

Liquidator's Progress Report

S.192

Pursuant to Sections 92A and 104A and 192
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

01217948

Name of Company

Adams Rite Europe Limited

I / ~~We~~

Sean K Croston, No 1 Dorset Street, Southampton, SO15 2DP

the liquidator~~(s)~~ of the company attach a copy of my/~~our~~ Progress Report
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 09/10/2015 to 08/10/2016

Signed



Date

16 November 2016

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

Ref A12271F/SKC/BWM/JCR/EZF

THURSDAY



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COMPANIES HOUSE

Annual Report**Adams Rite Europe Limited - In Member's Voluntary Liquidation (the Company)**

I refer to my appointment as liquidator of the Company by its sole shareholder on 9 October 2015

I am now in a position to report on the progress of the liquidation for the period from 9 October 2015 to 8 October 2016 I enclose

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company,
- Appendix 2, an account of my receipts and payments in the liquidation,
- Appendix 3, an extract from the Insolvency Rules 1986 relating to the members' rights to request additional information from the liquidator

Realisation and distribution of assets

The directors' statutory declaration of solvency made on 9 October 2015 disclosed that the company had nil assets and nil liabilities. The company holds an interest in a subsidiary company that has no value and is yet to be distributed

I attach at Appendix 2 an abstract of my receipts and payments for the period to 8 October 2016

Liquidator's fees and disbursements

My fees for acting as liquidator have been fixed by reference to my time costs and are being met by a third party

Disbursements have been incurred in relation to statutory advertising and bonding and these will be met by a third party

DATED THIS 16TH DAY OF NOVEMBER 2016



Sean K Croston
Liquidator

Appendix 1 - Prescribed information

Company name	Adams Rite Europe Limited
Registered number	01217948
Registered office	No 1 Dorset Street, Southampton, SO15 2DP
Names of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP, No 1 Dorset Street, Southampton, SO15 2DP
Liquidator's office-holder number	8930
Date of appointment of liquidator	9 October 2015
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Bruce Maidment on 01865 799 900 bruce.w.maidment@uk.gt.com

Appendix 2 - Abstract of the liquidator's receipts and payments

Declaration of Solvency		Receipts and payments for the period from 9 October 2015 to 8 October 2016	
	£		£
Assets		Receipts	
Interest in subsidiary	Nil		Nil
	<u>Nil</u>		<u>Nil</u>
Liabilities		Payments	
	Nil		Nil
Estimated surplus	<u>Nil</u>	Balance in hand	<u>Nil</u>

Appendix 3 - Rule 4.49E: Members' request for further information (edited for application to a members' voluntary liquidation)

- 1 Members of the company with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or with the permission of the court upon an application, may make a request in writing to the liquidator for further information about remuneration or expenses set out this report
- 2 The periods in which the request or application should be made are
 - (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the notice and account of his administration of the winding-up where it relates to the resignation of the liquidator under Rule 4.142, and
 - (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case
- 3 The liquidator must, within 14 days of receipt of the request, either
 - (a) provide all of the information asked for, or
 - (b) so far as the liquidator considers that
 - (i) the time or cost of preparation of the information would be excessive, or
 - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
 - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information, give reasons for not providing all of the information
- 4 Any member of the company, who need not be the same as the member(s) who asked for the information, may apply to the court within 21 days of the giving by the liquidator of reasons for not providing all of the information asked for, or the expiry of the 14 days from the date the information was requested, and the court may make such order as it thinks just