

Section 94

**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

579928

Name of Company

Seton House International Services Ltd

We

Mark Jeremy Orton, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

John David Thomas Milsom, 15 Canada Square, Canary Wharf London, E14 5GL

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 summoned for 22 March 2016 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 no quorum was present at the meeting

The meeting was held at KPMG ONE SNOWHILL, SNOW HILL QUEENSWAY, BIRMINGHAM, B4 6GH

The winding up covers the period from 4 February 2015 (opening of winding up) to the final meeting (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 hence the liquidators were automatically released under Section 173(2)(d) of the Insolvency Act 1986

Signed



Date 22 March 2016

KPMG LLP
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH

Ref SF205E0243/ET/SJH/GA/JAC

THURSDAY



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COMPANIES HOUSE

**Seton House International Services Ltd
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 4 February 2015 To 22 March 2016**

S of A £	£	£
NIL		
		NIL

REPRESENTED BY

NIL

Note. Distribution to shareholder by set off of £3 per Ordinary share



Mark Jeremy Orton
Liquidator



Seton House International Services Limited - in members' voluntary liquidation (the 'Company')

Liquidators' final progress report for the period from 04 February 2015 to 22 March 2016 prepared for the final meeting of members to be held on 22 March 2016

Name	Seton House International Services Limited
Trading name / Former names	Britax International Services Limited (until 17/11/2005) Britax Secretarial Services Limited (until 23/01/1998) B S G Secretarial Services Limited (until 01/06/1997)
Company number	00579928
Previous registered office	8 Hanover Street, London, W1S 1YQ
Present registered office	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Joint liquidators	Mark Jeremy Orton & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Date of appointment	04 February 2015
Appointed by	Members

Receipts and payments

Declaration of
solvency

£	ASSET REALISATIONS	£	£
NIL	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>NIL</u>			<u>NIL</u>
			<u>NIL</u>

The declaration of solvency for Seton House International Services Limited, sworn by the directors prior to the commencement of the liquidation, showed the Company had no assets or liabilities. Technically the declaration of solvency should have shown an intercompany debtor amount due from Seton House Group of £3 and investments in subsidiaries/creditors of £2. The nil balance was actually the end result of the netted off debtor, creditor and investment balance between the Company's shareholder Seton House Group Limited and the Company's subsidiaries, Premium Aircraft Services Limited & Seton House Birmingham.

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times newspapers on 06 February 2015. No creditors were forthcoming as a result of this advertisement.

Searches of the Index of Proprietors Names at HM Land Registry in the name of the Company proved negative.

Tax

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 04 March 2015 a first and final distribution was declared to the shareholder, Seton House Group Limited, of £1 per Ordinary share giving a total of £3 on the beneficial shareholding of 1 Ordinary share. The distribution was effected by way of set off against the inter-company debt due from Seton House Group Limited.



Joint liquidators' remuneration and expenses

A written resolution was passed on 04 February 2015 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 PAIG Investments Limited and accordingly no detailed analysis is included in this report