

**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

04033274

Name of Company

Interactive Hotel Services Limited

I / We

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

Allan Watson Graham, 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 15 September 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 15 Canada Square, London, E14 5GL

The winding up covers the period from 16 September 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 the chairman noted that the liquidators would accordingly vacate office and be released immediately after sending a copy of the final account to the register of companies pursuant to 173(2)(d) of the Insolvency Act 1986

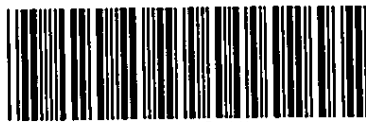
Signed  Date 15/9/16

Signed under power of attorney by Robert Croxson

KPMG LLP  
15 Canada Square  
Canary Wharf  
London  
E14 5GL

Ref IF720E0933/MXT/MF/MS

SATURDAY



\*Q5FPKD4H\*  
17/09/2016 #55  
COMPANIES HOUSE

**POWER OF ATTORNEY**

**THIS POWER OF ATTORNEY** made this **15** day of **October** 2015 by John David Thomas Milsom of KPMG LLP, 15 Canada Square, Canary Wharf, London E14 5GL (hereinafter called "the Principal") **WITNESSES** as follows.

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999
  - 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
  - 1 2 and for the purposes aforesaid or any of them, to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act,
  - 1 3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
  - 1 4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power,
  - 1 5 this Power of Attorney shall come into force at 12 O'cn 15 10.15 and shall remain in force for 12 months expiring at 12 O'cn 15 10 16,
  - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
- 2 **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
3. **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

**IN WITNESS** whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said  
John David Thomas Milsom



in the presence of

Witness Name **KATIE SEVENOAKS**

Witness Address: **15 CANADA SQUARE, LONDON, E14 5GL**

Witness Occupation. **SECRETARY**

**SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM**

Edward George Boyle  
David Costley-Wood  
Robert Andrew Croxen  
Mark Granville Firmin  
Richard Dixon Fleming  
Allan Watson Graham  
Brian Green  
Colin Michael Trevellyn Haig  
Richard Heis  
Christine Mary Lavery  
Jonathan Charles Marston  
Blair Carnegie Nimmo  
Mark Jeremy Orton  
Richard James Philpott  
David John Standish  
James Robert Tucker  
Michael Steven Walker  
William James Wright



15 October 2015

**Interactive Hotel Services Limited - in Members' Voluntary Liquidation (the 'Company')**

**Liquidators' final progress report for the period from 16 September 2015 to 15 September 2016 presented at the final meeting of members held on 15 September 2016**

Name	Interactive Hotel Services Limited
Trading name / Former names	No former names
Company number	04033274
Previous registered office	Point Three, Haywood Road, Warwick CV34 5AH
Present registered office	KPMG LLP, 15 Canada Square, London E14 5GL
Joint Liquidators	John Milsom and Allan Graham
Joint Liquidators' address	KPMG LLP, 15 Canada Square, London E14 5GL
Date of appointment	16 September 2015
Appointed by	Members

**Receipts and payments**

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

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 24 September 2015. No creditors were forthcoming as a result of this advertisement.

Searches of the Index of Proprietors Names at HM Land Registry (in the Company's present and former names) proved negative.

**Tax**

All pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the Joint Liquidators, HMRC subsequently 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 PAYE and VAT matters.

**Distributions**

There were no assets available for distribution to shareholders.

**Joint Liquidators' remuneration and expenses**

A written resolution was passed on 16 September 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.

*Interactive Hotel Services Limited - in Members' Voluntary Liquidation  
Liquidators' final progress report for the period from 16 September 2015  
to 15 September 2016 presented at the final meeting of members held  
on 15 September 2016*

In the event, the Liquidators' remuneration has been paid by another group company and accordingly no detailed analysis is included in this report



Signed

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  
We are bound by the Insolvency Code of Ethics