

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



1 Company details

Company number 00613789
Company name in full BRITANNIA CENTRAL LIMITED

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

2 Liquidator's name

Full forename(s) Phillip A
Surname Roberts

3 Liquidator's address

Building name/number Sterling Ford
Street Centurion Court
Post town 83 Camp Road
County/Region St. Albans
Postcode AL1 5JN
Country

4 Liquidator's name

Full forename(s)
Surname

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

5 Liquidator's address

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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6 Period of progress report

From date	d	0	d	5	m	0	m	5	y	2	y	0	y	1	y	9
To date	d	0	d	4	m	0	m	5	y	2	y	0	y	2	y	0

7 Progress report

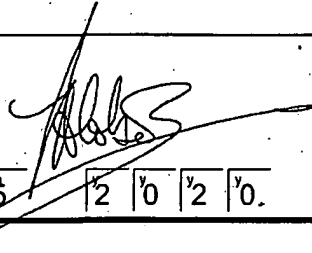
☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	2	d	6	m	0	m	5	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 **Fedai Eren**

Company name **Phillip A Roberts**

Address
Centurion Court
83 Camp Road

Post town **St. Albans**

County/Region

Postcode **A L 1 5 J N**

Country

DX

Telephone **01727 811 161**



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

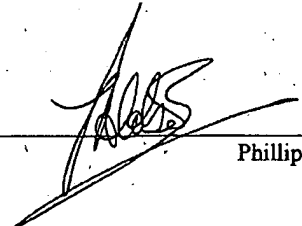
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

BRITANNIA CENTRAL LIMITED
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 05/05/2019 To 04/05/2020 £	From 05/05/2016 To 04/05/2020 £
	SECURED ASSETS		
(2,828,720.00)	Chargeholder (1)	NIL	NIL
		NIL	NIL
	ASSET REALISATIONS		
33,033.00	Bills Receivable	NIL	NIL
1,021,046.00	Cash at Bank	NIL	10,000.00
	DEBTORS	NIL	22,271.00
	FUNDS RECEIVED FROM ASSOCIAT	NIL	202,849.00
4,845,321.00	Heritable Property	NIL	4,845,321.00
	Tax Refund	NIL	NIL
		NIL	5,080,441.00
	COST OF REALISATIONS		
	Professional Fees	NIL	NIL
		NIL	NIL
	UNSECURED CREDITORS		
(192,768.00)	H M Revenue & Customs	NIL	124,047.74
(108,913.00)	Other Liabilities	NIL	6,856.91
(14,060.00)	Trade Account	NIL	104,214.00
		NIL	(235,118.65)
	DISTRIBUTIONS		
	Ordinary Shareholders	NIL	4,845,322.35
		NIL	(4,845,322.35)
2,754,939.00		NIL	NIL
	REPRESENTED BY		
			NIL

Note:


Phillip A Roberts
 Liquidator

BRITANNIA CENTRAL LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION ("the Company")

Liquidator's Fourth Progress Report to Members pursuant to Section 92A of the Insolvency Act 1986 including the receipts, payments and distributions made for the period from 5th May 2019 to 4th May 2020.

Progress Report

I was appointed Liquidator of the Company on 5th May 2016 and this is my fourth progress report to the members of the Company, showing how the liquidation has been conducted. The report covers the period from 5th May 2019 to 4th May 2020.

Tax Clearance

All tax clearances have been obtained.

First and Final Distribution

On 5th May 2016, I declared and made an in specie distribution of property and other assets as follows:

<u>Member</u>	<u>No. Of Shares</u>	<u>Distribution Type</u>	<u>Total Distribution Made £</u>	<u>Distribution Date</u>
Interim Distribution				
Ordinary Shareholders	100	In Specie	4,845,322.35	05/05/2016

Fee and disbursements information

The fees and disbursements for the liquidation of the Company and a number of other estates were pre-agreed with their ultimate owners on the basis that they would be met outside the individual estates and for this reason no charges have been reflected in the estate.

Timescale for concluding this winding up

There are legal proceedings underway in relation to a property formerly owned by the Company and the solicitors acting for the present owners have requested that I do not conclude my administration of this liquidation until they inform me I may do so.

EC Regulation on Insolvency Proceedings 2000

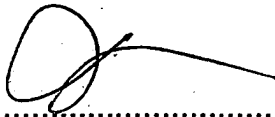
For the following reason it is considered that the EC Regulation on Insolvency Proceedings 2000 will apply. If it does apply, these proceedings will be the main proceedings as defined in article 3 of the EC Regulation. Prior to winding up, the Company's registered office was from where the Company carried on its business. Therefore, in the absence of proof to the contrary, at the date of liquidation the Company's centre of main interests is in the United Kingdom.

In the event of any member wishing to raise any queries concerning this report, I should be grateful if they would let me know.

I would advise you that I am bound by the Insolvency Code of Ethics in relation to the work performed for each insolvency appointment I hold and would inform you that my firm's Complaints Handling Policy may be found at the following link <http://sterlingford.co.uk/complaints.html>.

Finally, I would refer you to this firm's policies regarding the protection and retention of personal data, which may be viewed at www.sterlingford.co.uk/privacy.html

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a horizontal line that extends to the right and then curves back down to the baseline.

PHILLIP A ROBERTS
LIQUIDATOR

Dated: 26th May 2020