

Liquidator's Progress Report

S.192

Pursuant to Sections 92A and 104A and 192 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

02518749

Name of Company

Lighthome Limited

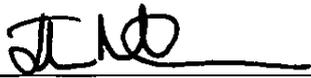
I / We

John David Thomas Milsom, PO Box 695, 8 Salisbury Square, London, EC4Y 8BB

Allan Watson Graham, PO Box 695, 8 Salisbury Square, London, EC4Y 8BB

the liquidator(s) of the company attach a copy of my/our Progress Report under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 15/07/2013 to 14/07/2014

Signed 

Date 21-8-2014

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

Ref SA727E4339/JEM/MS

SATURDAY



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A07 23/08/2014 #49
COMPANIES HOUSE

**Lighthouse Limited
(In Liquidation)**

**Liquidators' Abstract Of Receipts And Payments
To 14 July 2014**

| RECEIPTS | Total (£) |
|---------------------------|------------------|
| | <hr/> |
| | 0.00 |
| PAYMENTS | <hr/> |
| | <hr/> |
| | 0 00 |
| Balance | <hr/> |
| | 0 00 |
| MADE UP AS FOLLOWS | <hr/> |
| | <hr/> |
| | 0 00 |
| | <hr/> |
| | <hr/> |

Note - VAT is not recoverable

Lighthome Limited - in Members' Voluntary Liquidation (the 'Company')

Liquidators' annual progress report for the period from 15 July 2013 to 14 July 2014

| | |
|-----------------------------|---|
| Name | Lighthome Limited |
| Trading name / Former names | No former names |
| Company number | 02518749 |
| Previous registered office | 2nd Floor, Cardinal Place, 80 Victoria Street, London, SW1E 5JL |
| Present registered office | KPMG LLP, 8 Salisbury Square, London EC4Y 8BB |
| Joint Liquidators | John David Thomas Milsom and Allan Watson Graham |
| Joint Liquidators' address | KPMG LLP, 8 Salisbury Square, London EC4Y 8BB |
| Date of appointment | 15 July 2010 |
| Appointed by | Members |

Receipts and payments

| Declaration of solvency | £ | ASSET REALISATIONS | £ | £ |
|-------------------------|-------------------|-----------------------|------------|--|
| | 100 | Inter-company debt | <u>NIL</u> | |
| | | DISTRIBUTIONS | | |
| | | Ordinary shareholders | <u>NIL</u> | |
| | <u><u>100</u></u> | | | <u><u>NIL</u></u> <u><u>NIL</u></u> |

Assets

Intercompany debts

The sole asset listed on the declaration of solvency, sworn by the directors prior to the commencement of the liquidation was an intercompany debt of £100 due from Smiths Group PLC, the parent company. The intercompany debt will be distributed by set off prior to the conclusion of the liquidation.

Other assets

The Company had no other known assets. Searches of the Index of Proprietors Names at HM Land Registry (in the Company’s present and former names) showed that the Company has two small strips of land registered in its name. Smiths Group PLC’s legal team are investigating to establish the legal ownership of the land.

Creditors

A notice to creditors to prove their claims in the liquidation was advertised in The Times newspaper on 28 July 2010. No creditors were forthcoming as a result of this advertisement.

Corporation tax

All pre-liquidation corporation tax matters were handled by Smiths Group PLC 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 there were no corporation tax liabilities outstanding upon the Company, 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.

Distributions

There have been no distributions during the period

Liquidators' remuneration

A written resolution was passed on 15 July 2010 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 Smiths Group PLC and accordingly no detailed analysis is included in this report

Other matters

Please note that on 14 August 2013 an order was made in the High Court appointing Allan Watson Graham as Joint Liquidator of the Company in place of Jeremy Simon Spratt, following Mr Spratt's retirement from KPMG LLP. In accordance with the order, members were given notice of the replacement of Mr Spratt as Liquidator by advertisement in the London Gazette on 21 August 2013

Signed 
John David Thomas Milsom
Joint Liquidator

Date 14 August 2013

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