

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 00151180

Company name in full Booth Roe Metals Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) James

Surname Miller

### 3 Liquidator's address

Building name/number Central Square, 5th Floor

Street 29 Wellington Street

Post town Leeds

County/Region

Postcode LS14DL

Country

### 4 Liquidator's name ①

Full forename(s) Gareth

Surname Harris

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number Central Square, 5th Floor

Street 29 Wellington Street

Post town Leeds

County/Region

Postcode LS14DL


Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

LIQ03

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<b>6</b>		<b>Period of progress report</b>																	
From date		<sup>d</sup>	0	<sup>d</sup>	7	<sup>m</sup>	1	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	1		
To date		<sup>d</sup>	0	<sup>d</sup>	6	<sup>m</sup>	1	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	2		
<b>7</b>		<b>Progress report</b>																	
		<input checked="" type="checkbox"/> The progress report is attached																	
<b>8</b>		<b>Sign and date</b>																	
Liquidator's signature		Signature																	
		<div>X</div> <div></div> <div>X</div>																	
Signature date		<sup>d</sup>	0	<sup>d</sup>	2	<sup>m</sup>	0	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	3		

**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	Susannah Pettigrew
Company name	RSM UK Restructuring Advisory LLP
Address	Central Square, 5th Floor 29 Wellington Street
Post town	Leeds
County/Region	
Postcode	L S 1 4 D L
Country	
DX	
Telephone	0113 285 5000

**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)**

**In the matter of**

**Booth Roe Metals Limited**

**Booth Roe Stainless & Nickel Alloys Limited**

**Hooton Lodge Limited**

**North Derbyshire Metal Products Limited**

**Rotherham Stainless & Nickel Alloys Limited**

**All in Members' Voluntary Liquidation ('the Companies')**

**Joint Liquidators' Progress Report**

**2 February 2023**

**James Miller and Gareth Harris**

**Joint Liquidators**

**RSM UK Restructuring Advisory LLP**

**Central Square, 5th Floor**

**29 Wellington Street**

**Leeds**

**LS1 4DL**

**Tel: 0113 285 5000**

**Email: [restructuring.leeds@rsmuk.com](mailto:restructuring.leeds@rsmuk.com)**

## Sections

1. Progress of the liquidation in the previous twelve months
2. Distributions to shareholders
3. Details of what remains to be done and matters preventing closure
4. Receipts and payments summary
5. Joint Liquidators' remuneration, expenses and disbursement
6. Members' right to information and ability to challenge remuneration and expenses

## Appendices

- A. Statutory and other information
- B. Summary of receipts and payments
- C. Statement of expenses incurred in the period from 7 December 2021 to 6 December 2022

This report has been prepared in accordance with insolvency legislation to provide members and the Registrar of Companies with information relating to the progress of the liquidation in the period from 7 December 2021 to 6 December 2022. This report should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

This report has been prepared solely to comply with the statutory requirements of the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Companies.

Neither the Joint Liquidators nor RSM UK Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

## **1 Progress of the liquidation in the previous twelve months**

### **1.1 Payments to creditors**

The Declaration of Solvencies ('DOS') identified no creditors of the Companies. The Joint Liquidators have advertised for claims in accordance with statute and no creditors have come forward during the period.

### **1.2 Realisation of assets**

The Joint Liquidators are obliged to realise and get in the Companies' property and maximise realisations. Details of the realisations made are set out below, with information relating to dividends, if any, contained within Appendix B.

#### **1.2.1 Intra-group debtors**

The DOS showed inter-company debts of £1 as follows:-

<b>Company</b>	<b>Amount (£)</b>
Booth Roe Metals Limited	1
Booth Roe Stainless & Nickel Alloys Limited	1
North Derbyshire Metal Products Limited	1
Rotherham Stainless & Nickel Alloys Limited	1
<b>Total</b>	<b>4</b>

All of these debts will be written off as the time costs incurred to distribute these amounts in-specie will greatly outweigh the sums realised.

These debts were the only assets in the liquidations and hence all asset realisations are complete.

### **1.3 Administration and planning**

Certain aspects of the work that the Joint Liquidators undertake are derived from the underlying legal and regulatory framework for cases of this nature. This work, which does not usually result in any direct financial return to shareholders, is a necessary aspect of ensuring that the Joint Liquidators are complying with both of their legislative and best practice responsibilities and ensuring that the case is managed efficiently and effectively. It includes matters such as:

#### **Statutory requirements**

- statutory filing, advertising and appointment notifications to prescribed parties
- summoning and holding general meetings and associated formalities
- preparing, review and issuing a progress report to members
- taxation matters, post appointment VAT, pre-appointment VAT & Tax returns, corporation and other post appointment tax returns and payments
- general taxation matters and requests for clearance to closure
- pension scheme matters, liaising with the Pension Protection Fund, Pensions Regulator and Trustees.

#### **Case management matters**

- client take on evaluation, engagement, guidance, advice
- periodic case reviews, ongoing case planning and statutory duties
- maintaining and updating computerised case management records
- dealing with routine correspondence not attributable to other categories of work.

## **2 Distributions to shareholders**

There were no distributions made in the reporting period. As detailed in section 1.2, there are not expected to be any in-specie distributions, nor are there any cash funds to allow any cash distributions.

## **3 Details of what remains to be done and matters preventing closure**

### **3.1 Assets remaining to be realised**

There are no assets remaining to be realised.

### **3.2 Other outstanding matters**

Prior to closure we require tax clearances from HM Revenue & Customs ('HMRC'). We have sought this clearance regularly in the period by way of written correspondence and telephone calls with HMRC, but disappointingly, we are yet to receive the appropriate clearances.

HMRC currently have a large backlog of requests for closure clearance (attributed to the Covid-19 pandemic and related furlough matters) and consequently the liquidation closures have been delayed. This is despite numerous attempts by the Liquidators and their staff to elicit the appropriate clearance, in order to avoid the extra costs of the liquidation having to remain open.

At present we are not able to estimate the timing of the closures as they are entirely dependent on HMRC but we continue to press them for the necessary clearances.

## **4 Receipts and payments summary**

We attach as Appendix B a summary of our receipts and payments for each of the Companies for the period from 7 December 2021 to 6 December 2022.

### **4.1 VAT basis**

Receipts and payments are shown net of VAT, with any amount due to or from HM Revenue and Customs shown separately.

## **5 Joint Liquidators' remuneration, expenses and disbursements**

### **5.1 Authority for remuneration**

The Joint Liquidators' remuneration was approved on a time costs basis by the shareholders on 7 December 2021, however the remuneration and expenses are being paid by a third party. No details of remuneration are thus shown in the receipts and payment accounts. In the period, no time costs have been paid by the third party.

### **5.2 Expenses and disbursements**

A statement of the expenses incurred during the period is attached at Appendix C. This includes all expenses incurred by the Joint Liquidators in the period of the report irrespective of whether they have been paid or not and may include estimated amounts where actual invoices have not been received.

As all expenses are being paid by a third party, no expenses are thus shown in the receipts and payments accounts.

### **5.3 Pre-appointment fees and expenses**

At the Board meeting held on 3 December 2021 the Companies' directors approved the payment of advisory fees in the sum of £12,500 plus VAT to be paid to RSM UK Restructuring Advisory LLP in respect of all the Companies. These fees have also been paid to us as Joint Liquidators by the third party.

## **6 Members' right to information and ability to challenge remuneration and expenses**

In accordance with the provisions of the relevant legislation members have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses.

A request for further information must be made in writing within 21 days of receipt of this report.

Members of the Companies with at least 10% of the total voting rights of all members having the right to vote at general meetings of the Companies, or any members with the permission of the court, may apply to court that the remuneration charged, the basis fixed or expenses incurred by the liquidator are in all the circumstances excessive.

Any such challenge must be made no later than eight weeks after receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question.

If you would like a copy of A Shareholders Guide to Liquidator's Fees, please let me know.

Should you have any further queries please do not hesitate to contact Susannah Pettigrew of my office.



**James Miller**  
**RSM UK Restructuring Advisory LLP**  
**Joint Liquidator**

James Miller and Gareth Harris are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment



## Appendix A

### Statutory and other information

Company information					
Company name:	Booth Roe Metals Limited	Booth Stainless & Nickel Alloys Limited	Hooton Lodge Limited	North Derbyshire Metal Products Limited	Rotherham Stainless & Nickel Alloys Limited
Previous company names:	n/a	n/a	n/a	n/a	n/a
Company number:	00151180	01482200	01243510	01128772	00928334
Date of incorporation:	13 August 1918	29 February 1980	9 February 1976	14 August 1973	6 March 1968
Trading name:	As above	As above	As above	As above	As above
Trading address:	Clarence Metal Works, Armer Street, Rotherham, S60 1AF				
Principal activity:	Dormant company				
Registered office:	c/o RSM UK Restructuring Advisory LLP, Central Square, 5th Floor, 29 Wellington Street, Leeds, LS1 4DL				
Previous registered office:	Clarence Metal Works, Armer Street, Rotherham, S60 1AF				

Liquidation information	
Joint Liquidators:	James Miller and Gareth Harris
Date of appointment:	7 December 2021
Functions:	The Joint Liquidators' appointment specified that they would have power to act jointly and severally. The Joint Liquidators have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.
Correspondence address & contact details of case manager:	Susannah Pettigrew 0113 285 5000 RSM UK Restructuring Advisory LLP, Central Square, 5th Floor, 29 Wellington Street, Leeds, LS1 4DL
Name, address & contact details of Joint Liquidator:	<b>Primary and Joint Office Holder</b> James Miller (IP Number: 21290) and Garreth Harris (IP Number: 14412) RSM UK Restructuring Advisory LLP, Central Square, 5th Floor, 29 Wellington Street, Leeds, LS1 4DL 0113 285 5000

**Appendix B****Summary of receipts and payments**

**Booth Roe Metals Limited  
In Liquidation  
Joint Liquidators' Summary of Receipts & Payments**

<b>Declaration of Solvency £</b>		<b>From 07/12/2021 To 06/12/2022 £</b>	<b>From 07/12/2021 To 06/12/2022 £</b>
1.00	ASSET REALISATIONS Intra Group Debtors	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>
<u>1.00</u>		<u>NIL</u>	<u>NIL</u>
	REPRESENTED BY	<u><u>NIL</u></u>	<u><u>NIL</u></u>
			<u><u>NIL</u></u>

**Booth Stainless & Nickel Alloys Limited  
In Liquidation  
Joint Liquidators' Summary of Receipts & Payments**

<b>Declaration of Solvency £</b>		<b>From 07/12/2021 To 06/12/2022 £</b>	<b>From 07/12/2021 To 06/12/2022 £</b>
1.00	ASSET REALISATIONS Intra Group Debtors	<u>NIL</u> <u>NIL</u>	<u>NIL</u> <u>NIL</u>
<u>1.00</u>		<u>NIL</u>	<u>NIL</u>
	REPRESENTED BY	<u><u>NIL</u></u>	<u><u>NIL</u></u>
			<u><u>NIL</u></u>

**Hooton Lodge Limited  
In Liquidation  
Joint Liquidators' Summary of Receipts & Payments**

<b>Declaration of Solvency £</b>		<b>From 07/12/2021 To 06/12/2022 £</b>	<b>From 07/12/2021 To 06/12/2022 £</b>
		<u>NIL</u>	<u>NIL</u>
	REPRESENTED BY	<u><u>NIL</u></u>	<u><u>NIL</u></u>
			<u><u>NIL</u></u>

**North Derbyshire Metal Products Limited**  
**In Liquidation**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 07/12/2021 To 06/12/2022 £	From 07/12/2021 To 06/12/2022 £
1.00	ASSET REALISATIONS		
	Intra Group Debtors	NIL	NIL
		NIL	NIL
1.00		NIL	NIL
	REPRESENTED BY	NIL	NIL
			NIL

**Rotherham Stainless & Nickel Alloys Limited**  
**In Liquidation**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 07/12/2021 To 06/12/2022 £	From 07/12/2021 To 06/12/2022 £
1.00	ASSET REALISATIONS		
	Intra Group Debtors	NIL	NIL
		NIL	NIL
1.00		NIL	NIL
	REPRESENTED BY	NIL	NIL
			NIL

## Appendix C

### Statement of expenses incurred in the period from 7 December 2021 to 6 December 2022

Expenses (excluding category 2 disbursements) Type and purpose	Incurred to date	£	
		Paid to date	Unpaid
Appointee disbursements:			
Bond	200	200	-
Statutory advertising	597	597	-
Postage fees	9	9	-
<b>Sub Total</b>	<b>806</b>	<b>806</b>	<b>-</b>
<b>Category 2 disbursements</b>			
<b>Recipient, type and purpose</b>			
None incurred	-	-	-
<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>	<b>806</b>	<b>806</b>	<b>-</b>