

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

WEDNESDAY



A05 *A8GOF8GI* 23/10/2019 #251
COMPANIES HOUSE

1 Company details

Company number 01632852

Company name in full Stuart Dunnington (Design And Construction) Ltd

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

2 Liquidator's name

Full forename(s) Philip

Surname Booth

3 Liquidator's address

Building name/number Coopers House

Street Intake Lane

Post town Ossett

County/Region

Postcode WF5 0RG

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 ①

Building name/number

Street

Post town

County/Region

Postcode

Country

① 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 0	^m 8	^y 2	^y 0	^y 1	^y 8	
To date	^d 2	^d 1	^m 0	^m 8	^y 2	^y 0	^y 1	^y 9	

7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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8 Sign and date

Liquidator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	^d 1 ^d 7 ^m 1 ^m 0 ^y 2 ^y 0 ^y 1 ^y 9	

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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 **Alistair Barnes**

Company name **Booth & Co**

Address
Coopers House
Intake Lane

Post town **Ossett**

County/Region

Postcode **W F 5 0 R G**

Country

DX

Telephone **01924 263777**

**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

**STUART DUNNINGTON (DESIGN AND CONSTRUCTION) LIMITED
IN MEMBERS VOLUNTARY LIQUIDATION**

**Liquidator's Annual Progress Report to Members pursuant to
Section 104a of the Insolvency Act 1986 for the
12 Month Period Ended 21 August 2019**

**Philip Booth
Liquidator**

**Booth & Co
Coopers House
Intake Lane
Ossett
WF5 0RG**

Statutory Information

Company Number: 01632852

Date of Incorporation: 4 May 1982

Principal Activity: Construction Projects

Registered Office: Coopers House
Intake Lane
Ossett
West Yorkshire
WF5 0RG

formerly 33 George Street
Wakefield
WF1 1LX

Trading Address: 4 Bridge Lane
Pollington
Nr Goole
DN14 0DX

Date of Liquidation: 22 August 2018

Liquidator: Philip Booth

Basis of Remuneration: The Liquidator is authorised to discharge his proper charges, based on time occupied, together with disbursements and out of pocket expenses, out of the Company's assets, in accordance with the letter of engagement dated 22 August 2018.

1. Introduction

- 1.1 Further to my appointment as Liquidator at the meeting of Members held on 22 August 2018, I am writing to provide you with my first Annual Progress Report on the conduct of the Liquidation for the period from 22 August 2018 to 21 August 2019.

2. Receipts

- 2.1 A copy of the Receipts and Payments Account made up to 21 August 2019 is attached.
- 2.2 During the period covered by this report an amount in the sum of £114,742 was received following closure of the Company's bank account.
- 2.3 HM Revenue & Customs have been requested to confirm that that the Company has no outstanding tax liabilities and once this is received it anticipated that a VAT refund of £244 due to the Company will be paid.
- 2.4 The only other amount received during the period covered by this report has been a small amount of bank interest.

3. Payments

- 3.1 An amount in the sum of £750 plus disbursements and VAT has been paid to Booth & Co in respect of their fees incurred in preparing the Declaration of Solvency and assisting the Director and Shareholder in placing the Company into Liquidation. This is in accordance with the Letter of Engagement which was signed on 22 August 2018.
- 3.2 Legal fees in the sum of £350 plus VAT have been paid to Rowland Law Ltd in respect of their costs incurred in drafting the Deed of Indemnity.
- 3.3 The only other payment made during the period has been a small amount of bank charges.

4. Secured Creditors

- 4.1 At the date of Liquidation, the Company had no secured creditors.

5. Preferential Creditors

- 5.1 At the date of Liquidation, the Company had no preferential creditors.

6. Unsecured Creditors

- 6.1 At the date of Liquidation, the Company had no unsecured creditors.

7. Liquidator's Receipts & Payments Account

- 7.1 Attached is a copy of the Liquidator's Abstract of Receipts and Payments for the preceding 12 months ending 21 August 2019.

8. Liquidator's Remuneration

- 8.1 At the meeting of Members held on 22 August 2018 it was resolved that the Liquidator is authorised to discharge his proper charges, based on time occupied, together with

disbursements and out of pocket expenses, out of the Company's assets, in accordance with the terms of the letter of engagement dated 22 August 2018.

- 8.2 During the period covered by this report, I have drawn the amount of £750 in respect of my firm's time costs, which amount to £2,716, representing 15.20 hours at an average charge out rate of £178.68 per hour. A breakdown of my firm's costs, is provided at Appendix A.
- 8.3 Disbursements to the value of £634.35 have been incurred and drawn, as detailed below. I intend to draw these expenses in due course.

<u>Category 1</u>	£
<u>Disbursements</u>	
Statutory Advertising	244.35
Insurance Bond	390.00
	<hr/>
	634.35
	<hr/>

- 8.4 Category 1 disbursements relate to external services provided which are directly attributable to the case. Category 2 disbursements relate to shared or allocated costs which generally relate to internal charges made for items such as document storage, photocopying, internal room hire and mileage.
- 8.5 Members approval is required for Category 2 disbursements to be charged as an expense of the Liquidation in accordance with best practice guidelines as set out in Statement of Insolvency Practice 9. Members approved these charges at the meeting of Members held on 22 August 2018.
- 8.6 A Member, with the concurrence of at least 5% of the total voting rights of all of the members, (or with the permission of the Court), has a period of twenty-one days from the date of this progress report to request further information in respect of the Liquidator's remuneration and expenses.
- 8.7 Any Member, with the concurrence of at least 10% of the total voting rights of all of the members, including that member, (or with the permission of the Court), may make an application to the Court on the grounds that:-
- The remuneration charged by the Liquidator and, or
 - The basis fixed for the Liquidator's remuneration and, or
 - The expenses incurred by the Liquidator are excessive.

Such an application to the Court must be made within eight weeks of the date of the receipt of the progress report.

9. Distribution to Members

- 9.1 The sum of £110,000 has been distributed to the shareholder of the Company, representing a distribution of £110 per share, further details are provided below. A further small distribution will be made to the shareholder in due course.

Shareholding	Date of Distribution	Amount Distributed
1,000 Ordinary Shares	10 September 2018	£110,000

10. General

- 10.1 During the period covered by this report I became aware that the Company had operated a trust-based pension scheme called 'The Stuart Dunnington Pension Plan and Life Assurance Scheme'. A firm of pension advisors called Clumber Consultancy Limited have been instructed to advise on the steps which need to be taken in order to formally wind up the scheme, in respect of which a fixed fee of £300 plus VAT will be charged.
- 10.2 I hope this report sufficiently updates you on the conduct of the Liquidation. However, should you require any further information please do not hesitate to contact me.

Yours faithfully



Phil Booth
Liquidator

Stuart Dunnington (Design And Construction) Ltd
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Declaration of Solvency £		From 22/08/2018 To 21/08/2019 £	From 22/08/2018 To 21/08/2019 £
	ASSET REALISATIONS		
	Bank Interest Gross	3.86	3.86
114,785.00	Cash at Bank	114,742.00	114,742.00
244.00	VAT Refund	NIL	NIL
		114,745.86	114,745.86
	COST OF REALISATIONS		
	Bank Charges	27.00	27.00
	Legal Fees (1)	350.00	350.00
	Office Holders Expenses	634.35	634.35
	Office Holders Fees	750.00	750.00
	Preparation of Declaration of Solvency	750.00	750.00
		(2,511.35)	(2,511.35)
	DISTRIBUTIONS		
	Ordinary Shareholders	110,000.00	110,000.00
		(110,000.00)	(110,000.00)
115,029.00		2,234.51	2,234.51
	REPRESENTED BY		
	Bank 1 Current		2,234.51
			2,234.51

P. Booth
Philip Booth
Liquidator

Time Entry - SIP9 Time & Cost Summary

STU002 - Stuart Dunnington (Design And Construction) Ltd
Project Code: POST
From: 22/08/2018 To: 21/08/2019

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	1.30	2.20	0.00	5.60	9.10	1,455.00	158.89
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	5.90	0.00	0.20	6.10	1,261.00	206.72
Investigations	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	1.30	8.10	0.00	5.80	15.20	2,716.00	178.68
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	