

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

MONDAY



A12 *A78DXZPM*
18/06/2018 #130
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) Samantha Jane

Surname Keen

3 Liquidator's address

Building name/number 1

Street More London Place

Post town London

County/Region London

Postcode S E 1 2 A F

Country United Kingdom

4 Liquidator's name ①

Full forename(s) Patrick Joseph

Surname Brazzill

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 London

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

Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

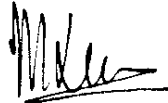
7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

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1

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8

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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

TO THE MEMBERS

12 June 2018

Ref: ML5W/PJB/SJK/SH/HB
Direct line: 020 7951 5967
Hassan Baig
Hbaig1@uk.ey.com

Dear Sir / Madam

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

As you will be aware, on 22 December 2011, resolutions were passed to place the Company into members' voluntary liquidation and Patrick Joseph Brazzill and Elizabeth Anne Bingham were appointed Joint Liquidators. In accordance with a Court Order dated 15 March 2016, Elizabeth Anne Bingham was replaced as Joint Liquidator by me, an Insolvency Practitioner licensed by the Insolvency Practitioners Association.

This letter, and its appendices, constitutes our final account to members.

Information about the Company and the liquidators

The Insolvency (England and Wales) Rules 2016 ("the Rules") require us to provide certain information about the Company and the liquidators. The information can be found in Appendix A of this document. A copy of our receipts and payments account for the period from 22 December 2011 to 6 June 2018 is at Appendix B.

Progress during the period covered by the account

Assets

As at the date of the liquidation, the Company's only asset was a loans and advances balance in the sum of £702,204. This balance was distributed in specie to the Company's shareholder, Amoco Chemical U.K. Limited (in liquidation) on 6 June 2018 and represented a return of £0.048 per ordinary share.

Liabilities

The Company had no known external creditors at the date of liquidation. An advert was placed in the London Gazette requesting creditors of the Company to prove their claims by 15 February 2012, in accordance with Rule 4.182A of the Insolvency Rules 1986. Subsequently, during the course of the liquidation, the Joint Liquidators received several personal injury claims against the Company, preventing the conclusion of the liquidation. These claims have now been resolved and as a result, no claims were admitted as part of the liquidation allowing the liquidation of the Company to be finalised.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of Corporation Tax, VAT, PAYE and National Insurance Contributions. HM Revenue and Customs have confirmed that they have no claims in respect of Corporation Tax, VAT, PAYE and National Insurance.



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Joint Liquidators' remuneration and expenses

The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the sole member 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.

During the period covered by this report, the Joint Liquidators' have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company.

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. Please note that remuneration paid also relates to the liquidation of other BP group companies.

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.

Other matters

Our final return and account will be filed at Companies House. We will then vacate office and receive our release. Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact Hassan Baig on the direct line telephone number shown above.

Yours faithfully
for the Company (In Members' Voluntary Liquidation)

Samantha Jane Keen
Joint Liquidator

Enc: Notice of final account

S J Keen and P J Brazzill are licensed in the United Kingdom to act as an Insolvency Practitioner by the Insolvency Practitioners' Association.

The Joint Liquidators may act as data controllers of personal data as defined by the General Data Protection Regulation 2016/679, depending upon the specific processing activities undertaken. Ernst & Young LLP and/or the Company may act as a data processor on the instructions of the Joint Liquidators. Personal data will be kept secure and processed only for matters relating to the Joint Liquidator's appointment.

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, TW16 7BP
Registered number:	01954402
Full names of the liquidators:	Samantha Jane Keen and Patrick Joseph Brazzill
Liquidators' address(es):	Ernst & Young LLP, 1 More London Place, London, SE1 2AF
Telephone number through which the liquidators can be contacted:	020 7951 5967
Date of appointment of the joint liquidators:	22 December 2011
Details of any changes of liquidator:	In accordance with a Court Order dated 15 March 2016, Elizabeth Anne Bingham was replaced as Joint Liquidator by Samantha Jane Keen.

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

Joint liquidators' receipts and payments account for the period from 22 December 2011 to 6 June 2018

Declaration of Solvency Estimated to Realise Values £		In this Report Period 22 December 2011 to 6 June 2018 £
	Receipts	
703,105	Loans and advances	<hr/>
		-
	Payments	<hr/>
1,035	Other liabilities	<hr/>
		-
703,105	Balance at bank at 6 June 2018	<hr/>
		-

Notes

1. Receipts and payments are stated net of VAT.
2. The Joint Liquidators' remuneration was fixed on a time-cost basis by a resolution of the members passed on 22 December 2011.
3. An intercompany receivable due from BP International Limited of £323,823 was distributed in specie to the Company's shareholder and a further intercompany receivable due from Amoco Chemical (Europe) SA Limited of £378,381 was distributed in specie to the Company's shareholder, both on 6 June 2018.

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 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").