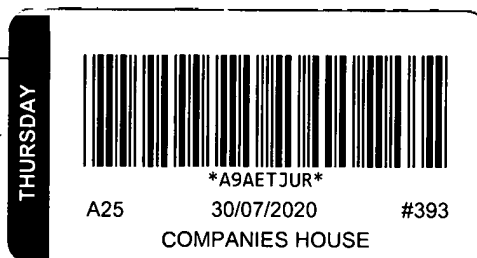


LIQ13

Notice of final account prior to dissolution in MVL



Companies House



1 Company details

Company number 01870098

Company name in full Burco Dean Appliances Limited

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

2 Liquidator's name

Full forename(s) Nicholas James

Surname Timpson

3 Liquidator's address

Building name/number KPMG LLP

Street 8 Princes Parade

Post town Liverpool

County/Region

Postcode L31QH

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Mark Jeremy

Surname Orton

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

5 Liquidator's address ②

Building name/number KPMG LLP

Street 8 Princes Parade

Post town Liverpool

County/Region

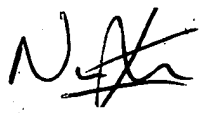
Postcode L31QH

Country United Kingdom

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

LIQ13

Notice of final account prior to dissolution in MVL

6	Final account	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	Sign and date	
Liquidator's signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <small>Signature</small> <input checked="" type="checkbox"/> </div> <div style="text-align: center;">  </div> <div style="margin-left: 10px;"> <input checked="" type="checkbox"/> </div> </div>	
Signature date	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <small>d</small> 2 <small>d</small> 9 </div> <div style="margin-right: 10px;"> <small>m</small> 0 <small>m</small> 7 </div> <div> <small>y</small> 2 <small>y</small> 0 <small>y</small> 2 <small>y</small> 0 </div> </div>	

Burco Dean Appliances Limited - in Members' Voluntary Liquidation (the 'Company')

Joint Liquidators' final account of the liquidation for the period from 22 August 2019 to 23 July 2020

Name	Burco Dean Appliances Limited
Trading name / Former names	Northcrete Limited (until 7 January 1985)
Company number	01870098
Previous registered office	Stoney Lane, Prescot, Merseyside L35 2XW
Present registered office	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Joint Liquidators	Nick Timpson and Mark Orton
Joint Liquidators' address	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Date of appointment	22 August 2019
Appointed by	Members

Receipts and payments

Declaration of solvency	Receipts and Payments	From 22 August 2019 to 23 July 2020
£	ASSET REALISATIONS	£
	3.00 Intercompany debt	NIL
		NIL
3.00		NIL
	REPRESENTED BY	NIL

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt totalling £3 due from Glen Dimplex Home Appliances Limited ('GDHA'). The debt has been distributed in specie by assignment to Glen Electric Limited, the sole shareholder of the Company (see 'Distributions' below).

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in the London Gazette on 2 September 2019. No creditors were forthcoming as a result of this advertisement.

A sundry claim of £34 was received from HM Revenue and Customs ('HMRC') which was settled by Glen Electric Limited in February 2020 without any adjustment to the intercompany debt. HMRC agreed to waive the £2 of statutory interest.

Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the Joint Liquidators sought and received confirmation from HMRC that the Company had no outstanding corporation tax returns or liabilities (except as noted above), that it would not raise enquiries into any pre- or post-liquidation periods and that it had no objection to the Liquidators proceeding to finalise the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Distributions

On 23 June 2020, the Joint Liquidators declared a first and final distribution of the assets of the Company to Glen Electric Limited as the sole beneficial shareholder of the Company.

The distribution was a distribution in specie of the debt of £3 due to the Company by GDHA.

Joint Liquidators' remuneration and expenses

A written resolution was passed on 22 August 2019 that the remuneration of the Joint Liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the Joint Liquidators' remuneration and expenses are being paid by another group company.

Signed



Nick Timpson
Joint Liquidator

This final account has been prepared by Nicholas James Timpson and Mark Jeremy Orton, the Joint Liquidators of the Company, solely to comply with their statutory duty under Section 94 of the Insolvency Act 1986 and Rule 5.10 of the Insolvency (England and Wales) Rules 2016 to provide members with an account of the winding up of the estate, showing how it has been conducted and the Company's property disposed of, and for no other purpose.

This final account is not suitable to be relied upon by any other person, or for any other purpose, or in any other context including any investment decision in relation to any debt of or any financial interest in the Company. Any person that chooses to rely on this final account for any purpose or in any context other than under Section 94 of the Insolvency Act 1986 and Rule 5.10 of the Insolvency (England and Wales) Rules 2016 does so at their own risk.

Nicholas James Timpson and Mark Jeremy Orton are authorised to act as Insolvency Practitioners by the Institute of Chartered Accountants in England & Wales.

They are bound by the Insolvency Code of Ethics.

The appointments of the Joint Liquidators are personal to them and, to the fullest extent permitted by law, KPMG LLP does not assume any responsibility and will not accept any liability to any person in respect of this final account or the conduct of the liquidation.

As officeholders, the Joint Liquidators are Data Controllers of personal data as defined by the Data Protection Act 2018. Personal data will be kept secure and processed only for matters relating to the appointment. For further information, please see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html. see our Privacy policy at – home.kpmg.com/uk/en/home/misc/privacy-policy-insolvency-court-appointments.html.