In accordance with Rule 5.10 of the Insolvency (England & Wales) Rules 2016 & Section 94(3) of the Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL

Companies House

SATURDAY

A8WXF8V6
A19 18/01/2020 #45
COMPANIES HOUSE

1 Company details

Company number	0 2 8 2 9 1 6 5
Company name in full	Teledyne Paradise Datacom Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s)	David
Surname	Thorniley

3 Liquidator's address

Building name/number	Spa House
Street	18 Upper Grosvenor Road
Post town	Tunbridge Wells
County/Region	Kent
Postcode	T N 1 2 E P
Country	

4 Liquidator's name ❶

Full forename(s)	
Surname	

❶ **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ❷

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

❷ **Other liquidator**
Use this section to tell us about another liquidator.

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 7 m 0 m 1 y 2 y 0 y 2 y 0

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: David Thorniley

Company name: Traverse Advisory Limited

Address: Spa House
18 Upper Grosvenor Road

Post town: Tunbridge Wells

County/Region: Kent

Postcode: T N 1 2 E P

Country:

DX:

Telephone: 01892 525218

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 or email 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

APPENDIX 1

TELEDYNE PARADISE DATACOM LIMITED (IN LIQUIDATION)

Liquidator's Receipts and Payments Account
for the period 20 September 2019 to 16 January 2020

	Declaration of Solvency £	Transactions executed £	Cash receipts and payments in liquidation £	Total £
RECEIPTS				
Inter Company debt	60,000.00	60,000.00		60,000.00
	60,000.00	60,000.00	0.00	60,000.00
PAYMENTS				
Distribution to shareholders		60,000.00		60,000.00
		60,000.00	0.00	60,000.00
Balance at bank		0.00	0.00	0.00

David Thornley
Liquidator

ADVISORY

Traverse Advisory Limited
Spa House,
18 Upper Grosvenor Road,
Tunbridge Wells,
Kent TN1 2EP
01892 525218
info@traverse-advisory.co.uk
www.traverse-advisory.co.uk

TO ALL MEMBERS

TELEDYNE PARADISE DATACOM LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION ("THE COMPANY")

FINAL ACCOUNT

I write further to my appointment as liquidator of the above Company at a members' meeting held on 20 September 2019.

I am writing to advise you that I am now in a position to close this liquidation, and I attach my final account.

Liquidator's actions since appointment

The purpose of the liquidation was to conclude the Company's affairs in an orderly manner, and distribute surplus capital to the members of the Company.

Receipts and payments

My Receipts and Payments Account for the period covered by this report is attached at **Appendix 1**. There were no cash transactions in the liquidation.

Non-cash transactions are as indicated.

Creditors' claims

Notice to creditors to submit claims was duly advertised in the London Gazette on 25 September 2019. No claims have been received.

HMRC

HMRC were notified of my appointment. The Company had been dormant since 2016. Since the Company had dormant status there was no requirement to file tax returns, and HMRC was notified accordingly.

The Company was de-registered for VAT in 2016, and its PAYE scheme was confirmed as cancelled in 2013.

I applied for formal tax clearance to conclude the liquidation. This has been received. I have responded to all information requests received, and have not been notified by HMRC of any outstanding tax issues preventing the closure of the liquidation.

Distributions

The following transactions are deemed to have been executed in the liquidation, as at 20 September 2019:

- An inter company debt of £60,000.00 was repaid by Teledyne Limited;
- A capital distribution to members of £60,000.00 was declared and paid to the sole member of the Company, Rhombi Holdings Limited.

Liquidator's remuneration and expenses

My remuneration was previously authorised by members at a meeting held on 20 September 2019 on a fixed fee basis of £2,500 plus VAT. This sum has been billed to Teledyne Limited and settled in full.

In the liquidation period expenses of £447.75 plus VAT where applicable have been incurred, as set out below:

	£
Specific bond	210.00
Statutory advertising	237.75

This sum has been billed to Teledyne Limited and settled in full.

Further information

To comply with the Provision of Services Regulations, some general information about Traverse Advisory Limited, including our complaints policy and professional indemnity insurance, can be accessed as a download at www.traverse-advisory.co.uk.

If members have any queries regarding this Account, or the conduct of the liquidation in general, please contact David Thorniley by email at david@traverse-advisory.co.uk or by phone on 01892 525218 before my release.

David Thorniley
Liquidator

Notice to accompany Final Account

TELEDYNE PARADISE DATACOM LIMITED ("the Company") - In Members' Voluntary Liquidation

(Company Number 02829165)

NOTICE IS GIVEN to the members of the above-named Company under Rule 5.10 of the Insolvency (England and Wales) Rules 2016 by David Thorniley of Traverse Advisory Limited, Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP, that:

1. the Company's affairs have been fully wound up;

2. the liquidator 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 liquidator 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 contact David Thorniley at Traverse Advisory Limited, Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP, by telephone on 01892 525218, or by email at info@traverse-advisory.co.uk

Signed: _____
David Thorniley
Liquidator

Dated: 16 January 2020