

LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



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A13

22/03/2018

#333

COMPANIES HOUSE

1 Company details

Company number 0 1 9 5 4 4 0 2

Company name in full Amoco Fabrics (U.K) Limited

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

2 Liquidator's name

Full forename(s) Patrick Joseph

Surname Brazzill

3 Liquidator's address

Building name/number 1

Street More London Place

Post town

County/Region London

Postcode S E 1 2 A F

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Samantha Jane

Surname Keen

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

5 Liquidator's address ②

Building name/number 1

Street More London Place

Post town

County/Region London

Postcode S E 1 2 A F

Country United Kingdom

② 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 1	m 2	y 2	y 0	y 1	y 6
To date	d 2	d 1	m 1	m 2	y 2	y 0	y 1	y 7

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

P. Brzyl

X

Signature date

d 1	d 5	m 0	m 3	y 2	y 0	y 1	y 8
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TO THE MEMBERS

16 February 2018

Ref: ML5W/SJK/PJB/SH/HB/RP/LO-5508

Direct line: 020 7980 9666 – Ronan Pollard

Email: shyde1@uk.ey.com

Dear Sirs

**Amoco Fabrics U.K. Limited
(In Members' Voluntary Liquidation) ("the Company")**

Elizabeth Anne Bingham and Patrick Joseph Brazzill were appointed as Joint Liquidators of the Company on 22 December 2011. I now write to provide you with our report on the progress of the liquidation for the period from 22 December 2016 to 21 December 2017. Please note that in accordance with a Court Order dated 15 March 2016, Elizabeth Anne Bingham was replaced as Joint Liquidator by myself, an Insolvency Practitioner licensed by the Institute of Chartered Accountants in England & Wales. This report should be read in conjunction with the previous report dated 16 February 2017.

In accordance with the provisions of the Insolvency Rules 2016 we are required to provide certain information about the Company and the Liquidators. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 22 December 2016 to 21 December 2017 is at Appendix B.

Joint liquidators' remuneration and expenses

The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 22 December 2011, and it was agreed that the Joint Liquidators' fees and expenses would be met by another group company. Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon request to me at 1 More London Place, London, SE1 2AF.

A contractual arrangement exists with a third party in respect of the Joint Liquidators' remuneration and expenses and as such there is no recourse to the estate.

Members' rights to further information about, and challenge, remuneration and expenses

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix C.



Building a better
working world

Other matters

As previously reported, the Joint Liquidators have received several personal injury claims against the Company. Once these claims have been resolved, the Company's assets will be distributed and the final general meeting held.

Yours faithfully
for the Company

A handwritten signature in black ink, appearing to read 'S J Keen'.

S J Keen
Joint Liquidator

S J Keen and P J Brazzill are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association under Section 390(2)(a) of the Insolvency Act 1986.

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

Amoco Fabrics U.K. Limited (In Members' Voluntary Liquidation)

Information about the Company and the liquidators

Registered office address of the Company:	Chertsey Road, Sunbury On Thames, Middlesex
Registered number:	00863496
Full names of the liquidators:	S J Keen and P J Brazzill
Liquidators' address(es):	Ernst & Young LLP 1 More London Place, London, SE1 2AF
Date of appointment of the joint liquidators:	22 December 2011
Details of any changes of liquidator:	Samantha Jane Keen replaced Elizabeth Anne Bingham as Joint Liquidator on 15 March 2016

Amoco Fabrics U.K. Limited (In Members' Voluntary Liquidation)

Joint liquidators' receipts and payments account for the period from 22 December 2016 to 21 December 2017

Declaration of
Solvency
Estimated to
Realise Values
£

		£		
	Receipts	In the period from commencement to 21 December 2016	In this Reporting Period	Cumulative Report
703,105	Loans and advances	-	-	-
	Investments other than marketable securities			
703,105		-	-	-
	Payments			
	Liquidators' remuneration ¹	-	-	-
	Liquidators' disbursements ¹	-	-	-
	Dividends to creditors	-	-	-
	Distributions to shareholders 'in specie'	-	-	-
	Total amount paid to holders of debentures, creditors, shareholders and contributories	-	-	-
	Balance at bank at 21 December 2017	-	-	-

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account.

Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 18.9 and 18.34 of the Insolvency (England and Wales) Rules 2016 (as amended)

18.9 Creditors' and members' request for further information

18.9.—(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14—

- (a) a secured creditor;
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
- (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company.
- (d) any unsecured creditor with the permission of the court, or
- (e) any member of the company in a members' voluntary winding up with the permission of the court

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

- (a) providing all of the information requested;
- (b) providing some of the information requested; or
- (c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

- (a) the time or cost of preparation of the information would be excessive, or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
- (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
- (d) the office-holder is subject to an obligation of confidentiality in relation to the information

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

(a) the office-holder giving reasons for not providing all of the information requested; or

(b) the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6)

18.34 Members' claim that remuneration is excessive

18.34.—(1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—

- (a) the remuneration charged by the office-holder is in all the circumstances excessive;
- (b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
- (c) the expenses incurred by the office-holder are in all the circumstances excessive

(2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—

- (a) a secured creditor;
- (b) an unsecured creditor with either—
 - (i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
 - (ii) the permission of the court; or
- (c) in a members' voluntary winding up—
 - (i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company; or
 - (ii) a member of the company with the permission of the court.

(3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")

Rules 18.9 and 18.34 are reproduced from the Insolvency (England and Wales) Rules 2016, as amended by the Insolvency (England and Wales) (Amendment) Rules 2017, under the terms of Crown Copyright Guidance issued by HMSO

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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 **Hassan Baig**

Company name **Ernst & Young LLP**

Address **1 More London Place**

Post town

County/Region **London**

Postcode **S E 1 2 A F**

Country **United Kingdom**

DX

Telephone **020 7951 5967**



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