

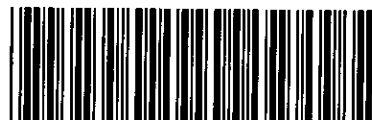
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

SATURDAY



A31 \*A8495RCY\* 27/04/2019 #9  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 0 1 2 2 7 6  
Company name in full Newham Legacy Investments 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.

# LIQ03

## Notice of progress report in voluntary winding up

### 6 Period of progress report

From date	d	2	d	7	m	0	m	2	y	2	y	0	y	1	y	8
To date	d	2	d	6	m	0	m	2	y	2	y	0	y	1	y	9

### 7 Progress report

☒ The progress report is attached

### 8 Sign and date

Liquidator's signature

Signature

X

*John H. H.*

X

Signature date

d	2	d	4	m	0	m	4	y	2	y	0	y	1	y	9
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# LIQ03

## Notice of progress report in voluntary winding up



### 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  
Jamil Uddin

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  
020 7311 2566



### 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)

**Newham Legacy Investments Limited - in Members' Voluntary Liquidation (the 'Company')**

**Joint Liquidators' annual progress report of the liquidation for the period from 27 February 2018 to 26 February 2019**

Name	Newham Legacy Investments Limited
Trading name / Former names	No former names
Company number	08012276
Previous registered office	Newham Dockside, 1000 Dockside Road, London E16 2QU
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	27 February 2018
Appointed by	Members

## Receipts and payments

Declaration of solvency	Receipts and Payments	
£	ASSET REALISATIONS	£
12,128	Balance at Bank	12,128
		<hr/> 12,128
	COST OF REALISATIONS	
	Liquidators' fees	<hr/> (5,750)
		<hr/> (5,750)
<hr/> 12,128	Balance at Bank	<hr/> 6,378

The principal asset listed in the declaration of solvency, sworn by the directors prior to the commencement of the liquidation, was cash at bank of approximately £12,128. The cash was transferred to a liquidation estate bank account immediately following the commencement of the liquidation.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 7 March 2018. No creditors were forthcoming as a result of this advertisement.

## 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"). The Joint Liquidators have requested confirmation from HMRC that the Company has no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it has 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 were no distributions during the period of this report.

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

A written resolution was passed on 27 February 2018 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.

I attach as Appendix 1 a schedule summarising the Joint Liquidators' time costs by grade of staff and activity. Expenses totalling £806.60 are also detailed on the schedule.

### **Schedule of expenses for the period from 27 February 2018 to 26 February 2019**

The Joint Liquidators' fees and liquidation expenses for the period total £7,006.75. Details of the amounts paid and accrued are as follows:

	<b>Paid</b>	<b>Accrued</b>	<b>Total</b>
Remuneration	£5,750.00	£450.15	£6,200.00
Expense	NIL	£806.60	£806.60
	<u>£5,720.00</u>	<u>£1,256.75</u>	<u>£7,006.60</u>

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.

### **Closure**

Once we have received clearance in respect to corporation tax matters the Joint Liquidators will proceed to finalise the liquidation.



Signed

John Milsom  
Joint Liquidator

John David Thomas Milsom 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](http://home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html).

Newham Legacy Investments Limited - in Members' Voluntary Liquidation  
Time and Expenses for the period from 27 February 2018 to 26 February 2019

Appendix 1

Grade	Partner	Senior Manager/ Manager	Assistant Manager/ Administrator	Total hours	Time cost (£)	Average hourly rate (£)
Appointment related	0.30	3.00	10.55	13.85	3,985.75	287.78
Cashiering	0.00	0.00	0.40	0.40	110.00	275.00
General	0.00	0.40	0.50	0.90	277.50	308.33
Statutory and compliance	0.00	0.60	4.00	4.60	1,059.40	230.30
Tax	0.00	0.70	1.00	1.70	512.50	301.47
Asset Realisation	0.00	0.50	0.00	0.50	255.00	510.00
Total in period	0.30	5.20	16.45	21.95	6,200.15	282.47

Disbursements

CheeseWrights Notaries Public	305.00
Statutory advertising	255.60
Joint Liquidators' specific penalty bond	235.00
HM Land Registry searches	11.00
	806.60

All staff who have worked on this assignment, including cashiers, support and secretarial staff, have charged time directly to the assignment and are included in the analysis of time spent.  
The cost of staff employed in central administration functions is not charged directly to the assignment but is reflected in the general level of charge-out rates.