidators were unaware of the company having any liabilities on appointment and the directors' DoS reflected no liabilities.

As previously reported the Joint Liquidators became aware of a VAT liability of £519,514 in which the Company was jointly and severally liable due to being previously registered to the VAT group which incurred the liability.

Through correspondence with HMRC and the Group Finance Manager, the Joint Liquidators can confirm that the liability has been settled and no claim remains.

- Unsecured Creditors

With the exception of HMRC, no unsecured creditor claims have been received in the liquidation. As detailed above, HMRC's liability has been settled.

## 6. Distribution to Members

Due to there being no assets realised, no distribution has been made to the Members.

## 7. Joint Liquidators' Remuneration

A separate contractual arrangement exists with Tunstall Group Holdings Limited in respect to payment of the Joint Liquidators' remuneration, and there is no recourse to the liquidation estate.

A description of the routine work undertaken during this reporting period is as follows:

### Administration and Planning

- Maintaining electronic case files;
- Dealing with all routine correspondence and emails relating to the case;
- Ensuring statutory filing obligations are met;
- Issuing the annual progress report to shareholders;
- Liaising with HMRC as to obtaining the relevant taxation clearances required;

- Internal meetings to discuss case strategy review; and
- Undertaking periodic case progress reviews.

#### **Case Specific Matters - Members**

- Correspondence and liaison with Members and the Group Finance Manager as to the progression of the liquidation and confirmation of the settlement of the VAT liability.

### **8. Joint Liquidators' Expenses**

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a Member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate.

The Joint Liquidators have incurred disbursements in respect of statutory advertising and bonding during the course of the liquidation. These disbursements have been settled by Tunstall Group Holdings Limited with no recourse to the liquidation estate.

### **9. Further Information**

To comply with the Provision of Services Regulations, some general information about Cork Gully LLP, including about our complaints policy and Professional Indemnity Insurance, can be found at:

<https://corkgully-dev.living-digital.com/wp-content/uploads/2022/08/Provision-of-Services-Regulations-Summary-September-2022-002.pdf>

### **10. Summary**

The winding up for the Company is now for all practical purposes complete and this constitutes my final report in the liquidation.

If you have any queries regarding this report, or the liquidation in general, then please contact Darren Habgood by telephone on 0207 268 2150 or email at [darrenhabgood@corkgully.com](mailto:darrenhabgood@corkgully.com).



**Stephen Robert Cork**  
Joint Liquidator



# Appendix I – Statutory Information

<b>Company name:</b>	<b>Exdon 1 Limited</b>
Previous name:	Tunstall Healthcare Group Limited
Company number:	06495696
Date of incorporation:	6 February 2008
Former trading address:	Whitney Lodge, Whitney Bridge, Doncaster, Yorkshire, DN14 0HR
Current registered office:	c/o Cork Gully LLP, 6 Snow Hill, London EC1A 2AY
Former registered office:	Whitney Lodge, Whitney Bridge, Doncaster, Yorkshire, DN14 0HR
Principal trading activity:	64209- Activities of other holding companies not elsewhere classified
<b>Appointment Details</b>	
Joint Liquidators:	Stephen Robert Cork (IP No. 8627) and Anthony Malcolm Cork (IP No. 9401)
Joint Liquidators' address:	c/o Cork Gully LLP, 6 Snow Hill, London EC1A 2AY
Date of appointment:	30 September 2020
Appointment made by:	Members of the Company
Actions of the Joint Liquidators:	Any act required or authorized under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.

<b>Directors:</b>	<b>Appointed</b>	<b>Resigned</b>
John Robinson	17 June 2019	To date
Gordon Sutherland	5 September 2016	To date
Thomas Patrick	12 September 2018	8 October 2020
James Arnell	28 June 2016	17 September 2020

# Appendix II – Joint Liquidators’ Summary of Receipts & Payments

	Declaration of Solvency (£)	From 30/09/2020 to 29/09/2022	From 30/09/2022 to Closure	Total (£)
<hr/>				
RECEIPTS (£)				
				0.00
				0.00
PAYMENTS				
				0.00
				0.00
BALANCE				0.00

## Appendix III – Notice to accompany Final Account

**Exdon 1 Limited (In Members' Voluntary Liquidation)**  
**Company Number: 06495696**

**NOTICE IS GIVEN** by the Joint Liquidators, Stephen Robert Cork and Anthony Malcolm Cork, to the Members of Exdon 1 Limited under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. The Company's affairs have been fully wound up.
2. The Joint Liquidators having delivered copies of the final account to the Members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. The Joint Liquidators will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at Cork Gully LLP, 6 Snow Hill, London, EC1A 2AY or Darren Habgood by telephone on 0207 268 2150, or by email at [darrenhabgood@corkgully.com](mailto:darrenhabgood@corkgully.com).

Dated this 9 Day of January 2023



**Stephen Robert Cork**  
Joint Liquidator

# Cork Gully

## **Stephen Cork**

Joint Liquidator

## **Cork Gully LLP**

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