

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

MONDAY



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A24

18/12/2017

#76

COMPANIES HOUSE

### 1 Company details

Company number 01979058

Company name in full Datumroute Limited

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

### 2 Liquidator's name

Full forename(s) Emma Cray

Surname

### 3 Liquidator's address

Building name/number PricewaterhouseCoopers LLP

Street Cornwall Court

19 Cornwall Street

Post town Birmingham

County/Region

Postcode B32DT

Country

### 4 Liquidator's name ①

Full forename(s) David Matthew Hammond

Surname

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

### 5 Liquidator's address ②

Building name/number PricewaterhouseCoopers

Street Cornwall Court

19 Cornwall Street

Post town Birmingham

County/Region

Postcode B32DT

Country

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

X

Signature date

d 1 d 2	m 1 m 2	y 2 y 0 y 1 y 7
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LIQ03

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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 J Rodley

Company name PWC

Address Conwall Court

19 Conwall St

Post town Birmingham

County/Region

Postcode B3 2DT

Country

DX

Telephone 0121 265 5895



**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)



FedEx UK Limited  
Parkhouse East Industrial Estate  
Newcastle Under Lyme  
Staffordshire  
ST5 7RB

For the attention of Jim Hawkins

11 December 2017

Our reference: Fedex/MVL450A

Dear Sirs

**Datumroute Limited - in members' voluntary liquidation (the Company)**

Karen Dukes and I were appointed joint liquidators (the liquidators) of the Company on 27 October 2015. Following the retirement of Karen Dukes, David Matthew Hammond was appointed as joint liquidators on 3 July 2017.

Further to our previous report, covering the period from 27 October 2015 to 26 October 2016 (the Previous Report), we're required to provide:

- you with a report on the conduct and progress of the liquidation for the period 27 October 2016 to 26 October 2017 (the Period); and
- certain information concerning the Company and the liquidators; this information is attached as appendix A.

A summary of receipts and payments for the Period is attached as appendix B.

**PROGRESS REPORT ON THE LIQUIDATION**

**Realisation of assets:**

The directors' Declaration of Solvency showed the Company's assets consisted of:

	£
Inter group debtors	45,810
Total	<u>45,810</u>

Following our appointment, the Company's inter group debt was taken under control pending distribution.

No additional assets have been identified and all assets have been realised.

*PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT*  
*T: +44 (0) 1212 655 000, F: +44 (0) 1212 655 050, [www.pwc.co.uk](http://www.pwc.co.uk)*

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### **Settlement of liabilities:**

This section covers all liabilities except any claims of HM Revenue & Customs (HMRC) which are dealt with separately below under HMRC.

The directors' Declaration of Solvency and the Company's records showed the Company had no liabilities.

After our appointment we published a notice in the London Gazette inviting any unknown creditors to send in their claims. No such claims were received.

There are no claims to be agreed or settled.

### **HMRC:**

The directors' Declaration of Solvency and the Company's records showed that the Company had a potential tax liability totalling £45,660. The actual liability will be confirmed following submission of the outstanding tax computations. There continues to be a delay in the submission of this return, however we understand that these are due to be submitted shortly.

Following submission of the outstanding tax computations and settlement of the liability, we will liaise with HMRC to confirm they have no objection to the closure of the liquidation.

### **Distributions to shareholders:**

At the time of our appointment, the issued share capital of the company consisted was 100 £1 ordinary shares.

No distributions have been made to shareholders during the Period.

### **LIQUIDATORS' REMUNERATION AND EXPENSES**

#### **Basis of remuneration:**

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation. Our current hourly rates are set out below:

<b>Grade</b>	<b>Hourly rate</b>
Partner	£840
Director	£560
Manager grades	£400 - £480
Other technical staff	£170 - £400



### Remuneration charged:

Our time costs for the previous period were £29,967 for the Company and 11 connected companies. Our time costs for the current period are £15,622. Of these combined time costs, £42,598 has been invoiced. It is our normal practice to obtain the prior approval of Fedex UK Limited before fees are invoiced. Final fees will be agreed and invoiced in due course.

### Liquidators' expenses:

During the Period we have incurred expenses of £1,926 plus VAT for the Company and 11 connected companies. These costs, which will be or have been re-charged, consist of:

	Previously reported £	During the Period £	Total £
<b>Category 1 expenses</b> [see Note 1 below]:			
Statutory advertising	1,455	199	
Statutory bonding	450	325	
Courier charges	21	-	
	<u>1,926</u>	<u>524</u>	
			2,450
<b>Total expenses</b>			<u><b>2,450</b></u>

### Notes:

1. Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.

### Members' rights re liquidators' remuneration and expenses:

Members are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report.

In certain circumstances, members are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report



If you have any queries, please contact my colleague Jo Ridley on 0121 265 5895.

Yours faithfully

A handwritten signature in black ink, appearing to read 'E Cray', with a long horizontal flourish extending to the right.

Emma Cray  
Joint liquidator

Enclosures

*Emma Cray and David Matthew Hammond have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as an Insolvency Practitioner by Institute of Chartered Accountants in England & Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*The joint liquidators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidators.*



## Appendix A

### Information on the Company and the liquidators

Company details:	
Company name:	Datumroute Limited
Company number:	01979058
Registered office:	Parkhouse East Industrial Estate, Newcastle Under Lyme, Staffordshire, ST5 7RB
Liquidators' details:	
Liquidators' names:	Emma Cray and David Matthew Hammond (the liquidators)
Liquidators' address:	c/o PricewaterhouseCoopers, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT
Date of appointment:	27 October 2015
Nature of appointment:	Members' Voluntary Liquidation





## Appendix B

### Datumroute Limited - in members' voluntary liquidation

#### Summary of Receipts and Payments in the liquidation during the period from 27 October 2016 to 26 October 2017

	£
<b>RECEIPTS</b>	
Inter-group debtors	<u>45,810</u>
	<b><u>45,810</u></b>
	£
<b>PAYMENTS</b>	
	<u>Nil</u>
<b>BALANCE OF ASSETS HELD</b>	<b><u>45,810</u></b>