

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A21 \*A7GHP7VS\*  
13/10/2018 #254  
COMPANIES HOUSE

### 1 Company details

Company number 04073151

Company name in full Cuddy Environmental Limited

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

### 2 Administrator's name

Full forename(s) Alistair

Surname Wardell

### 3 Administrator's address

Building name/number Grant Thornton UK LLP

Street 11/13 Penhill Road

Cardiff

Post town

County/Region

Postcode CF119UP

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) Nicholas

Surname Wood

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

### 5 Administrator's address <sup>②</sup>

Building name/number Grant Thornton UK LLP

Street 30 Finsbury Square

London

Post town

County/Region

Postcode EC2P2YU

Country

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

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|          |  |  |
|----------|--|--|
| <b>6</b> | <b>Purpose of procedure or meeting</b>   |  |
|          | <p>1 should a creditors' committee be formed;</p> <p>2 The approval of the administrators' proposals</p> <p>3 That the remuneration of the joint administrators be fixed according to the time properly spent by the joint administrators and their staff</p> <p>4 That the joint administrators' out of pocket expenses at cost; mileage is charged at 45p per mile, be approved</p> <p>5 That the pre-appointment costs incurred by Craigdam Services Limited, TempleBright LLP and Osborne Clarke LLP be discharged as expenses of the administration</p> |  |

|          |  |   |
|----------|--|---|
| <b>7</b> | <b>Description of procedure or meeting<sup>9</sup></b> |   |
|          | <p>Meeting by correspondence</p>                       | <p><sup>9</sup> Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.</p> |

|                      |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
|----------------------|--|----------------------|--|--------|--|--|--|-----------|--|---------------|--|----------|---|--|--|--|--|--|--|--|--|--|--|---------|--|--|
| <b>8</b>             | <b>Address of meeting</b>  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
|                      | <p>If a meeting was held at a physical location, give the address below.</p> <table border="1"> <tr> <td data-bbox="118 1668 341 1713">Building name/number</td> <td data-bbox="341 1668 1139 1713"></td> </tr> <tr> <td data-bbox="118 1713 341 1758">Street</td> <td data-bbox="341 1713 1139 1758"></td> </tr> <tr> <td data-bbox="118 1758 341 1803"></td> <td data-bbox="341 1758 1139 1803"></td> </tr> <tr> <td data-bbox="118 1803 341 1848">Post town</td> <td data-bbox="341 1803 1139 1848"></td> </tr> <tr> <td data-bbox="118 1848 341 1892">County/Region</td> <td data-bbox="341 1848 1139 1892"></td> </tr> <tr> <td data-bbox="118 1892 341 1937">Postcode</td> <td data-bbox="341 1892 1139 1937"> <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> </td> </tr> <tr> <td data-bbox="118 1937 341 1993">Country</td> <td data-bbox="341 1937 1139 1993"></td> </tr> </table> | Building name/number |  | Street |  |  |  | Post town |  | County/Region |  | Postcode | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> |  |  |  |  |  |  |  |  |  |  | Country |  |  |
| Building name/number |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
| Street               |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
|                      |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
| Post town            |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
| County/Region        |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
| Postcode             | <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
|                      |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |
| Country              |  |                      |  |        |  |  |  |           |  |               |  |          |   |  |  |  |  |  |  |  |  |  |  |         |  |  |

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**Other platform for decision procedure or meeting<sup>①</sup>**

① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink

10

**Meeting**

If a meeting was held was the required quorum met?

☒ Yes

☐ No

11

**Details of creditors' decisions**

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

The administrators' proposals were approved as circulated

No creditors' committee was formed

12

**Details of any resolutions passed**

Give details of any resolutions which were passed.

That the remuneration of the joint administrators be fixed according to the time properly spent by the joint administrators and their staff

That the joint administrators' out of pocket expenses at cost; mileage is charged at 45p per mile, be approved

That the pre-appointment costs incurred by Craigdam Services Limited, TempleBright LLP and Osborne Clarke LLP be discharged as expenses of the administration

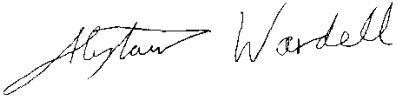
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**13 Date and time of decision made or resolution passed**

|      |                               |                               |   |  |
|------|-------------------------------|-------------------------------|---|--|
| Date | <sup>d</sup> 0 <sup>d</sup> 4 | <sup>m</sup> 1 <sup>m</sup> 0 | <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8 |  |
| Time | <sup>h</sup> 2 <sup>h</sup> 3 | :                             | <sup>m</sup> 5 <sup>m</sup> 9                               |  |

**14 Sign and date**

|                           |   |  |
|---------------------------|---|--|
| Administrator's signature | <div>Signature</div> <div> <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> </div> |  |
| Signature date            | <sup>d</sup> 1 <sup>d</sup> 0 <sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 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 **Alistair Wardell**

Company name **Grant Thornton UK LLP**

Address **4 Hardman Square**

**Spinningfields**

Post town **Manchester**

County/Region

Postcode **M 3 3 E B**

Country

DX

Telephone



**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 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)**