

LIQ03

Notice of progress report in voluntary winding up



Companies House



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02/05/2017
COMPANIES HOUSE

please
ouse

1 Company details

Company number 0 4 1 5 4 6 0 0
Company name in full A Baker Construction Limited

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

2 Liquidator's name

Full forename(s) Alan
Surname Fallows

3 Liquidator's address

Building name/number 1 City Road East
Street Manchester
Post town
County/Region
Postcode M 1 5 4 P N
Country

4 Liquidator's name ①

Full forename(s) Peter James
Anderson

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


② Liquidator's address ②

Building name/number 1 City Road East
Street Manchester
Post town
County/Region
Postcode M 1 5 4 P N
Country

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

LIQ03

Notice of progress report in voluntary winding up

6	Period of progress report															
From date	^d 1	^d 1	^m 0	^m 3	^y 2	^y 0	^y 1	^y 6								
To date	^d 1	^d 0	^m 0	^m 3	^y 2	^y 0	^y 1	^y 7								
7	Progress report															
<input checked="" type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	<div>Signature</div> <div> X  X </div>															
Signature date	^d 2	^d 8	^m 0	^m 4	^y 2	^y 0	^y 1	^y 7								

LIQ03

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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 **Nicola Melling**

Company name **Kay Johnson Gee Corporate Recovery Limited**

Address **1 City Road East**

Manchester

Post town

County/Region

Postcode **M 1 5 4 P N**

Country

DX

Telephone **0161 832 6221**

**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**

Do not send 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

A Baker Construction Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £		From 11/03/2016 To 10/03/2017 £	From 16/03/2015 To 10/03/2017 £
	ASSET REALISATIONS		
Uncertain	Plant & Machinery	NIL	1,666.67
36,102.00	Director's Loan	NIL	NIL
	Bank Interest Gross	0.55	1.11
		<u>0.55</u>	<u>1,667.78</u>
	COST OF REALISATIONS		
	Office Holder's Pre Appointment Fees	NIL	1,388.89
		<u>NIL</u>	<u>(1,388.89)</u>
	UNSECURED CREDITORS		
(37,701.19)	Trade & Expense Creditors	NIL	NIL
15,000.00)	Lloyds Bank plc	NIL	NIL
14.54)	HM Revenue & Customs (PAYE/NIC)	NIL	NIL
000.00)	HM Revenue & Customs (Corporation	NIL	NIL
14,380.00)	HM Revenue & Customs (VAT)	<u>NIL</u>	<u>NIL</u>
		<u>NIL</u>	<u>NIL</u>
	DISTRIBUTIONS		
(1,000.00)	Ordinary Shareholders	<u>NIL</u>	<u>NIL</u>
		<u>NIL</u>	<u>NIL</u>
(47,493.73)		<u>0.55</u>	<u>278.89</u>
	REPRESENTED BY		
	VAT Receivable		277.78
	Bank 1 Current		334.44
	VAT Payable		(333.33)
			<u>278.89</u>

Note:


 Alan Fallows
 Joint Liquidator

Joint Liquidators' Annual Progress Report to Creditors & Members

**A Baker Construction Limited
- In Liquidation**

10 March 2017

Å BAKER CONSTRUCTION LIMITED - IN LIQUIDATION

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- 1** Introduction and Statutory Information
- 2** Progress of the Liquidation
- 3** Creditors
- 4** Joint Liquidators' Remuneration
- 5** Creditors' Rights
- 6** Next Report

APPENDICES

- A** Receipts and Payments Account for the Period from 11 March 2016 to 10 March 2017 together with a Cumulative Receipts and Payments Account for the Period 16 March 2015 to 10 March 2017
- B** Time Analysis for the Period from the 11 March 2016 to 10 March 2017
- C** Berry & Cooper's Time Analysis for the Period 16 March 2015 to 11 March 2016
- D** Additional information in relation to Joint Liquidators' Fees, Expenses & Disbursements

A BAKER CONSTRUCTION LIMITED - IN LIQUIDATION

1 Introduction and Statutory Information

- 1.1 Stephen Allen Clark of Berry & Cooper Limited was appointed Liquidator of A Baker Construction Limited ("the Company") on 16 March 2015. Brendan P Hogan replaced him as Liquidator by order of the court on 19 May 2015 ("order").
- 1.2 Alan Fallows and Peter Anderson of Kay Johnson Gee Corporate Recovery Limited, replaced Brendan P Hogan as Joint Liquidators' by Order of the Court on 11 March 2016 ("order"). Alan Fallows is licensed to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association. Peter Anderson is licensed to act in the UK as an Insolvency Practitioner by the Institute of Chartered Accountants in England & Wales.
- 1.3 Creditors and members of the Company have liberty to apply to the Court to vary or discharge this order within 28 days of receipt of this report.
- 1.4 The trading address of the Company was 93 Aldwick Road, Bognor Regis, West Sussex, PO21 2NW.
- 1.5 The registered office of the Company was initially changed to First Floor Lloyds House, 18 Lloyd Street, Manchester, M2 5WA. The registered office of the Company has subsequently been changed to Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN and its registered number is 04154600.

2 Progress of the Liquidation

- 2.1 This section of the report provides creditors with an update on the progress made in the liquidation during the Period.
- 2.2 At Appendix A is my Receipts and Payments Account for the period of this report together with a cumulative Receipts and Payments Account for the period from the initial date of Liquidation to 10 March 2017.

Administration

- 2.3 The liquidators must comply with certain statutory obligations under the Insolvency Act 1986 and other related legislation. This work includes dealing with the Company's creditors and employees together with administrative tasks associated with the appointment, such as agreeing the strategy for the liquidation, filing notices of appointment, statutory advertising, opening and maintaining the estate cash book and bank accounts and reporting periodically to creditors, HMRC and the Registrar of Companies.
- 2.4 Creditors should note that this work will not necessarily bring any financial benefit to creditors, but is required on every case by statute.

A BAKER CONSTRUCTION LIMITED - IN LIQUIDATION

Realisation of Assets

Plant and Machinery

- 2.5 The Directors' Estimated Statement of Affairs shows plant & machinery with an uncertain estimated to realise value. At the date of Liquidation insufficient information was available to make an accurate valuation. Information has now been supplied and a valuation will be produced by Landwood Group ("the Agent"). The sum of £1,666.67 has been received in respect of plant & machinery. The director has made an offer to purchase the remaining assets in the sum of £3,750 plus VAT over a period of twelve months. The Agents are presently in negotiation with the Director to pay this over a shorter period of time. To date no further funds have been received, however the Joint Liquidators are presently in contact with Landwood Group and the agents have been instructed to collect the remaining funds.

Directors' Loan Account

- 2.6 The Directors' Estimated Statement of Affairs shows an overdrawn Directors' Loan Account with a book value of £36,102 and an estimated to realise value of £36,102, to date nothing has been received in this regard. The Joint Liquidators have instructed Freeths Solicitors ("Freeths") to deal with this matter on our behalf. A statutory demand has been served on the Director as he has not complied with any requests for information.

Bank Interest

- 2.7 The sum of £1.11 has been received in respect of gross bank interest accrued.
- 2.8 In accordance with Statement of Insolvency Practice No 13 ("SIP13"), I would advise you that the following assets were sold to a Director of the Company:

Date of Transaction	Asset Involved and Nature of Transaction	Consideration Paid and Date	Sold To	Relationship
13 March 2015	Purchase of plant & machinery	£2,000 paid on 13 March 2015. No further realisations to date	A baker	Director

Creditors (claims and distributions)

- 2.9 Further information on the anticipated outcome for creditors in this case can be found at section 3 of this report. The Liquidators are not only required to deal with correspondence and claims from unsecured creditors (which may include retention of title claims), but also those of any secured and preferential creditors of the Company. This may involve separate reporting to any secured creditor and dealing with distributions from asset realisations caught under their security, most typically a debenture

Å BAKER CONSTRUCTION LIMITED - IN LIQUIDATION

- 2.10 Claims from preferential creditors typically involve employee claims and payments made on behalf of the Company by the Redundancy Payments Service following dismissal.
- 2.11 The above work will not necessarily bring any financial benefit to creditors generally, however the Liquidators are required by statute to undertake this work. Similarly, if a distribution is to be paid to any class of creditor, work will be required to agree those claims and process the dividend payments to each relevant class of creditor. The more creditors a company has, the more time and cost will be involved by the Liquidator s in dealing with those claims.

Investigations

- 2.12 Some of the work will not necessarily bring any financial benefit to creditors generally, however the Liquidators are required by statute to undertake this work. Similarly, if a distribution is to be aid to any class of creditor, work will be required to agree those claims and process the dividend payments to each relevant class of creditor. The more creditors a Company has, the more time and cost will be involved by the Liquidators in dealing with those claims.
- 2.13 I can confirm that the previous Liquidator has submitted a report on the conduct of the Directors of the Company to the Department for Business, Energy & Industrial Strategy under the CDDA 1986. As this is a confidential report, I am unable to disclose the contents.
- 2.14 Shortly after appointment, I made an initial assessment of whether there could be any matters that might lead to recoveries for the estate and what further investigations may be appropriate. This assessment took into account information provided by creditors either at the s98 meeting or as a response to my request to complete an investigation questionnaire. My investigations have not revealed any issues requiring further report or any further potential recoveries which could be pursued for the benefit of creditors.
- 2.15 The liquidation remains open in order for Freeths to continue their efforts in collecting the Directors Loan Account.

3 Creditors

Secured Creditors

- 3.1 *The Company has no secured creditors.*

Preferential Creditors

- 3.2 The Company has no preferential creditors.

A BAKER CONSTRUCTION LIMITED - IN LIQUIDATION

Unsecured Creditors

- 3.3 I have received claims totalling £479.44 from 2 creditors. I have yet to receive claims from 14 creditors whose debts total £82,025.47 as per the Company's statement of affairs.
- 3.4 I would confirm that it is expected that there will be insufficient funds realised to pay a dividend to unsecured creditors.

4 Joint Liquidators' Remuneration

- 4.1 Creditors initially approved that the basis of the Liquidators' remuneration be fixed by reference to the time properly spent in managing the Liquidation. My time costs for the period 11 March 2016 to 10 March 2017 are £2,806. This represents 9.09 hours at an average rate of £308.69 per hour. I can confirm that I have drawn no fees to date.
- 4.2 Attached as Appendix B is a Time Analysis which provides details of the activity costs incurred by staff grade during the Period in respect of the costs fixed by reference to time properly spent *by me in managing the liquidation*.
- 4.3 Also attached as Appendix C is a Time Analysis for the period from 16 March 2015 to 11 March 2016 which provides details of time costs incurred by the previous Liquidators. The time costs for that period are £8,747 which represents 24.40 hours at an average rate of £358.48 per hour. In line with the resolution approved for the Liquidators remuneration to be fixed on a time cost basis, I can confirm that nothing was drawn by the previous Liquidators in relation to time spent on this matter.
- 4.4 At the meeting of creditors, the previous Liquidators were authorised to draw £ 5,000 plus VAT in respect of convening the meeting of members and creditors and providing assistance in the preparation of the Directors' Estimated Statement of Affairs. The sum of £1,388.89 plus VAT has been drawn by the previous Liquidators in respect of the above fee. The Joint Liquidators' *have taken steps to recover the remainder of our fees by instructing Freeths to liaise directly with the Director.*
- 4.5 A copy of 'A Creditors' Guide to Liquidators' Fees' is available on request or can be downloaded from <http://kjglp.com/Liquidators-fees/>
- 4.6 Attached as Appendix D is additional information in relation to the Liquidators' fees, expenses and disbursements, including where relevant, information on the use of subcontractors and professional advisers.

A BAKER CONSTRUCTION LIMITED - IN LIQUIDATION

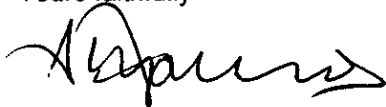
5 Creditors' Rights

- 5.1 Within 21 days of the receipt of this report, a secured creditor, or an unsecured creditor (with the concurrence of at least 5% in value of the unsecured creditors) may request in writing that the Liquidators provide further information about their remuneration or expenses which have been itemised in this progress report.
- 5.2 Any secured creditor, or an unsecured creditor (with the concurrence of at least 10% in value of the unsecured creditors) may within 8 weeks of receipt of this progress report make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidators' remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidators, as set out in this progress report, are excessive.

6 Next Report

- 6.1 I am required to provide a further report on the progress of the liquidation within two months of the next anniversary of the liquidation, unless I have concluded matters prior to this, in which case I will write to all creditors with my final progress report ahead of convening the final meeting of creditors.

Yours faithfully



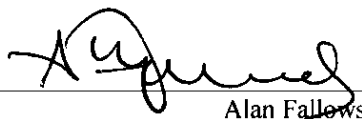
Alan Fallows

Joint Liquidator

A Baker Construction Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments

Statement of Affairs		From 11/03/2016 To 10/03/2017	From 16/03/2015 To 10/03/2017
	ASSET REALISATIONS		
Uncertain	Plant & Machinery	NIL	1,666.67
36,102.00	Director's Loan	NIL	NIL
	Bank Interest Gross	0.55	1.11
		0.55	1,667.78
	COST OF REALISATIONS		
	Office Holder's Pre Appointment Fees	NIL	1,388.89
		NIL	(1,388.89)
	UNSECURED CREDITORS		
(37,701.19)	Trade & Expense Creditors	NIL	NIL
(15,000.00)	Lloyds Bank plc	NIL	NIL
(13,514.54)	HM Revenue & Customs (PAYE/NIC)	NIL	NIL
(2,000.00)	HM Revenue & Customs (Corporation Ta	NIL	NIL
(14,380.00)	HM Revenue & Customs (VAT)	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(1,000.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(47,493.73)		0.55	278.89
	REPRESENTED BY		
	VAT Receivable		277.78
	Bank I Current		334.44
	VAT Payable		(333.33)
			278.89

Note:


 Alan Fallows
 Joint Liquidator

Time Entry - SIP9 Time & Cost Summary

ABAK01 - A Baker Construction Limited
Project Code: POST
From: 11/03/2016 To: 10/03/2017

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Assistant Manager	Senior Administrator	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	5.60	0.50	0.00	0.00	0.00	1.00	7.10	2,453.00	345.49
Case Specific	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cashiering	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.00	1.00	0.00	0.99	1.99	353.00	177.39
Statutory Compliance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	5.60	0.50	0.00	1.00	0.00	1.99	9.09	2,806.00	308.69
Total Fees Claimed								0.00	
Total Disbursements Claimed								0.00	

Time Entry - SIP9 Time & Cost Summary

ABAK01 - A Baker Construction Limited
Project Code: POST
From: 16/03/2015 To: 11/03/2016

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	3.00	3.00	8.00	0.00	14.00	4,850.00	346.43
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cashiering	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.30	0.00	0.30	88.50	295.00
Investigations	0.00	6.00	0.60	0.00	6.60	2,340.00	360.00
Marketing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non Chargeable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	1.90	1.50	0.30	0.00	3.60	1,488.50	407.92
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	4.80	10.50	9.10	0.00	24.40	8,747.00	358.48
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

Appendix D

Additional Information in Relation to the Joint Liquidators' Fees, Expenses & Disbursements

1 Staff Allocation and the Use of Sub-Contractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.

2 Professional Advisors

- 2.1 On this assignment we have used the professional advisors listed below. We have also indicated alongside, the basis of our fee arrangement with them, which is subject to review on a regular basis.

Name of Professional Advisor	Basis of Fee Arrangement
Freeths (legal advice)	Percentage of Realisations
Landwood Group (valuation and disposal advice)	Fixed Fee

- 2.2 Our choice was based on our perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of our fee arrangement with them.

3 Joint Liquidators' Expenses & Disbursements

- 3.1 An analysis of the expenses paid to the date of this report, together with those incurred but not paid at the date of this report is provided below:

	Paid in prior period £	Paid in the period covered by this report £	Incurred but not paid to date £	Total anticipated cost £
Legal costs	Nil	Nil	Nil	Nil
Statutory advertising	Nil	Nil	Nil	Nil
Specific penalty bond	Nil	Nil	15.00	15.00

A BAKER CONSTRUCTION LIMITED - IN LIQUIDATION

- 3.2 Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case. These disbursements are included in the tables of expenses above.
- 3.3 Category 2 disbursements do require approval from creditors. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidators' fees were approved by creditors. Any Category 2 disbursements incurred are specifically highlighted in the tables of expenses above.

4 Charge-Out Rates.

- 4.1 Kay Johnson Gee Corporate Recovery Limited's charge-out rates effective from 1 April 2015 are detailed below.

Role	Charge out rate per hour £
Partner	380.00
Senior Manager	300.00
Manager	250.00
Assistant Manager	220.00
Administrator	180.00
Junior / Support Staff	120.00

- 4.2 Kay Johnson Gee Corporate Recovery Limited's current charge-out rates effective from 1 November 2016 are detailed below.

Role	Charge out rate per hour £
Partner	395.00
Senior Manager	330.00
Manager	300.00
Assistant Manager	275.00
Senior Administrator	250.00
Administrator	220.00
Cashier / Insolvency Junior	130.00

- 4.3 Please note this firm records its time in minimum units of 6 minutes.