

LIQ14

Notice of final account prior to dissolution in CVL



Companies House

WEDNESDAY



A18 *A8H6BQ7N* #23
30/10/2019
COMPANIES HOUSE

1 Company details

Company number 0 2 1 4 6 0 3 8

Company name in full Burnham Garage Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Chris

Surname Newell

3 Liquidator's address

Building name/number 81 Station Road

Street Marlow

Post town Bucks

County/Region

Postcode S L 7 1 N S

Country

4 Liquidator's name ①

Full forename(s) Frank

Surname Wessely

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 81 Station Road

Street Marlow

Post town Bucks

County/Region

Postcode S L 7 1 N S


Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ14

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6	Liquidator's release	
	<input type="checkbox"/> Tick if one or more creditors objected to liquidator's release.	
	:	
7	Final account	
	<input checked="" type="checkbox"/> I attach a copy of the final account.	
8	Sign and date	
Liquidator's signature	<div>Signature X  X</div>	
Signature date	<div><div>d2d5m1m0y2y0y1y9</div></div>	

LIQ14

Notice of final account prior to dissolution in CVL



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 **Nina Sellars**

Company name **Quantuma LLP**

Address **81 Station Road**

Marlow

Post town **Bucks**

County/Region

Postcode **S L 7 1 N S**

Country

DX

Telephone **01628 478100**



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

Burnham Garage Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 29 September 2015 To 25 October 2019

Statement of Affairs			£	£
	ASSET REALISATIONS			
Uncertain	Book Debts		NIL	
107,880.00	Cash at Bank		75,000.00	
Uncertain	Retention		32,488.70	
	Refund Vehicle Equity		76,998.70	
	Bank Interest Gross		561.21	
	Bond Guarantee Return		47,020.70	
				232,069.31
	COST OF REALISATIONS			
	Specific Bond		135.00	
	Preparation of S. of A.		5,000.00	
	Office Holders Fees		86,741.87	
	Pension Agent		4,227.00	
	Repayments		33,316.67	
	Corporation Tax		107.07	
	Postage		68.19	
	Stationery		62.25	
	Photocopying		64.60	
	Stationery & Postage		72.49	
	Solicitors Fees		1,515.00	
	Statutory Advertising		384.50	
	Pre Appointment Storage		50.00	
				(131,744.64)
	UNSECURED CREDITORS			
(14,098.00)	Trade & Expense Creditors		100,324.67	
(120,000.00)	HM Revenue & Customs		NIL	
				(100,324.67)
	DISTRIBUTIONS			
(450.00)	Preference Shareholders		NIL	
(240.00)	Ordinary Shareholders		NIL	
				NIL
(26,908.00)				(0.00)
	REPRESENTED BY			
				NIL

Chris Newell
Joint Liquidator



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Marlow
Buckinghamshire
SL7 1NS
t: 01628 478100
f: 01628 472629
marlow@quantuma.com
www.quantuma.com

BURNHAM GARAGE LIMITED (IN LIQUIDATION)

THE JOINT LIQUIDATORS' FINAL ACCOUNT

30 August 2019

This is the final account on the conduct of the Liquidation of Burnham Garage Limited following the appointment of Chris Newell and Peter Hughes-Holland as Joint Liquidators on 29 September 2015.

On 30 April 2018 Frank Wessely replaced Peter Hughes-Holland as Joint Liquidator by Court Order.

Please note that the Company's affairs are fully wound up and that we are seeking our Release as Joint Liquidators in this matter. The report has been prepared solely to comply with the statutory requirements of The Insolvency Act 1986 and The Insolvency (England and Wales) Rules 2016. This report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by members and creditors for any purpose other than updating them for the purposes, or by any other person for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.

OBJECTIONS TO THE LIQUIDATORS' RELEASE

Creditors may object to the Release of the Liquidators by giving notice, in writing, within 8 weeks of the receipt of this report, or on final determination of any Court application.

Chris Newell is licensed to act as an Insolvency Practitioner by the Insolvency Practitioners Association

Frank Wessely is licensed to act as an Insolvency Practitioner by the Institute of Chartered Accountants in England and Wales

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Notice Company Fully Wound up**

1. ABBREVIATIONS AND DEFINITIONS

For the purpose of this report the following abbreviations shall be used.

"the Act"	Insolvency Act 1986
"the Rules"	Insolvency (England and Wales) Rules 2016
"the Joint Liquidators"	Chris Newell and Frank Wessely of Quantuma LLP
"the Company"	Burnham Garage Limited (in Liquidation)
"Decision Procedure"	Vote by Correspondence -
	Virtual Meeting – allows creditors to participate without the need to attend.
	Electronic Voting – an electronic system that allows creditors to vote without the need to attend.
	Physical Meeting – meeting held at a specific location and time where creditors need to attend in person.
"Small Debts"	Claims of £1,000 or less
"SIP"	Statement of Insolvency Practice (England and Wales)
"Review Period"	Period covered by the report from 29 September 2018 to 30 August 2019

2. INTRODUCTION

This report has been prepared to provide members and creditors with an update on the progress of the Liquidation of the Company since our last report dated 10 October 2018.

The report has been prepared in accordance with insolvency legislation to provide members and creditors and the Registrar of Companies with details of the progress made during the Review Period, and with an overview of the conduct of the Liquidation and summary of the information provided in the annual progress reports that have been issued during the Liquidation. Copies of these reports are available on request.

A schedule of statutory information in respect of the Company is attached at Appendix 1

Details of the appointment of the Joint Liquidators

Chris Newell and Peter Hughes Holland of Quantuma LLP were appointed Joint Liquidators of the Company on 29 September 2015.

On 30 April 2018 Frank Wessely replaced Peter Hughes-Holland as Joint Liquidator by Court Order.

The Joint Liquidators confirm that they are authorised to carry out all functions, duties and powers by either one or both of them.

3. THE PROGRESS OF THE LIQUIDATION

The Joint Liquidators' receipts and payments account

Attached at Appendix 2 is a receipts and payments account covering the Review Period, together with a summary of the transactions during the course of the Liquidation to the date of this report.

VAT Basis

Receipts and payments are shown net of VAT, with any amount due from HM Revenue and Customs shown separately. A final VAT is currently awaited in the sum of £923.57.

Realisation of assets

Cash at Bank

The Company had cash at bank in the sum of £107,880 as per the Statement of Affairs. The sum of £75,000 was realised initially and a further £47,021 was realised upon cancellation of a bond guarantee which related to the provision of fuel for the business.

Retention

A sale of the business to a third party, Azimuth Limited, was completed prior to the Company entering into Liquidation. This sale was completed on 31st May 2015.

In accordance with the sale agreement Azimuth Limited retained the sum of £75,000 regarding any future claims that may arise during the period following the sale of the business through to March 2016.

After this period had expired the purchasers, Azimuth Limited, were contacted as there were numerous transactions to review where money had been received by the purchaser that was due to the Company and vice versa. In order to fully understand the position a full reconciliation exercise was carried out in order to reach an agreed figure.

Following this process and engagement with Azimuth Limited and their solicitors the Joint Liquidators agreed to receive the sum of £32,488 in full and final settlement in relation to the Retention.

Refund Vehicle Equity

The Company has received the sum of £76,998.70 from GMAC (UK) Limited due in relation to equity that was due back to the Company following the sale of the vehicle stock to Azimuth.

Gross Bank Interest

Gross bank interest of £14.43 has been received during the Review Period. In total gross bank interest of £561.21 has been received during the course of the Liquidation.

Unrealisable Assets

The following assets have proved unrealisable for the reasons provided:

Book Debts

Noted on Company's Estimated Statement of Affairs as at 29 September 2015 it was noted that Book Debts would be uncertain to realise. There have not been any book debt realisations.

Administrative, Statutory & Regulatory Tasks

The Joint Liquidators have met a considerable number of statutory and regulatory obligations. Whilst many of these tasks have not had a direct benefit in enhancing realisations for the insolvent estate, they have assisted in the efficient and compliant progression of the Liquidation, which has ensured that the Joint Liquidators and their staff have carried out their work to high professional standards

During the Review Period, primarily these tasks have included:

- Drafting and issuing the progress report to creditors;
- Consulting with and instructing staff and independent advisers as regards practical, technical and legal aspects of the case to ensure efficient progress,
- Maintaining electronic case files, which must include records to show and explain the Liquidation and any decisions made by the Joint Liquidators that materially affect the Liquidation;
- Monitoring and maintaining an adequate statutory bond;
- Conducting periodic case reviews to ensure that the Liquidation is progressing efficiently, effectively and in line with the statutory requirements;
- Maintaining and updating the estate cash book and bank accounts, including regular bank reconciliations and processing receipts and payments; and
- Completing periodic tax returns.
- Closing procedures including preparing the Final Account.

Payments

Costs incurred and paid during the Review Period and the whole period of the Liquidation to date are detailed below:

Corporation Tax

The amount of £11.59 has been paid on the interest received on funds held in the Liquidation account during the Review Period. A total of £107.07 has been paid during the course of the Liquidation

4. CREDITORS: CLAIMS AND DISTRIBUTIONS

Secured creditors

The Company had granted the following security:

Type of charge	Date created	Beneficiary
Fixed and Floating charge	21 April 2014	Barclays Bank Plc
	27 June 1997	GMAC (UK) Limited

There are no outstanding sums due to secured creditors.

Preferential creditors

There are no known preferential creditors as all the Company employees were transferred over to the purchasing Company on 31 May 2015

Prescribed Part

Under Section 176A of the Insolvency Act 1986, where after 15 September 2003 a company has granted to a creditor a floating charge, a proportion of the net property of the company must be made available purely for the unsecured creditors. This equates to:

- 50% of net property up to £10,000;
- Plus, 20% of net property in excess of £10,000.
- Subject to a maximum of £600,000.

As there is no liability due to the floating chargeholder, the prescribed part provisions will not apply.

Unsecured creditors

Unsecured claims were estimated at £134,098 in the Director's Estimated Statement of Affairs and, to date, claims have been received totalling £273,219.23.

In total 37.56p in the £ has been paid to unsecured creditors during the course of the Liquidation, as detailed below:

Date	Rate of Distribution	Amount Paid (£)
5 December 2017	33.82 p in £	90,000.00
4 April 2019	3.74 p in £	10,324.67
Total		100,324.67

Notice of No Further Dividend

I confirm that no further dividend will be distributed as the funds realised have already been distributed or used or allocated for defraying the expenses of the Liquidation.

5. OTHER MATTERS AND INFORMATION TO ASSIST CREDITORS

Investigations

As part of the Joint Liquidators' statutory duties, an investigation into the conduct of the Company Directors was completed.

In this regard, a confidential report was submitted to The Insolvency Service on 10 March 2016.

SIP2 - Initial Assessment of Potential Recoveries

As part of our duties as Joint Liquidators, we are obliged to review shortly after appointment all the information available to us and conduct an initial assessment of whether there are any matters which may lead to any recoveries for the benefit of creditors. This would typically include any potential claims which may be brought against parties either connected to or who have past dealings with the Company.

EC Regulations

The Company's centre of main interest was Prince Albert House, 20 King Street, Maidenhead, Berks, SL6 1DT and, therefore, it is considered that the EC Regulations will apply. These proceedings are main proceedings as defined by Article 3 of the EC Regulations.

General Data Protection Regulation

In compliance with the General Data Protection Regulation, creditors, employees, shareholders, directors and any other stakeholder who is an individual (i.e. not a corporate entity) in these insolvency proceedings is referred to the Privacy Notice in respect of Insolvency Appointments, which can be found at this link www.quantuma.com/legal-notices/.

Further Information

Please note that the Joint Liquidators are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment. Further information can be viewed at the following link <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>. Additionally the Joint Liquidators are also bound by the regulations of their Licensing Bodies.

To comply with the Provision of Services Regulations, some general information about Quantuma LLP, including our complaints policy and Professional Indemnity Insurance, can be found at <http://www.quantuma.com/legal-information/>.

6. THE JOINT LIQUIDATORS' REMUNERATION AND EXPENSES

Pre-Appointment Costs

The creditors authorised the fee of £5,000 for assisting the directors in calling the relevant meeting and with preparing the statement of affairs on 29 September 2015.

Joint Liquidators' Remuneration

The Joint Liquidators' remuneration was approved on a time cost basis in relation to this assignment, as authorised by creditors at the Section 98 Meeting of Creditors on 29 September 2015 in accordance with the following resolution.

"That the Joint Liquidators' remuneration for dealing with matters arising in the Liquidation should be calculated by reference to the time properly incurred by the Joint Liquidators and their staff and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis."

Summary of Costs

A breakdown of the time costs incurred during the Review Period are summarised at Appendix 3.

In summary the Joint Liquidators' time costs for the Review Period totals £12,772.50, representing 80.34 hours at an average hourly rate of £158.98.

A breakdown of the total time costs incurred since the commencement of the Liquidation to date is provided at Appendix 4. Total time costs amount to £87,863.25 representing 449.50 hours at an average hourly rate of £195.47.

In accordance with the resolution approved by creditors, fees totalling £12,118.30 plus VAT have been drawn in the Review Period. Once the VAT reclaim of £923.57 has been received, the Joint Liquidators will draw their further fee.

Fees totalling £85,818.30 plus VAT have been drawn during the period of the Liquidation to date.

We believe this case generally to be of average complexity and no extraordinary responsibility has to date fallen upon us as Joint Liquidators.

The underlying basis of charging proposed to and approved by the creditors has been Quantuma LLP's standard charge out rates which are reviewed and increased periodically.

The work undertaken during the Review Period has been categorised into the following task headings and sub categories:

- **Administration and planning includes:**
 - general administration dealing with routine correspondence and emails,
 - case strategy and completing file reviews; and
 - VAT & Corporation Tax matters and returns.
- **Creditors** includes
 - obtaining information from records about employee claims and dealing with employee correspondence/calls regarding their claims;
 - preparing the documentation and dealing with initial appointment notification to creditors;
 - dealing with creditor correspondence, emails and telephone conversations;
 - payment of dividends - calculating, paying a dividend to creditors & issuing the declaration notice;
 - Notice of Intended Dividend - issuing a notice of intended dividend to creditors and advertising where appropriate,
 - preparing and circulating Progress Reports; and
 - preparing final reports for creditors at the conclusion of the case;
 - dealing with HMRC claims
- **Investigations** includes
 - SIP 2 review - conducting an initial investigation of the Company's affairs with a view to identifying potential asset recoveries by seeking and obtaining information from relevant third parties, such as the bank, accountants, solicitors, etc;
 - CDDA Reports – preparing a report on the conduct of the directors as required by the Company Directors' Disqualification Act, and
 - Investigating and pursuing antecedent transactions

- **Realisation of Assets** includes
 - Sale of Business
 - Cash at Bank
 - dealing with tax and VAT matters and returns.
 - Reconciliation of post sale transactions and retention

- **Cashiering** includes
 - Opening, maintaining and managing the Joint Liquidators' cashbook and bank account;
 - dealing with payment requisitions,
 - dealing with deposit forms,
 - bank reconciliations; and
 - preparing and filing statutory receipts and payment accounts.

- **Closing Procedures** includes
 - Preparing, circulating and filing Final Account, and
 - filing final statutory returns at Companies House,

Information about this insolvency process may be found on the R3 website here <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors Guide to Liquidators' Fees' effective from 6 April 2010 to 31 October 2011 together with the firm's current schedule of charge-out rates and chargeable disbursements may be found at <https://www.quantuma.com/guide/creditors-guide-fees/>

A hard copy of both the relevant Creditors' Guide and the firm's charge-out rate and disbursement policy may be obtained on request at no cost.

Joint Liquidators' Disbursements

The Joint Liquidators have incurred the following Category 1 disbursements, which do not need the specific approval of creditors, during the Review Period and during the whole period of the Liquidation to date:

Category 1 Disbursements	Review Period		Whole period to date	
	Incurred	Paid	Incurred	Paid
	£	£	£	£
Statutory advertising	84 50	84 50	384 50	384.50
Bond premium	Nil	Nil	135.00	135.00
Postage	6 27	6.27	68.19	68.19
Total	90.77	90.77	587.69	587.69

The Joint Liquidators' Category 2 disbursements for the Review Period and the whole period of the Liquidation are as follows:

Category 2 Disbursements	Review Period		Whole period to date	
	Incurred	Paid	Incurred	Paid
	£	£	£	£
Photocopying	9 60	9 60	64.60	64.60
Stationery	16 00	16 00	62.25	62 25
Stationery & Postage	12.81	12.81	72.49	72 49
Total	38.41	38.41	199.34	199.34

The basis on which the expenses defined as Category 2 disbursements are calculated are explained in the firm's schedule referred to previously. Creditors approved the payment of Category 2 disbursements on this basis on 29 September 2015.

Other professional costs

Solicitors

As previously advised, Lamb Brooks Solicitors were instructed by the Joint Liquidators to advise on appropriate legal matters in respect of payments made to the Company that were intended for Azimuth Limited. The Solicitors' total time costs from the date of appointment amount to £1,515.00 and they have been paid in full.

Pension Agents

Clumber Consultancy were instructed by the Joint Liquidators as Trustees of the company pension scheme and to deal with the winding up of the scheme. Their costs have been agreed on a fixed fee basis plus VAT. Their fees during the whole period of the liquidation totalled £4,227.00 and they have been paid in full.

All professional costs were reviewed and analysed before payment was approved.

Creditors' right to request information

Any secured creditor, or unsecured creditor with the support of at least 5% in value of the unsecured creditors or with permission of the Court, may request, in writing, for the Joint Liquidators to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report.

Creditors' right to challenge remuneration and/or expenses

Any secured creditor, or unsecured creditor with the support of at least 10% in value of the unsecured creditors or with permission of the Court, may apply to the Court for one or more orders, reducing the amount or the basis of remuneration which the Joint Liquidators are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within 8 weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of

Please note that such challenges may not disturb remuneration or expenses disclosed in prior progress reports.

7. CLOSURE OF LIQUIDATION

All matters have been concluded and the Joint Liquidators will vacate office and obtain their Release as Liquidators on delivering the final account to the Registrar of Companies.

The company will subsequently be dissolved automatically (cease to exist) three months after the delivery of the final account.

Should you have any queries in regard to any of the above please do not hesitate to contact Nina Sellars on 01628 478100 or by e-mail at Nina.Sellars@Quantuma.com

Chris Newell
Joint Liquidator

Appendix 1**BURNHAM GARAGE LIMITED
(IN LIQUIDATION)****STATUTORY INFORMATION**

Company Name	Burnham Garage Limited
Trading Address	Prince Albert House, 20 King Street, Maidenhead, Berks, SL6 1DT
Proceedings	In Liquidation
Date of Appointment	29 September 2015
Joint Liquidators	Chris Newell and Frank Wessely Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS
Email	Nina.Sellars@Quantuma.com
Date of Appointment	Joint Liquidator
Change in Office Holder	On 30 April 2018 Frank Wessely replaced Peter Hughes-Holland as Joint Liquidator of the Company by Court Order
Registered office Address	c/o Quantuma LLP 81 Station Road, Marlow, SL7 1NS
Former Registered Office	Prince Albert House, 20 King Street, Maidenhead, Berks, SL6 1DT
Company Number	02146038
Incorporation Date	8 July 1987

Appendix 2

**BURNHAM GARAGE LIMITED
(IN LIQUIDATION)**

**THE JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT
AS AT 30 AUGUST 2019**

Burnham Garage Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts and Payments

RECEIPTS	Statement of Affairs (£)	From 29/09/2015 To 28/09/2018 (£)	From 29/09/2018 To 30/08/2019 (£)	Total (£)
Book Debts	Uncertain	0.00	0.00	0 00
Cash at Bank	107,880.00	75,000.00	0.00	75,000 00
Retention	Uncertain	32,488.70	0.00	32,488 70
Refund Vehicle Equity		76,998.70	0.00	76,998 70
Bank Interest Gross		546.78	14.43	561 21
Bond Guarantee Return		47,020.70	0.00	47,020 70
Vat Receivable		(100.00)	100.00	0.00
		231,954.88	114.43	232,069.31
PAYMENTS				
Specific Bond		135.00	0.00	135.00
Preparation of S. of A.		5,000.00	0.00	5,000.00
Office Holders Fees		74,200.00	11,618.30	85,818.30
Pension Agent		4,227.00	0.00	4,227.00
Repayments		33,316.67	0.00	33,316.67
Corporation Tax		95.48	11.59	107.07
Postage		61.92	6.27	68.19
Stationery		46.25	16 00	62.25
Photocopying		55.00	9.60	64.60
Stationery & Postage		59.68	12.81	72.49
Solicitors Fees		1,515.00	0.00	1,515 00
Statutory Advertising		300.00	84.50	384 50
Pre Appointment Storage		50.00	0.00	50.00
Trade & Expense Creditors	(14,098.00)	90,000.00	10,324.67	100,324.67
HM Revenue & Customs	(120,000.00)	0.00	0 00	0 00
Preference Shareholders	(450.00)	0 00	0 00	0 00
Ordinary Shareholders	(240.00)	0.00	0.00	0.00
Vat Control Account		0.00	923.57	923.57
		209,062.00	23,007.31	232,069.31
Net Receipts/(Payments)		22,892.88	(22,892.88)	0.00
MADE UP AS FOLLOWS				
Bank 1 Current		22,892.88	(22,892 88)	0.00
		22,892.88	(22,892.88)	0.00

Chris Newell
Joint Liquidator

Appendix 3

**BURNHAM GARAGE LIMITED
(IN LIQUIDATION)**

**THE JOINT LIQUIDATORS' TIMECOSTS FOR THE REVIEW PERIOD 29 SEPTEMBER 2018 TO
30 AUGUST 2019**

Time Entry - Detailed SIP9 Time & Cost Summary

6000803 - Burnham Garage Limited
From: 29/09/2018 To: 30/08/2019
Project Code POST

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
100 Administration & Planning	0.70	0.00	0.05	0.60	1.35	310.75	230.19
103 IPS Case / File set up/ Filing	0.00	0.00	0.20	0.30	0.30	45.00	150.00
104 General Administration	0.00	1.65	1.55	1.00	4.20	786.75	187.32
105 Case strategy / Review	1.60	1.14	0.85	2.10	5.69	1,198.50	210.63
106 VAT & CT matters and returns	0.00	0.20	1.20	4.30	5.70	690.00	121.05
506 Tax / VAT	0.00	0.00	1.80	0.00	1.80	288.00	160.00
Admin & Planning	2.30	2.99	5.65	8.10	19.04	3,319.00	174.32
600 Cashiering	0.00	0.00	0.60	10.80	11.40	1,455.50	127.68
Cashiering	0.00	0.00	0.60	10.80	11.40	1,455.50	127.68
650 Closing Procedures	0.00	0.00	23.70	0.00	23.70	3,804.00	160.51
Closing Procedures	0.00	0.00	23.70	0.00	23.70	3,804.00	160.51
201 Creditors	0.40	0.00	1.00	2.90	4.30	613.00	142.56
203 Creditor correspondence / Call	0.00	0.50	0.70	0.30	1.50	271.50	181.00
204 Unsecured Creditors claims	0.00	0.00	0.20	0.00	0.20	35.00	175.00
204A Dealing with Pension Schemes	0.00	1.20	0.70	0.00	1.90	431.50	227.11
207 Payment of dividends	0.00	1.20	3.00	2.90	7.10	1,100.50	155.00
207A Notice of Intended Dividend	0.00	0.30	0.80	4.30	5.40	645.00	119.44
207B Reviewing & Adjudicating Creditors' Claims	0.00	0.70	2.80	0.00	3.50	665.00	190.00
211 Annual / Progress report	0.00	0.40	1.90	0.00	2.30	432.50	188.04
Creditors	0.40	4.30	11.10	10.40	26.20	4,194.00	160.08
Total Hours	2.70	7.29	41.05	29.30	80.34	12,772.50	158.98

Appendix 4

**BURNHAM GARAGE LIMITED
(IN LIQUIDATION)**

**THE JOINT LIQUIDATORS' TIMECOSTS FOR THE REVIEW PERIOD 29 SEPTEMBER 2015 TO
30 AUGUST 2019**

Time Entry - Detailed SIP9 Time & Cost Summary

6000803 - Burnham Garage Limited
From 29/09/2015 To 30/08/2019
Project Code POST

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
100 Administration & Planning	13.80	1.00	0.85	11.10	26.75	6,291.75	235.21
100A Initial Statutory & General Notifications & Filing	1.50	0.90	0.00	0.00	2.40	750.00	312.50
101 Insurance / Bonding	0.00	1.10	0.20	0.00	1.30	305.00	234.62
102A Recovering & Scheduling books and records	0.00	0.00	0.10	0.00	0.10	15.00	150.00
103 IPS Case / File set up/ Filing	0.00	0.00	3.10	0.30	3.40	514.00	151.18
104 General Administration	2.40	18.15	38.75	10.90	70.20	12,372.25	176.24
105 Case strategy / Review	10.90	11.79	11.30	7.90	41.89	9,389.25	224.14
106 VAT & CT matters and returns	0.00	1.60	7.30	6.16	15.06	2,249.00	149.34
506 Tax / VAT	1.40	0.00	2.50	0.30	4.20	920.50	219.17
Admin & Planning	30.00	34.54	64.10	36.66	165.30	32,806.76	198.47
600 Cashiering	0.00	0.00	1.10	48.80	49.90	6,293.00	126.11
Cashiering	0.00	0.00	1.10	48.80	49.90	6,293.00	126.11
650 Closing Procedures	0.00	0.00	23.70	0.00	23.70	3,804.00	160.51
Closing Procedures	0.00	0.00	23.70	0.00	23.70	3,804.00	160.51
201 Creditors	6.50	2.00	17.40	8.50	34.40	6,401.00	186.08
203 Creditor correspondence / Call	3.60	7.30	9.30	1.70	21.90	4,676.50	213.54
204 Unsecured Creditors claims	0.00	1.00	3.80	0.00	4.80	897.50	186.98
204A Dealing with Pension Schemes	1.90	6.60	20.40	0.00	28.90	5,654.00	195.64
205A Committee Meetings, Minutes & Liasing with Members	0.10	0.00	0.00	0.00	0.10	35.00	350.00
207 Payment of dividends	0.00	2.20	5.10	2.90	10.20	1,718.00	168.43
207A Notice of Intended Dividend	0.00	0.70	0.90	4.30	5.90	762.50	129.24
207B Reviewing & Adjudicating Creditors' Claims	0.00	1.80	35.10	2.30	39.20	6,697.50	170.85
211 Annual / Progress report	1.80	1.40	8.80	0.00	12.00	2,437.50	203.13
Creditors	13.90	23.00	100.80	19.70	157.40	29,279.50	186.02
300 Investigations	4.70	0.80	8.00	0.00	13.50	3,045.00	225.56
301 CDDA Reports	0.00	0.40	1.20	0.00	1.60	280.00	175.00
Investigations	4.70	1.20	9.20	0.00	15.10	3,325.00	220.20
400 Realisation of Assets	31.30	3.20	1.70	0.00	36.20	12,010.00	331.77
405 Debtors	0.00	0.00	0.60	0.00	0.60	90.00	150.00
411 Cash at Bank	0.30	0.00	1.00	0.00	1.30	255.00	196.15
Realisation of Assets	31.60	3.20	3.30	0.00	38.10	12,355.00	324.28
Total Hours	80.20	61.94	202.20	105.16	449.50	87,863.25	195.47
Total Fees Claimed						85,818.30	

Appendix 5

**BURNHAM GARAGE LIMITED
(IN LIQUIDATION)**

**NOTICE OF NO FURTHER DIVIDEND
NOTICE COMPANY WOUND UP**

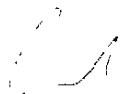
NOTICE OF NO FURTHER DIVIDEND

Company Name: Burnham Garage Limited (In Liquidation) ("the Company")
Company Number: 02146038

This Notice is given under Rule 14.36 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidators of the Company, Chris Newell and Frank Wessely, of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS, who were appointed by the members and creditors

The Joint Liquidators gives notice confirming that no further dividend will be declared in the Liquidation of the Company as the funds realised have already been distributed or used or allocated for paying the expenses of the Liquidation

The Joint Liquidators will now proceed to conclude the Liquidation and therefore any claims against the assets of the Company are required to be established by 30 September 2019.



Signed: _____
Chris Newell
Joint Liquidator

Dated: 30 August 2019

NOTICE THAT THE COMPANY'S AFFAIRS ARE FULLY WOUND UP

Company Name: Burnham Garage Limited (In Liquidation) ("the Company")
Company Number: 02146038

This Notice is given under Rule 6 28 of the Insolvency (England & Wales) Rules 2016 ("the Rules"). It is delivered by the Joint Liquidator of the Company, Chris Newell, of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS, who was appointed by the members and creditors.

The Joint Liquidator gives notice that the Company's affairs are fully wound up.

Creditors have the right:

- (i) to request information from the Joint Liquidator under Rule 18.9 of the Rules;
- (i) to challenge the Joint Liquidators' remuneration and expenses under Rule 18.34 of the Rules; and
- (ii) to object to the release of the Joint Liquidators by giving notice in writing, before the end of the prescribed period, to:


Chris Newell
Quantuma LLP
81 Station Road, Marlow, Bucks, SL7 1NS

The prescribed period ends at the later of: (i) eight weeks after delivery of this notice, or (ii) if any request for information under Rule 18.9 of the Rules or any application to Court under that Rule or Rule 18.34 of the Rules is made, when that request or application is finally determined.

The Joint Liquidators will vacate office under Section 171 of the Insolvency Act 1986 ("the Act") on delivering to the Registrar of Companies the final account and notice saying whether any creditor has objected to release.

The Joint Liquidators will be released under Section 173 of the Act at the same time as vacating office unless any of the Company's creditors objected to release.

Relevant extracts of the Rules referred to above are provided overleaf.


Signed: _____
Chris Newell
Joint Liquidator

Dated 30 August 2019

**RELEVANT EXTRACTS OF RULES 18.9 AND 18.34 OF
THE INSOLVENCY (ENGLAND & WALES) RULES 2016**

Rule 18.9

- (1) The following may make a written request to the office-holder for further information about remuneration or expenses set out in a final report under rule 18.14:
- a secured creditor,
 - an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question); or
 - any unsecured creditor with the permission of the court
- (1) 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 by the person, or by the last of them in the case of an application by more than one creditor.

Rule 18.34

- (1) This rule applies to an application in a winding-up made by a person mentioned in paragraph (2) on the grounds that:
- the remuneration charged by the office-holder is in all the circumstances excessive;
 - 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
 - the expenses incurred by the office-holder are in all the circumstances excessive.
- (1) 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 secured creditor; or
 - 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.
- (2) The application by a creditor must be made no later than eight weeks after receipt by the applicant of the final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question.