

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 03230386

Company name in full Woolwich Plan Managers Limited

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

### 2 Liquidator's name

Full forename(s) Stephen Roland

Surname Browne

### 3 Liquidator's address

Building name/number 1

Street New Street Square

Post town London

County/Region

Postcode EC4A 3HQ

Country United Kingdom

### 4 Liquidator's name ①

Full forename(s) Ian Harvey

Surname Dean

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

### 5 Liquidator's address ②

Building name/number 1

Street New Street Square

Post town London

County/Region

Postcode EC4A 3HQ

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

<sup>d</sup>

2

<sup>d</sup>

7

<sup>m</sup>

1

<sup>m</sup>

1

<sup>y</sup>

2

<sup>y</sup>

0

<sup>y</sup>

2

<sup>y</sup>

0

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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 **Ravin Thakrar**

Company name **Deloitte LLP**

Address **1 New Street Square**

Post town **London**

County/Region

Postcode **E C 4 A 3 H Q**

Country **United Kingdom**

DX

Telephone **+44 20 7303 8655**



### 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)**

**WOOLWICH PLAN MANAGERS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Company Number: 03230386**

**Hill House  
1 Little New Street  
London  
EC4A 3TR**

**FINAL ACCOUNT PURSUANT TO RULE 5.9 OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016 ("the Rules") AND SECTION 94 OF THE INSOLVENCY ACT 1986 (AS AMENDED) ("the Act")**

27 November 2020

**Stephen Roland Browne and Ian Harvey Dean ("the Liquidators") were appointed Joint Liquidators of the Company further to the resolutions of the member dated 25 March 2019. All licensed Insolvency Practitioners of Deloitte LLP ("Deloitte") are licensed in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.**

**For the purpose of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.**

**This report has been prepared for the sole purpose of updating the member for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the member for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.**



**S. R. Browne and I. H. Dean  
Deloitte LLP  
1 New Street Square  
London  
EC4A 3HQ**

**Tel: +44 (0) 20 7303 7169  
Fax: +44 (0) 20 7007 3442**

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## 1. SUMMARY OF EVENTS

Key Messages	Commentary
<b>Conduct of the liquidation</b>	<ul style="list-style-type: none"><li>• The matters completed during the liquidation include mandatory liquidation tasks such as statutory advertising, filings at Companies House, notifications of the liquidation and obtaining clearances/searches from HM Land Registry and the Pension Tracing Service. In addition, six monthly case reviews have also been carried out.</li><li>• Additionally, an annual progress report has been prepared with the necessary filings at Companies House. Work has also been undertaken to declare a distribution to the member.</li><li>• The Liquidators also liaised with the Company, its tax advisors and HM Revenue &amp; Customs with regard to the submission of outstanding tax returns and the finalisation of all tax matters.</li><li>• PAYE/NIC clearance was obtained on 16 July 2020.</li><li>• VAT clearance was obtained on 16 July 2020.</li><li>• Corporation tax clearance was obtained on 10 September 2019.</li><li>• There have been no receipts or payments. All costs, including our remuneration, were met by Barclays Bank UK PLC ("Barclays").</li><li>• No creditors' claims were notified to the Liquidators.</li></ul>
<b>Costs of the liquidation</b>	<ul style="list-style-type: none"><li>• Our remuneration was fixed by the member on a time-cost basis, and, as there were no funds in the estate, has been met by Barclays.</li><li>• We have been paid £5,000 to date, excluding disbursements and VAT. A final invoice will be raised for £500, for settlement by Barclays.</li></ul>
<b>Distribution to the member</b>	<ul style="list-style-type: none"><li>• A first and final in specie distribution was made to the member on 10 September 2020, during the liquidation. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.</li></ul>

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## 2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT AND COSTS

All costs have been met by Barclays.

### 2.1 Receipts and Payments

There have been no transactions during the liquidation, as evidenced below:

#### Receipts

Amount due from Barclays Bank PLC	1	-	-
<b>Total receipts</b>	<b>1</b>	<b>Nil</b>	<b>Nil</b>
<b>Payments</b>	-	-	-
<b>Total payments</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Balance</b>	<b>1</b>	<b>Nil</b>	<b>Nil</b>



#### Notes

1. A first and final in specie distribution was made to the member, Barclays Bank PLC on 10 September 2020. A total of £1 was distributed in respect of the intercompany receivable balance due to the Company from the member, which equates to a rate of £1 per ordinary share of £1.

### 2.2 Liquidators' Remuneration

Our remuneration was fixed by the member on a time-cost basis, and, as there were no funds in the estate, has been met by Barclays. We have been paid £5,000 to date, excluding disbursements and VAT. A final invoice will be raised for £500, for settlement by Barclays.

### 2.3 Liquidators' Costs and Disbursements

Details of all disbursements incurred during the period of the liquidation are given below, from which it can be seen that we have recovered our disbursements in full. Costs and disbursements have also been met by Barclays.

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### Category 1 Disbursements

These are payments made by us direct to third parties and for which no approval is required.

Statutory advertising	314.93	-
HM Land Registry search Fees	22.00	-
Liquidators' statutory insurance bond	20.00	-
<b>Total disbursements</b>	<b>356.93</b>	-

### Category 2 Disbursements

There were no Category 2 disbursements for the period.

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### **3. INFORMATION FOR THE MEMBER**

#### **3.1 Members' right to request further information**

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request us 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, in accordance with Rule 18.9 of the Rules.

#### **3.2 Members' right to challenge Remuneration and/or Expenses**

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, any member with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 18.34 of the Rules), reducing the amount or the basis of remuneration which we are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within eight weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 18.34 of the Rules.

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports.

"A Creditors' Guide to Liquidators' Remuneration" is available for download <http://www.deloitte-insolvencies.co.uk/documents/uk-insolvencies-e-and-w-creditors-guide-to-liquidators-fees-oct-2015.ashx.pdf>

Should you require a paper copy, please send your request in writing to us at the address on the front of this report and this will be provided to you at no cost.



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