

**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

03691944

Name of Company

Prestbury Queen Street Ltd

I / We

John David Thomas Milsom, KPMG LLP, 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 7 July 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 18 April 2013 (opening of winding up) to 7 July 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 7 July 2014

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

Ref PD426A2753/NJT

SATURDAY



A35 12/07/2014 #200
COMPANIES HOUSE

Prestbury Queen Street Limited - in Members' Voluntary Liquidation (the 'Company')

**Liquidators' final progress report for the period from 18 April 2013 to 7 July 2014
presented at the final meeting of members held on 7 July 2014**

Name	Prestbury Queen Street Limited
Trading name / Former names	Stormfleet Limited (until 19/01/1999)
Company number	03691944
Previous registered office	Cavendish House, 18 Cavendish Square, London, W1G 0PJ
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	John David Thomas Milsom appointed 18 April 2013 Allan Watson Graham appointed 14 August 2013, replacing Jeremy Simon Spratt
Appointed by	Members

*Prestbury Queen Street Limited - in Members' Voluntary Liquidation
Liquidators' final progress report for the period from 18 April 2013 to 7 July
2014 presented at the final meeting of members held on 7 July 2014*

Receipts and payments

Declaration of solvency				
£	ASSET REALISATIONS	£		£
1	Cash	<u>NIL</u>		
	DISTRIBUTIONS			
	Ordinary shareholders	<u>NIL</u>		<u>NIL</u>
<u>1</u>				<u>NIL</u>

Assets/Liabilities

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a cash balance of £1 and no liabilities. It is considered uneconomical to realise and distribute the cash asset.

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

Creditors

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 2 May 2013. No creditors were forthcoming as a result of this advertisement.

Tax/VAT/PAYE

The Company was deemed formant for corporation tax purposes. At the request of the joint liquidators, HM Revenue & Customs ("HMRC") 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 calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of VAT and PAYE matters.

Distributions

No distributions were made during the course of the liquidation (see above).

Joint liquidators' remuneration and expenses

A written resolution was passed on 18 April 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

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 

Dated 7 July 2014

John David Thomas Milsom
Joint Liquidator

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