

In accordance with  
Rule 18.7 of the  
Insolvency (England &  
Wales) Rules 2016 and  
Sections 92A, 104A and  
192 of the Insolvency  
Act 1986.

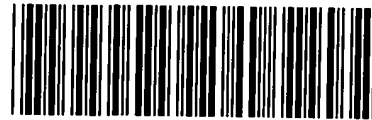
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

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#86

COMPANIES HOUSE

### 1 Company details

Company number 0 3 3 4 6 7 6 8  
Company name in full 5 STAR COMPUTER SYSTEMS LTD

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

### 2 Liquidator's name

Full forename(s) EMMA  
Surname CRAY

### 3 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP  
Street ONE CHAMBERLAIN SQUARE  
Post town BIRMINGHAM  
County/Region  
Postcode B 3 3 A X  
Country UNITED KINGDOM

### 4 Liquidator's name ①

Full forename(s) STEVEN  
Surname SHERRY

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number PRICEWATERHOUSECOOPERS LLP  
Street 7 MORE LONDON RIVERSIDE  
Post town LONDON  
County/Region  
Postcode S E 1 2 R T  
Country UNITED KINGDOM

② Other liquidator  
Use this section to tell us about  
another liquidator.

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Notice of progress report in voluntary winding up

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## Period of progress report

|           |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|-----------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| From date | d | 2 | d | 8 | m | 1 | m | 2 | y | 2 | y | 0 | y | 2 | y | 0 |
| To date   | d | 2 | d | 7 | m | 1 | m | 2 | y | 2 | y | 0 | y | 2 | y | 1 |

7

## Progress report

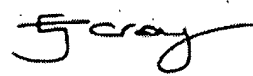
☒ The progress report is attached

8

## Sign and date

Liquidator's signature

Signature

X 

X

Signature date

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 4 | m | 0 | m | 2 | y | 2 | y | 0 | y | 2 | y | 2 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

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## 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  | Maddy Smith                |   |   |   |   |  |
| Company name  | PricewaterhouseCoopers LLP |   |   |   |   |  |
| Address       | ONE CHAMBERLAIN SQUARE     |   |   |   |   |  |
| Post town     | BIRMINGHAM                 |   |   |   |   |  |
| County/Region |                            |   |   |   |   |  |
| Postcode      | B                          | 3 | 3 | A | X |  |
| Country       |                            |   |   |   |   |  |
| DX            |                            |   |   |   |   |  |
| Telephone     | 07483440597                |   |   |   |   |  |

**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)

## **5 STAR COMPUTER SYSTEMS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

### **PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 28 DECEMBER 2020 TO 27 DECEMBER 2021**

**ISSUED ON: 24 FEBRUARY 2022**

## **INTRODUCTION**

5 Star Computer Systems Limited (Entity) entered members' voluntary liquidation on 28 December 2020. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This report covers the conduct and progress of the liquidation in the period from 28 December 2020 to 27 December 2021 (Period).

A summary of receipts and payments for this Period is at Appendix A.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

## **REPORT ON THE LIQUIDATION**

### **Realisation of assets:**

The below table shows the assets listed on the Directors' Declaration of Solvency as at 28 December 2020, together with a summary of the assets dealt with by the Liquidators in the Period.

| <b>Asset</b>               | <b>Declaration of<br/>Solvency estimated to<br/>realise £</b> | <b>Liquidation assets<br/>dealt with in<br/>in the Period £</b> |
|----------------------------|---|---|
| <i>Intercompany Debtor</i> | <u>1</u>  | <u>Nil</u>  |
| <b>Total</b>               | <b>1</b>  | <b>Nil</b>  |

In the Period, the intercompany debt noted above was taken under the control of the Liquidators until distribution.

The Liquidators are not aware of any other assets that remain to be realised.

### **Settlement of liabilities:**

In the Period, the Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity. No claims were received.

The Directors' Declaration of Solvency showed that the Entity had no liabilities.

### **HM Revenue & Customs ("HMRC"):**

In the Period, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities.

The Corporation Tax team has confirmed that the Entity has an outstanding final return. The liquidators have sanctioned the continuance of the directors' powers in order to enable the directors to prepare the

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Entity's final tax computation. Once submitted and the required clearances from HMRC are received, we will proceed to close the liquidation.

#### **Distributions to Members:**

No distributions were made during the Period.

### **LIQUIDATORS' FEES AND EXPENSES**

#### **Basis of remuneration**

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 28 December 2020.

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

Fees and expenses of the liquidation have been paid to PricewaterhouseCoopers LLP by another group company under a separate contractual arrangement. There is no recourse to the liquidation estate.

The Liquidators have separately provided the Member with the information required in accordance with Statement of Insolvency Practice 7.

#### **Members' rights regarding the Liquidators' remuneration and expenses**

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

**5 STAR COMPUTER SYSTEMS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

**PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986  
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FOR THE PERIOD FROM 28 DECEMBER 2020 TO 27 DECEMBER 2021**

**ISSUED ON: 24 FEBRUARY 2022**

**APPENDIX A**

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD  
FROM 28 DECEMBER 2020 TO 27 DECEMBER 2021**

|                      | <b>From 28 December 2020<br/>To 27 December 2021</b> |
|----------------------|--|
|                      | <b>£</b>   |
| <b>RECEIPTS</b>      |  |
| <b>Total</b>         | <hr/> NIL  |
| <b>PAYMENTS</b>      |  |
| <b>Total</b>         | <hr/> NIL  |
| <b>DISTRIBUTIONS</b> |  |
| <b>Total</b>         | <hr/> NIL  |
| <b>TOTAL BALANCE</b> | <hr/> <hr/> NIL                                      |

**Note:**

The Liquidators did not operate a bank account during the course of the Liquidation. As such, there are no cash receipts or payments to report on. Please see the assets, liabilities and distributions sections in the main body of the report for details on how the Liquidators dealt with the Entity's assets and liabilities.

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**ISSUED ON: 24 FEBRUARY 2022**

**APPENDIX B**

**INFORMATION ON THE ENTITY AND THE LIQUIDATORS**

**Entity Details**

**Entity's registered name:** 5 STAR COMPUTER SYSTEMS LIMITED  
**Entity's registered number:** 03346768  
**Entity's registered address:** Ditton Park, Riding Court Road, Datchet, Berkshire, United Kingdom, SL3 9LL

**Liquidators' Details**

**Liquidators' names:** Emma Cray and Steven Sherry  
**Liquidators' postal address:** c/o PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3A  
**Liquidator' email:** emma.cray@pwc.com  
steven.a.sherry@pwc.com  
**Nature of appointment:** Members' voluntary liquidation

*Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*The Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.*