

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 1 9 3 8 9 9 2

Company name in full 01938992 LIMITED (formerly PTE (UK) Limited)

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Stephen Robert

Surname Cork

### 3 Liquidator's address

Building name/number Cork Gully LLP

Street 6 Snow Hill

Post town London

County/Region

Postcode E C 1 A 2 A Y

Country United Kingdom

### 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 ②

Building name/number

Street

Post town

County/Region

Postcode

Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

# LIQ03

## Notice of progress report in voluntary winding up


### 6 Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 8	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1	
To date	<sup>d</sup> 2	<sup>d</sup> 7	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2	

### 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>  </div>	
Signature date	<div><sup>d</sup>2</div> <div><sup>d</sup>4</div> <div><sup>m</sup>0</div> <div><sup>m</sup>1</div> <div><sup>y</sup>2</div> <div><sup>y</sup>0</div> <div><sup>y</sup>2</div> <div><sup>y</sup>3</div>	

**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 Alexander Zografakis

Company name Cork Gully LLP

Address 6 Snow Hill

Post town London

County/Region

Postcode EC1A 2AY

Country United Kingdom

DX

Telephone 02072682150

**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)**

01938992 LIMITED (formerly PTE (UK) Limited)  
(In Liquidation)

Summary of Receipts & Payments

RECEIPTS	Statement of Affairs (£)	From 12/03/2021 To 27/11/2021 (£)	From 28/11/2021 To 27/11/2022 (£)	Total (£)
		0.00	0.00	0.00
PAYMENTS				
		0.00	0.00	0.00
Net Receipts/(Payments)		0.00	0.00	0.00
MADE UP AS FOLLOWS				
		0.00	0.00	0.00

# 01938992 Limited

(formerly PTE (UK) Limited)

(in Member's Voluntary Liquidation) ("the Company")

**Annual Progress Report**

25 January 2023

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# Liquidator's Annual Progress Report

# Liquidator's Annual Progress Report

I refer to the appointment of Stephen Robert Cork and Joanne Elizabeth Milner as Joint Liquidators of the Company on 28 November 2014. The liquidation was completed and drawn to a close following the submission of the former Joint Liquidator's final report. Consequently, on 8 June 2017 the Company was dissolved and removed from the Companies Register ("the Register").

Following a third-party application to the High Court under section 108 of Insolvency Act 1986, I was appointed as Liquidator of the Company on 12 March 2021, and on 14 May 2021 the Company was restored to the Register.

This report is addressed to the Members of the Company following the second anniversary of my appointment following the restoration of the Company and includes details of the work undertaken for the period 28 November 2021 to 27 November 2022 ("the Period").

Cork Gully LLP uses personal information in order to fulfil the legal obligations of our Insolvency Practitioners under the Insolvency Act and other relevant legislation, and also fulfil the legitimate interest of keeping creditors and others informed about the insolvency proceedings. The privacy statement, which explains how Cork Gully LLP process personal data, can be accessed at:

<https://corkgully-dev.living-digital.com/wp-content/uploads/2022/09/GDPR-Privacy-note-September-2022.pdf>

## 1. Statutory Information

The statutory information relating to the Company is attached at Appendix I.

## 2. Liquidator's Actions in the Period

During the Period, a summary of the main tasks undertaken are as follows:

- Continuing to liaise and correspond with solicitors in respect of proceedings brought against the Company in relation to its former insurance policy;
- Reviewing and responding to the aforementioned documentation pertaining to proceedings against the Company,
- Executing the relevant documentation in order to bring the proceedings to a conclusion;
- Further liaison with solicitors in respect of potential further claims that may be brought against the Company; and

- Issuing all statutory notices and documents as required by law.

Additional administrative tasks have also been undertaken, as required by insolvency legislation and best practice. Further details of these matters are set out at section 6.

## 3. Receipts and Payments

There have been no receipts or payments made during the Period.

## 4. Liabilities

The Company's liabilities were addressed in previous liquidation reports, copies of which are available at Companies House or upon request. No other creditor claims have been received.

## 5. Distribution to Members

No funds have been received into the Company's estate and no funds are expected to be received at this stage. As such, no funds are available to facilitate a distribution to Members.

## 6. Liquidator's Remuneration

A separate contractual arrangement exists with a third party in respect to payment of the Liquidator's remuneration, and there is no recourse to the liquidation estate.

A description of the routine work undertaken during the Period is as follows:

### Administration and Planning

- Maintaining electronic case files;
- Dealing with all routine correspondence and emails relating to the case;
- Maintaining a specific penalty bond (this is insurance required by statute that every insolvency office holder has to obtain for the protection of each estate);
- Ensuring statutory filing obligations are met;
- Issuing the annual progress report to members;
- Internal meetings to discuss case strategy review; and
- Undertaking periodic case progress reviews.

## 7. Liquidator's Expenses

Expenses are any payments from the estate which are neither Liquidator's remuneration nor a distribution to a creditor or a Member. Expenses also includes disbursements. Disbursements are payments which are



first met by the office holder and then reimbursed to the office holder from the estate.

Any disbursements incurred by the Liquidator will be settled by the third party through the existing separate contractual agreement, with no recourse to the liquidation estate.

## 8. Further Information

A Member may, with the permission of the court or with at least 5% of the total voting rights of all the Members having the right to vote at general meetings of the request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A Member may, with the permission of the court or with at least 10% of the total voting rights of all the Members having the right to vote at general meetings of the, apply to Court to challenge the amount of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report.

As an Insolvency Practitioner, when carrying out all professional work relating to an insolvency appointment, I am bound by the Insolvency Code of Ethics, as well as by the regulations of our professional body. Whilst not required, we consider that it is good practice to disclose to creditors that we have not identified any threats to the ethical fundamental principles in respect of this case.

To comply with the Provision of Services Regulations, some general information about Cork Gully LLP, including about our complaints policy and Professional Indemnity Insurance, can be found at:

<https://corkgully-dev.living-digital.com/wp-content/uploads/2022/08/Provision-of-Services-Regulations-Summary-September-2022-002.pdf>

## 9. Summary

The liquidation will remain open whilst certain claims relating to the Company's former trading activities are pursued by third parties. It is not currently anticipated that the claims will result in any claims against the liquidation estate of the Company.

If you have any queries regarding this report, or the liquidation in general, then please contact Darren Habgood by telephone on 0207 268 2150 or email at [darrenhabgood@corkgully.com](mailto:darrenhabgood@corkgully.com).



**Stephen Robert Cork**  
Liquidator

# Appendix I – Statutory Information

Company name:	01938992 Limited	
Previous name:	PTE (UK) Limited	
Company number:	01938992	
Date of incorporation:	14 August 1985	
Former trading address:	N/A	
Current registered office:	c/o Cork Gully LLP, 6 Snow Hill, London EC1A 2AY	
Former registered office:	52 Brook Street, London, W1K 5DS	
Principal trading activity:	71111 – Architectural Activities	
Appointment Details		
Liquidator:	Stephen Robert Cork (IP No. 8627)	
Liquidators' address:	c/o Cork Gully LLP, 6 Snow Hill, London EC1A 2AY	
Date of appointment:	12 March 2021	
Appointment made by:	Court Order	
Former Joint Liquidators:	Stephen Robert Cork and Joanne Elizabeth Milner of Cork Gully LLP	
Shareholder(s):	Number of Shares	%
Ms T Borsuk	1,482	33.33%
Mr A Beharrell	1,482	33.33%
Mr S Fisher	1,482	33.33%

# Cork Gully

## **Stephen Cork**

Liquidator

## **Cork Gully LLP**

6 Snow Hill, London, EC1A 2AY

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