

LIQ13

Notice of final account prior to dissolution in MVL



Companies House



1. Company details	
Company number	0 0 1 6 2 4 8 1
Company name in full	Electro Dynamic Limited
→ Filling in this form Please complete in typescript or in bold black capitals.	
2. Liquidator's name	
Full forename(s)	Roderick Graham
Surname	Butcher
3. Liquidator's address	
Building name/number	79 Caroline Street
Street	Birmingham
Post town	B3 1UP
County/Region	
Postcode	
Country	
4. Liquidator's name ①	
Full forename(s)	
Surname	
① Other liquidator Use this section to tell us about another liquidator.	
5. Liquidator's address ②	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
② Other liquidator Use this section to tell us about another liquidator.	

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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.

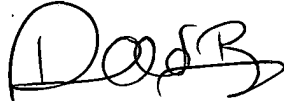
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

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y 2 y 0 y 2 y 0

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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 Jon Cole

Company name Butcher Woods

Address 79 Caroline Street

Birmingham

Post town B3 1UP

County/Region

Postcode

Country

DX

Telephone 0121 236 6001



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

Electro Dynamic Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 16 December 2019 To 30 July 2020

Declaration of Solvency £		£	£
	ASSET REALISATIONS		
29,038.00	Book Debts	29,038.00	29,038.00
	DISTRIBUTIONS		
	Distribution in Specie	29,038.00	(29,038.00)
<u>29,038.00</u>			<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>

Note:



Roderick Graham Butcher
Liquidator

LIQUIDATORS' FINAL REPORT

Company Name:	Company Number:	Date of Appointment:
Electro Dynamic Limited	00162481	16 December 2019

STATUTORY INFORMATION

Registered office:	79 Caroline Street, Birmingham, B3 1UP.
Former registered office:	11 th Floor, The Colmore Building, 20 Colmore Circus Queensway, Birmingham, B4 6AT.
Liquidator's name:	Roderick Graham Butcher
Liquidator's address:	79 Caroline Street, Birmingham, B3 1UP.

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

Since my appointment both my staff and I have attended to a number of post appointment matters, which include, but are not necessarily limited to, the following actions:

- Preparation and filing the notice of appointment, the resolution to wind up and the members' declaration of solvency with the registrar of companies.
- Advertisement of appointment of a Liquidator and the resolution to wind up in the London Gazette.
- Set up and maintain case on Insolvency Practitioners System software facility.
- Complete all diaries, checklists, reviews and bonding as required and review and maintain the same.
- Reviewing and corresponding with HM Revenue & Customs regarding submission of and agreement of any claims.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 16 December 2019 to 30 July 2020 is attached at Appendix 1.

ASSET REALISATIONS

Book Debt

The declaration of solvency estimated this asset would realise £29,038 and was distributed in specie on 7 July 2020.

Other Assets

There are no further assets to be realised.

LIABILITIES

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that

the Company has no current charges over its assets.

Preferential Creditors

There are no preferential creditors in this matter.

Crown Creditors

There are no HMRC liabilities in this matter.

Non-Preferential Unsecured Creditors

There are no creditors of this kind in this matter.

Share Capital

The following distributions has been completed in specie:

Date	Amount of Distribution £	Rate of Distribution £
7 July 2020	29,038.00	57.33

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by members at a meeting held on 16 December 2019 to be capped at £2,145 and was paid by Melrose Plc, which is the ultimate parent company of the company in Liquidation.

My total time costs from 16 December 2019 to 30 July 2020 are as follows:

Total Hours	Average Hourly Rate £	Time Costs £	Amount Drawn £
11.50	193.91	2,230.00	2,145.00

Schedules of my time costs is included at Appendix 2.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Butcher Woods' fee policy are available at the link www.butcher-woods.co.uk. A hard copy of both documents can be obtained on request from the address below.

LIQUIDATOR'S EXPENSES

My expenses for all cases are as follows:

Bordereau £	Swear Fee £	Advertising £	Total £	Amount Drawn £
93.00	5.00	81.65	179.65	179.65

My expenses have been paid in full by Melrose Plc, the parent company of the companies in Liquidation.

"Bordereau" refers to a specific bond required by legislation to insure the sums passing through the Liquidator's hands. The insurance premium is based on the estimated quantum of funds to be handled over the course of the Liquidation.

"Category 1" disbursements are those which are separately identifiable as being paid to an independent third party.

"Category 2" disbursements are payments made to the Insolvency Practitioner's firm which comprise an element of shared or allocated costs. Separate authorisation from members is required for these disbursements to be drawn, and this was obtained at the first meeting of members.

SUMMARY

The Winding Up of the Company which commenced on 16 December 2019 was therefore completed on 30 July 2020.



R.G BUTCHER
LIQUIDATOR

**Electro Dynamic Limited
(In Liquidation)**

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

	Declaration of Solvency £	From 16/12/2019 To 30/07/2020 £	From 16/12/2019 To 30/07/2020 £
RECEIPTS			
Dook Debts	29,038.00	29,038.00	29,038.00
		<u>29,038.00</u>	<u>29,038.00</u>
PAYMENTS			
Distribution in Specie		29,038.00	29,038.00
		<u>29,038.00</u>	<u>29,038.00</u>
BALANCE - 30 July 2020			<u><u>0.00</u></u>

Note:

Time Entry - SIP9 Time & Cost Summary

2248 - Electro Dynamic Limited
To: 30/07/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	5.00	0.00	4.00	0.00	9.00	1,980.00	220.00
Case Specific Matters	0.00	0.00	0.00	2.50	2.50	250.00	100.00
Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Marketing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non Chargeable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pre Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	5.00	0.00	4.00	2.50	11.50	2,230.00	193.91
Total Fees Claimed							
Total Disbursements Claimed							