

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

FRIDAY



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25/05/2018

#126

COMPANIES HOUSE

1 Company details

Company number 0 1 9 7 0 4 9 1

Company name in full Towergate TLC Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s) John David Thomas

Surname Milsom

3 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

4 Liquidator's name

Full forename(s) Mark Jeremy

Surname Orton

Other liquidator

Use this section to tell us about another liquidator.

5 Liquidator's address

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom


Other liquidator

Use this section to tell us about another liquidator.

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6	Final account
<input checked="" type="checkbox"/>	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	<table border="1"><tr><td>^d 2</td><td>^d 1</td><td>^m 0</td><td>^m 5</td><td>^y 2</td><td>^y 0</td><td>^y 1</td><td>^y 8</td></tr></table>	^d 2	^d 1	^m 0	^m 5	^y 2	^y 0	^y 1	^y 8
^d 2	^d 1	^m 0	^m 5	^y 2	^y 0	^y 1	^y 8		

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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	Maria French				
Company name	KPMG LLP				
Address	15 Canada Square				
Post town	London				
County/Region					
Postcode	E	1	4	5	G L
Country	United Kingdom				
DX	✓				
Telephone	020 7694 1757				

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

Towergate TLC Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 24 October 2017 to 14 May 2018

Name	Towergate TLC Limited
Trading name / Former names	THB Clowes Limited (until 20/12/2006) T. L. Clowes (Warwick) Limited (until 10/12/2003)
Company number	01970491
Previous registered office	Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent ME14 3EN
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Mark Orton
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	24 October 2017
Appointed by	Members

Receipts and payments

Declaration of solvency		£	£
	ASSET REALISATIONS		
50,000	Inter-company debt	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
50,000			NIL

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £50,000 due from Towergate Insurance Limited ("TIL"), the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below).

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 1 November 2017. No creditors were forthcoming as a result of this advertisement.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. 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 proceeding to finalise the liquidation.

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

Distributions

On 12 April 2018 the Joint Liquidators declared a first and final distribution of the assets of the Company to TIL, as the sole beneficial shareholder of the Company.

The distribution was at the rate of £1 per Ordinary £1 share and was effected by set off against the debt totalling £50,000 due to the Company by TIL.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 24 October 2017 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.

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Liquidators' final account of the liquidation for the period from 24 October 2017 to 14 May 2018*

In the event, the Liquidators' remuneration has been paid by a third party and accordingly no detailed analysis is included in this report.



Signed

John Milsom
Joint Liquidator

John David Thomas Milsom and Mark Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales and the Insolvency Practitioners Association respectively
We are bound by the Insolvency Code of Ethics