

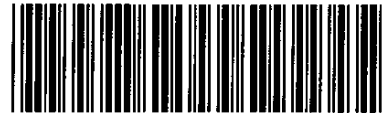
LIQ03

Notice of progress report in voluntary winding up



Companies House

SATURDAY



A07 *A7KE8081* 08/12/2018 #349
COMPANIES HOUSE

1 Company details

Company number 0 1 9 7 9 0 5 8

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

Surname CRAY

3 Liquidator's address

Building name/number CORNWALL COURT

Street 19 CORNWALL STREET

Post town BIRMINGHAM

County/Region

Postcode B 3 2 D T

Country

4 Liquidator's name ①

Full forename(s) DAVID MATTHEW

Surname HAMMOND

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

5 Liquidator's address ②

Building name/number CORNWALL COURT

Street 19 CORNWALL STREET

Post town BIRMINGHAM

County/Region


Postcode B 3 2 D T

Country

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


LIQ03


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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	7		
To date	d	2	d	6	m	1	m	0	y	2	y	0	y	1	y	8		
7	Progress report																	
<input checked="" type="checkbox"/> The progress report is attached																		
8	Sign and date																	
Liquidator's signature	Signature X  X																	
Signature date	d	0	d	7	m	1	m	2	y	2	y	0	y	1	y	8		

LIQ03

Notice of progress report in voluntary winding up

 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	JO RIDLEY
Company name	PRICEWATERHOUSECOOPERS
LLP	
Address	CORNWALL COURT
	19 CORNWALL STREET
Post town	BIRMINGHAM
County/Region	
Postcode	B 3 2 D T
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have attached the required documents.
<input type="checkbox"/> 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



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

7 December 2018

Our reference: EC/JR/DC/MVL450B

Dear Sirs

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

David Matthew Hammond and I were appointed joint liquidators of the Company on 27 October 2015.

Further to our previous report, covering the period from 27 October 2015 to 26 October 2017 (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 2017 to 26 October 2018 (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.

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

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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 any liability that may be due, 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:

Grade	Hourly rate
Partner	£640 - £890
Director	£540 - £780
Manager grades	£365 - £590
Other technical staff	£180 - £425
Support	£95 - £135



Funding of the liquidation:

Fedex UK Limited has met our remuneration on the above basis. No fees or expenses have been paid out of the liquidation estate.

Remuneration charged:

Our time costs for the liquidation of the Company, along with 11 connected companies total £48,126. Our times costs are split as follows:

	Previously reported £	During the Period £	Total £
Liquidation – the Period	42,598	5,528	48,126
	<u>42,598</u>	<u>5,528</u>	<u>48,126</u>

£47,406 has been invoiced to end date of period for this liquidation and 11 connected companies. It is our normal practice to obtain the prior approval of Fedex UK Limited before fees are invoiced.

Liquidators' expenses:

During the Period, no expenses were incurred. These costs which are reported below have all been recharged, and are broken down as follows:

	Previously reported £	During the Period £	Total £
Category 1 expenses [see Note below]:			
Statutory advertising	1,654	-	1,654
Statutory bonding	775	-	775
Courier charges	21	-	21
Total expenses			<u>2,450</u>

Notes:

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 with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company (or permission of the court) 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. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Members 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 permission of the court) 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 the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.'

If you have any queries, please contact my colleague Davinder Chana on 07841 786450.

Yours faithfully

A handwritten signature in black ink, appearing to read 'ECray', with a long horizontal line extending to the right.

Emma Cray
Joint liquidator

Enclosures

Emma Cray and David Matthew Hammond have been appointed as joint liquidators of the Company to manage its affairs, business and property as its agents without personal liability. Both are licensed in the United Kingdom to act as an Insolvency Practitioner by the Institute of Chartered Accountants in England and 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 may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the [PwC.co.uk](https://www.pwc.co.uk) website or by contacting the joint 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
Liquidators email	emma.cray@pwc.com matthew.hammond@pwc.com
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 2017 to 26 October 2018

	£
RECEIPTS	
	<u>45,810</u>
	<u>45,810</u>
	£
PAYMENTS	
	<u>Nil</u>
BALANCE OF ASSETS HELD	<u>45,810</u>