

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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A09

13/11/2019

#44

COMPANIES HOUSE

### 1 Company details

Company number 0 0 8 3 6 2 7 9

Company name in full Cartaways Limited

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

### 2 Liquidator's name

Full forename(s) Michael David

Surname Rollings

### 3 Liquidator's address

Building name/number 6 Snow Hill

Street London

Post town

County/Region

Postcode E C 1 A 2 A Y

Country

### 4 Liquidator's name ①

Full forename(s) Steven Edward

Surname Butt

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

### 5 Liquidator's address ②

Building name/number 6 Snow Hill

Street London

Post town

County/Region

Postcode E C 1 A 2 A Y

Country

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

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**6** Period of progress report

From date	<sup>d</sup> 1	<sup>d</sup> 4	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 8
To date	<sup>d</sup> 1	<sup>d</sup> 3	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9

**7** Progress report☐ The progress report is attached**8** Sign and date

Liquidator's signature

Signature

**X** **X**

Signature date

<sup>d</sup> 1	<sup>d</sup> 2	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 9
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LIQ03

## Notice of progress report in voluntary winding up

**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

Company name **Rollings Butt LLP**

Address

**6 Snow Hill****London**

Post town

County/Region

Postcode

**E C 1 A 2 A Y**

Country

DX

Telephone

**020 7002 7960****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)**

# **Joint Liquidators' Annual Progress Report to Members**

**Cartaways Limited  
- In Liquidation**

**13 November 2019**

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- 3** Work undertaken by the Liquidators
- 4** Distributions to Members
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- 6** Conclusion

## **APPENDICES**

- A** Receipts and Payments Account from 14 September 2018 to 13 September 2019
- B** Additional Information in relation to Liquidators' Fees, Expenses and Disbursements

## **1 Introduction**

- 1.1 I, Michael David Rollings together with my partner Steven Edward Butt, of Rollings Butt LLP, 6 Snow Hill, London, EC1A 2AY, United Kingdom, was appointed as Joint Liquidators of Cartaways Limited ("the Company") on 14 September 2018. The affairs of the Company are now fully wound-up and this is a combined annual and final progress report of the liquidation.
- 1.1 Information about the way that we will use, and store personal data on insolvency appointments can be found at <http://rollingsbutt.com/wp-content/uploads/2016/02/GDPR-Privacy-Notice-Formal-Insolvency-Cases.pdf>. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.2 The trading address of the Company was 210 Pentonville Road, London, N1 9JY.
- 1.3 The registered office of the Company was changed to 6 Snow Hill, London, EC1A 2AY, United Kingdom and its registered number is 00836279.

## **2 Receipts and Payments**

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the Period with a comparison to the directors' Declaration of Solvency.

## **3 Work undertaken by the Liquidators**

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation since 14 September 2018, together with information on the overall outcome of the liquidation.
- 3.2 The liquidators carried out their statutory duties on appointment, consisting of notifying Companies House, advertising in the London Gazette and writing to the Company's creditors on appointment. The Liquidators received no claims from the creditors in the Liquidation and therefore no dividends to creditors were declared or paid.
- 3.3 During the course of the liquidation, clearance in respect of all taxes was sought and received by HM Revenue & Customs.

### **Unrealisable Assets**

- 3.4 There were no unrealised assets.

## **4 Distributions to Members**

- 4.1 The Company had no assets, therefore there were no distributions to members.

## **5 Liquidators' Remuneration**

- 5.1 The members approved that the basis of the Liquidators' remuneration as a set amount.
- 5.2 My time costs for the period from 14 September 2018 are £1,142.50. This represents 4.6 hours at an average rate of £248.37 per hour.

I advise that since my appointment on 14 September 2018, no fees or disbursements have been billed or paid.

- 5.3 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.
- 5.4 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from [http // www.insolvency-practitioners.org.uk/regulation-and -guidance/guides-to-fees](http://www.insolvency-practitioners.org.uk/regulation-and-guidance/guides-to-fees).
- 5.5 Since the 14 September 2018 no Category 2 disbursements have been incurred.

**6 Conclusion**

- 6.1 The Notice accompanying this final account explains members' rights on receipt of this information and also when I will vacate office and obtain my release as Joint Liquidators.

Yours faithfully



Mike Rollings  
Joint Liquidator

Enc

## Appendix A

### Cartaways Limited - In Liquidation Joint Liquidators' Receipts and Payments Account

	Declaration of Solvency £	From 14/9/2018 To 13/9/2019 £
RECEIPTS		
	nil	nil
	<u>          </u>	<u>          </u>
		<u>nil</u>
PAYMENTS		
		<u>          </u>
		<u>nil</u>
BALANCE - 13 September 2019		<u>          </u>
		<u>nil</u>



## Appendix B

### Additional Information in Relation to the Liquidators' Fees, Expenses & Disbursements

#### 1 Staff Allocation and the Use of Sub-Contractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 1.3 We have not utilised the services of any sub-contractors in this case.

#### Professional Advisors

- 2 We have not utilised the services of any Professional Advisors in this case

#### 3 Liquidators' Expenses & Disbursements

- 3.1 The expenses (including disbursements) which were anticipated at the outset of the Liquidation was outlined to the members when the basis of my fees was approved, and are as follows:

Expenses	Cost £'s
Category 1 - Statutory Advertising	116.17
Category 1 - Statutory Bonding	20.00
Category 1 - Postage	2.45
Expenses-External storage	7.40
<b>Total</b>	<b>146.02</b>

#### Summary of Liquidators' expenses

- 3.2 The Liquidators' expenses will be paid by an associated company, Veolia ES (UK) Limited.
- 3.3 Category 1 disbursements do not require approval. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also, chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 3.4 Category 2 disbursements do require approval. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidators' fees were approved by the members.