

LIQ03

Notice of progress report in voluntary winding up



Companies House

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01/03/2022

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COMPANIES HOUSE

1 Company details

Company number	0	0	7	9	2	1	9	9
Company name in full	CRH AUSTRALIA HOLDINGS UK LIMITED							

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

2 Liquidator's name

Full forename(s)	EMMA
Surname	CRAY

3 Liquidator's address

Building name/number	PRICewaterhouseCOOPERS LLP
Street	ONE CHAMBERLAIN SQUARE
Post town	BIRMINGHAM
County/Region	
Postcode	B 3 3 A X
Country	UNITED KINGDOM

4 Liquidator's name ①

Full forename(s)	STEVEN
Surname	SHERRY

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

5 Liquidator's address ②

Building name/number	PRICewaterhouseCOOPERS LLP
Street	7 MORE LONDON RIVERSIDE
Post town	LONDON
County/Region	
Postcode	S E 1 2 R T
Country	UNITED KINGDOM

② **Other liquidator**
Use this section to tell us about
another liquidator.

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6 Period of progress report

From date	d	2	d	2	m	1	m	2	y	2	y	0	y	2	y	0
To date	d	2	d	1	m	1	m	2	y	2	y	0	y	2	y	1


7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

d	1	d	5	m	0	m	2	y	2	y	0	y	2	y	2
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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 Maddy Smith

Company name PricewaterhouseCoopers LLP

Address ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country

DX

Telephone 07483440597



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

CRH AUSTRALIA HOLDINGS UK LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND RULE 18.7 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 22 DECEMBER 2020 TO 21 DECEMBER 2021

ISSUED ON: 15 FEBRUARY 2022

INTRODUCTION

CRH Australia Holdings UK Ltd (Entity) entered members' voluntary liquidation on 22 December 2020. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This report covers the conduct and progress of the liquidation in the period from 22 December 2020 to 21 December 2021 (Period).

A summary of receipts and payments for this Period is at Appendix A.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

The below table shows the assets listed on the Directors' Declaration of Solvency as at 22 December 2020, together with a summary of the assets dealt with by the Liquidators in the Period.

Asset	Declaration of Solvency estimated to realise £	Liquidation assets dealt with in in the Period £
<i>Intercompany Debtor</i>	<u>3</u>	<u>Nil</u>
Total	3	Nil

In the Period, the intercompany debt noted above was taken under the control of the Liquidators until distribution.

The Liquidators are not aware of any other assets that remain to be realised.

Settlement of liabilities:

In the Period, the Liquidators published a notice in the London Gazette inviting creditors to submit details of claims they may have against the Entity. No claims were received.

The Directors' Declaration of Solvency showed that the Entity had no liabilities.

HM Revenue & Customs ("HMRC"):

In the Period, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities.

The Corporation Tax team have confirmed that the Entity has no outstanding tax liabilities and that they have no objection to the liquidation being closed. We are awaiting final clearance from the Enforcement and Insolvency Services, and once this has been received, we will proceed to close the liquidation.

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Distributions to Members:

No distributions were made during the Period.

A distribution may be made during the course of the liquidation, pending realisation of the remaining assets of the Entity.

LIQUIDATORS' FEES AND EXPENSES

Basis of remuneration

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 22 December 2020.

Liquidators' remuneration and expenses

Fees and expenses of the liquidation have been paid to PricewaterhouseCoopers LLP by another group company under a separate contractual arrangement. There is no recourse to the liquidation estate.

The Liquidators have separately provided the Member with the information required in accordance with Statement of Insolvency Practice 7.

Members' rights regarding the Liquidators' remuneration and expenses

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

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APPENDIX A

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 22 DECEMBER 2020 TO 21 DECEMBER 2021**

	From 22 December 2020 To 21 December 2021
	£
RECEIPTS	
Total	NIL
PAYMENTS	
Total	NIL
DISTRIBUTIONS	
Total	NIL
TOTAL BALANCE	NIL

Note:

The Liquidators did not operate a bank account during the course of the Liquidation. As such, there are no cash receipts or payments to report on. Please see the assets, liabilities and distributions sections in the main body of the report for details on how the Liquidators dealt with the Entity's assets and liabilities.

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APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity's registered name: CRH AUSTRALIA HOLDINGS UK LIMITED
Entity's registered number: 00792199
Entity's registered address: Portland House, Bickenhill Lane, Birmingham, England, B37 7BQ

Liquidators' Details

Liquidators' names: Emma Cray and Steven Sherry
Liquidators' postal address: c/o PricewaterhouseCoopers LLP, One Chamberlain Square,
Birmingham, B3 3A
Liquidator' email: emma.cray@pwc.com
steven.a.sherry@pwc.com
Nature of appointment: Members' voluntary liquidation

Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The Liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.