

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



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01/06/2018

#163

COMPANIES HOUSE

1 Company details

Company number 0 2 1 5 8 1 0 9

Company name in full Barcom Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Richard

Surname Barker

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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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

2

5

0

5

2

0

1

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 **Katy Ho**Company name **Ernst & Young LLP**Address **1 More London Place**

Post town

County/Region **London**

Postcode

S	E	1	2	A	F
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Country

United Kingdom

DX

Telephone **020 7951 7712****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 MEMBERS

25 May 2018

Ref: ML5W/RB/SK/MC/KH/SW
Direct line: 020 7951 7712 – Katy Ho

Email: MCoomber@uk.ey.com
Matthew Coomber

Dear Sir or Madam

**Barcom Limited
(In Members' Voluntary Liquidation) ("the Company")**

Samantha Keen and I were appointed as Joint Liquidators of the Company on 27 September 2017. I write to provide you with our final report on the progress of the liquidation for the period from 27 September 2017 to 25 May 2018. I also write to advise you that we are now in a position to conclude the liquidation.

This letter, and its appendices, constitutes our final account to members. We enclose notice in accordance with rule 5.10 of the Insolvency (England and Wales) Rules 2016 ("the Rules").

Information about the Company and the liquidators

The Rules require us to provide certain information about the Company and the Joint Liquidators. The information can be found in Appendix A of this document. A copy of our receipts and payments account for the period from 27 September 2017 to 25 May 2018 is provided in Appendix B.

Progress during the period covered by the account

Assets

As at the date of the liquidation, the Company's only asset was an intercompany receivable balance in the sum of £0.20 due from GE Capital Investments ("the Shareholder"). The intercompany receivable balance was distributed in specie to the Shareholder on 5 March 2018 and represented a return of £0.20 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 7 November 2017, in accordance with Rule 14.38(1) of the Rules. No such claims were received.

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, PAYE and National Insurance.

Joint Liquidators' remuneration and expenses

Our remuneration was fixed on a time-cost basis by a resolution of the sole shareholder passed on 27 September 2017 and is paid by another group company. There is no recourse to the estate in respect of our fees where such contractual agreement exists.

Details of amounts paid, name of the payer and the relationship between the payer and the Company, are available upon request to me at 1 More London Place, London, SE1 2AF.

During the liquidation, we have incurred expenses relating to statutory advertising and statutory bonding which have also been paid by another group company without recourse to the liquidation 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.

Other matters

Since the issue of my draft final report, no requests for information have been received and I am not aware of any applications to court under Rules 18.9 or 18.34 of the Rules. As such, I will file this final report and account to Companies House, at which point we will 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.

Yours faithfully
for the Company



Richard Barker
Joint Liquidator

Enc: Notice of final account

Richard Barker and Samantha Keen are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners' Association.

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.

Notice of final account to members

Barcom Limited (In Members' Voluntary Liquidation) ("the Company")

Other trading name(s) or style(s): None

Any other registered name in the 12 months prior to liquidation: None

Registered number: 02158109

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): 3rd Floor, 1 Ashley Road, Altrincham, Cheshire, WA14 2DT

Date of appointment of joint liquidators 27 September 2017

Richard Barker Ernst & Young LLP 1 More London Place, London, SE1 2AF	Samantha Keen Ernst & Young LLP 1 More London Place, London, SE1 2AF
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Office holder number: 9250 / 17150

Telephone number: 020 7951 7712

Name of alternative person to contact about the liquidation: Katy Ho

Date of notice: 25 May 2018

In accordance with Rule 5.10 of the Insolvency Rules 2016 we give notice of the following:

- The affairs of the company are fully wound up;
- The liquidators having delivered copies of the account to members must, within 14 days of the date on which the account is made up, deliver a copy of the account to the registrar of the companies; and
- We will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed:  _____

Richard Barker
Joint Liquidator

Barcom Limited (In Members' Voluntary Liquidation)

Information about the company and the liquidators

Registered office address of the company:	Ernst & Young LLP 1 More London Place, London, SE1 2AF
Registered number:	02158109
Full names of the liquidators:	Richard Barker and Samantha Keen
Liquidators' address(es):	Ernst & Young LLP 1 More London Place, London, SE1 2AF
Telephone number through which the liquidators can be contacted	020 7951 7712 – Katy Ho
Date of appointment of the joint liquidators:	27 September 2017
Details of any changes of liquidator:	None

Barcom Limited (In Members' Voluntary Liquidation)

Joint liquidators' receipts and payments account for the period from 27 September 2017 to 25 May 2018

Declaration of
Solvency
Estimated to
Realise Values
£

In this Report Period
from 27 September 2017
to 25 May 2018

£

	Receipts	
0.20	Intercompany balance	-
<hr/>		
0.20	Total receipts	<hr/> -
	Payments	<hr/> -
		<hr/> -
	Balance at bank	<hr/> -
		<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 27 September 2017.
3. The intercompany receivable was distributed in specie to the Company's shareholder on 5 March 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").