

LIQ03

Notice of progress report in voluntary winding up



Companies House

THURSDAY



A07

A69LK50J

29/06/2017

#77

COMPANIES HOUSE

1 Company details

Company number 0 4 2 3 7 3 5 8

Company name in full Hough Engineering Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nicholas Andrew

Surname Hancock

3 Liquidator's address

Building name/number St James Building

Street 79 Oxford Street

Post town Manchester

County/Region

Postcode M 1 6 H T

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

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6 Period of progress report

From date	^d 0	^d 3	^m 0	^m 5	^y 2	^y 0	^y 1	^y 6
To date	^d 0	^d 3	^m 0	^m 5	^y 2	^y 0	^y 1	^y 7

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

Robert P. Hood

X

Signature date

^d 2	^d 6	^m 0	^m 6	^y 2	^y 0	^y 1	^y 7
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Notice of progress report in voluntary winding up



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 **Ian Buckley**

Company name **UHY Hacker Young turnaround and recovery**

Address **St James Building**
79 Oxford Street

Post town **Manchester**

County/Region

Postcode **M 1** **6** **H T**

Country

DX

Telephone **0161 236 6936**



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

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.



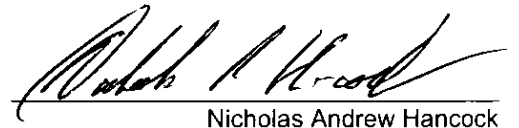
Further information

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

Hough Engineering Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 03/05/2016 To 03/05/2017 £	From 17/12/2012 To 03/05/2017 £
	ASSET REALISATIONS		
4,000.00	Plant & Equipment & Office Furniture	NIL	3,750.00
13,488.00	Book Debts	NIL	13,364.12
	National Non-Domestic Rates Refund	NIL	894.36
38,674.00	Retentions	NIL	29,908.08
	Office Equipment	NIL	250.00
	Bank Interest Gross	NIL	5.91
	CIS Refund	NIL	464.77
	Refund from Bailiff	NIL	957.68
		<u>NIL</u>	<u>49,594.92</u>
	COST OF REALISATIONS		
	Specific Bond	NIL	135.00
	Travel	NIL	80.10
	Preparation of S. of A.	NIL	6,000.00
	Office Holders Fees	2,500.00	37,500.00
	Agents/Valuers Fees (1)	NIL	938.70
	Corporation Tax	NIL	1.37
	Stationery & Postage	NIL	248.62
	CIS Deductions	NIL	3,145.49
	Storage Costs	NIL	42.00
	Statutory Advertising	NIL	193.60
	Bank Charges	0.25	8.71
	Accountancy Fees	NIL	500.00
		<u>(2,500.25)</u>	<u>(48,793.59)</u>
	FLOATING CHARGE CREDITORS		
(14,000.00)	The Royal Bank of Scotland plc	<u>NIL</u>	<u>NIL</u>
		NIL	NIL
	UNSECURED CREDITORS		
(135,888.00)	Trade & Expense Creditors	NIL	NIL
(23,382.00)	HM Revenue & Customs (PAYE&NIC)	NIL	NIL
(1,195.00)	Andrew Hough	NIL	NIL
(60,814.00)	HM Revenue & Customs (VAT)	NIL	NIL
(39,142.00)	HM Revenue & Customs (Corporation	NIL	NIL
(10,000.00)	H.R.L Fabrications Limited	<u>NIL</u>	<u>NIL</u>
		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	<u>NIL</u>	<u>NIL</u>
		NIL	NIL
(228,359.00)		<u>(2,500.25)</u>	<u>801.33</u>
	REPRESENTED BY		
	Vat Receivable		9,077.26
	Yorkshire Bank - Non interest bearing		801.33
	Vat Payable		(9,408.06)
	Vat Control Account		330.80
			<u>801.33</u>



Nicholas Andrew Hancock
Liquidator

12 June 2017

PRIVATE AND CONFIDENTIAL

TO ALL KNOWN CREDITORS OF THE COMPANY

St. James Building
79 Oxford Street
Manchester M1 6HT

Phone +44 161 236 6936
Fax +44 161 228 0117
Email i.buckley@uhy-uk.com
DDI +44 161 234 8954
Web www.uhy-uk.com

Our ref PH119/IB/NAH/6 /ann
Your ref
Doc id 265490

Dear Sirs

**HOUGH ENGINEERING LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
COMPANY NUMBER: 04237358**

**TRADING ADDRESS & REGISTERED OFFICE: UNIT 7, LOOMER ROAD,
CHESTERTON, NEWCASTLE UNDER LYME, STAFFORDSHIRE, ST5 7JS**

I write further to the appointment of Daniel Mark Richardson as Liquidator of the above company on 17 December 2012.

Please note that I, Nicholas Andrew Hancock of this office, was appointed liquidator to the above company on 3 May 2016 following the resignation of Daniel Mark Richardson. The appointment is pursuant to a block transfer order made in the High Court of Justice, Chancery Division, Manchester District Registry No 2331 of 2016.

I enclose my annual progress report on the administration of the case.

This report should be read in conjunction with the previous progress reports issued on 3 May 2016, 26 January 2016, 2 February 2015 and 5 February 2014.

M D Wasinski FCA, S J Berry, K P Blakemore FCCA, P Day FCA, C Gawthorpe FCA CTA, S J Grayson FCCA, N A Hancock FIPA FABRP
D Kendrick CF, S J Lawson FCA, B J Leyland, M D C Robertson CA, D Symonds FCA

Nicholas A Hancock and Sharon Wittey are licensed as Insolvency Practitioners by the Insolvency Practitioners Association

UHY Hacker Young turnaround and recovery Chartered Accountants is the trading name of UHY Hacker Young Manchester LLP, a limited liability partnership registered in England and Wales with Registered Number OC332437.

Registered to carry out audit work in the UK and Ireland and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

A member of the UHY Hacker Young Group of independent UK partnerships.

A member of Urbach Hacker Young International Limited, an international network of independent accounting and consulting firms.



RECEIPTS AND PAYMENTS

My receipts and payments account for the twelve month period 3 May 2016 to 3 May 2017 is attached.

ASSET REALISATIONS AND WORK COMPLETED DURING THE TWELVE MONTH PERIOD 3 MAY 2016 TO 3 MAY 2017

Construction Industry Scheme Refund

As the company operated within the Construction Industry Scheme ("CIS"), tax of £2,684.59 had been deducted at source and paid to H M Revenue & Customs in respect of the tax years 2013/2014, 2014/2015 and 2015/2016. An end of year Employment Summary was issued to H M Revenue & Customs on 1 September 2016 to reclaim the sum of £2,684.59. Confirmation was received from H M Revenue & Customs on 5 December 2016 that the repayment had been authorised but had been reallocated against the Company's Corporation Tax Liability for the accounting period ending 31 December 2010. Therefore no further funds are anticipated.

As detailed in the previous reports, a CIS tax refund of £464.77 was received from H M Revenue & Customs on 7 January 2015 in respect of the overpayment made for the tax year 2012/2013.

VAT Bad Debt Relief

I have assessed the possibility of submitting a VAT bad debt relief claim in respect of those book debts and retentions that are deemed uncollectible and have been written off. The estimated claim amounted to £21,851, although the claim will be subject to H M Revenue & Customs set-off, which would exceed the value of the claim. Therefore, as there was no benefit to the estate of submitting the claim, other than to reduce the total amount of creditor claims, which has no impact as no dividend will be paid to unsecured creditors, I will not pursue this matter further.

WHAT REMAINS TO BE DONE

There are no further assets to realise, therefore the case will now be moved to closure.

CREDITORS

Secured creditors and Prescribed Part

The Company has one secured creditor being the Royal Bank of Scotland plc ("RBS"). The amount due to RBS as at 11 April 2013 was £16,424 including interest and charges to that date.

In accordance with Section 176 (A) of the Insolvency Act 1986, the liquidator will be obliged to set aside a percentage of the company's net property that would otherwise have been available for the floating charge creditor. However, due to the level of realisations, the Company's net assets will be below the prescribed minimum amount and therefore Section 176 (A) of the Insolvency Act 1986 will not apply.

Preferential creditors

No preferential claims have been received in the Liquidation.

Unsecured Creditors

Total creditors' claims according to the statement of affairs totalled £270,420.99 in respect of 34 unsecured creditors. To date, 10 creditors have submitted claims amounting to £186,254.53.

	Amount per statement of affairs £	Claim received £
Trade Creditors	135,887.99	68,446.76
H M Revenue & Customs (VAT)	60,814.00	79,999.61
H M Revenue & Customs (PAYE)	23,382.00	37,808.16
H M Revenue & Customs (Corporation Tax)	39,142.00	-
Director's Loan Accounts	1,195.00	-
HRL Fabrications Limited	10,000.00	

As detailed earlier in the report, the CIS tax overpayment of £2,684.59 was allocated against the Company's Corporation Tax Liability for the accounting period ending 31 December 2010, although details of the Corporation Tax claim have not yet been provided.

The claims have not been adjudicated as there are insufficient funds available to enable a dividend to be paid to unsecured creditors.

CREDITORS ENTITLEMENT TO OPT-OUT

During the course of an insolvency process, the appointed liquidator, N A Hancock, has to provide various statutory documents to the creditors of the company. Under Rule 1.38 of the Insolvency Rules 2016, creditors may give Notice to N A Hancock that they wish to Opt-out of receiving any future documentation in relation to the above case or any consecutive insolvency proceedings of a different kind in respect of the same case.

Opting-out will not affect the creditor's entitlement to;

- receive dividends, should any be paid to creditors;
- vote in a decision procedure or a participate in a deemed consent procedure in the proceedings although the creditor will not receive notice of it;

If you wish to become an opted-out creditor, please complete and return the attached Notice of Election to Opt-Out form.

A creditor may at any time revoke the election to opt out by delivering a further notice in writing to N A Hancock.

INVESTIGATION

I can advise you that my investigations are now complete and all relevant matters have been reported to the appropriate authorities who are conducting their own enquires.

COSTS OF THE LIQUIDATION

Bank Charges

The sum of £0.25 has been paid to Lloyds Bank plc in the period covered by this report. A total of £8.71 has been paid to Lloyds Bank plc to date.

LIQUIDATORS COSTS & EXPENSES

Statement of Affairs fee

The sum of £6,000 has been paid to UHY Hacker Young turnaround and recovery for their work in respect of the preparation of the statement of affairs and convening the meeting of creditors, as agreed at the meeting of creditors held on 17 December 2012

The sum of £500 has been paid to Brookes O'Hara for their assistance with the preparation of the statement of affairs, as agreed at the meeting of creditors held on 17 December 2012.

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Liquidator's fees

My total time costs in dealing with the administration of this case for the period from 17 December 2012 to 3 May 2017 are £74,514 in respect of 388 hours, a breakdown of which is attached at Appendix II.

Details of my time costs during the period covered by this report from 3 May 2016 to 3 May 2017 are £3,949 in respect of 18 hours, as shown at Appendix III.

My total remuneration to date is £37,500 drawn on account, in accordance with time properly spent by myself and my staff in attending to matters arising in the liquidation as agreed at the meeting of creditors held on 17 December 2012. The sum of £2,500 has been drawn in the period covered by this report.

A schedule detailing the current charge out rates is attached.

A copy of the extract from the SIP9, A Creditors' Guide to Liquidators' Fees, will be supplied to you on request or alternatively may be viewed at <http://turnaround-recovery.uhy-uk.com/home/creditors-guide-to-fees>.

Liquidator's disbursements

Category 2 disbursements were agreed by creditors at the meeting of creditors held on 17 December 2012, however, no Category 2 disbursements have accrued throughout the administration of the case. A breakdown of the Liquidator's disbursements is detailed at Appendix V.

Other Expenses Incurred By The Liquidator

Agent's Fees

Agent's fees in the sum of £938.70 have been incurred in obtaining a valuation of the assets and their subsequent sale. Eddisons were appointed due to their experience valuing assets of this nature.

CREDITORS RIGHTS TO REQUEST FURTHER INFORMATION

Creditors are reminded of their rights under Rule 18.9 of the Insolvency Rules 2016. Within 21 days of receipt of a progress report a secured creditor or an unsecured creditor with concurrence of at least 5% in value of the company's unsecured creditors or permission of the court may request further information about remuneration and expenses set out in the report. Such a request must be made in writing.

The Liquidator must provide the information requested within 14 days of receipt of the request or alternatively his reasons for non-provision of the information.

Under Rule 18.34 of the Insolvency Rules 2016, should a creditor believe that the Liquidators remuneration or expenses are excessive, any secured creditor or any unsecured creditor with the concurrence of at least 10% in value of the company's unsecured creditors or permission of the court, may apply to court to challenge the Liquidators remuneration. Any such application must be made within a period of 8 weeks following the receipt of the progress report in which the remuneration is first reported.

Yours faithfully



N A Hancock
Liquidator

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT
FOR THE PERIOD 3 MAY 2016 TO 3 MAY 2017

	Per Statement of affairs	For the period 17 December 2012 to 2 May 2016	For 12 month period 3 May 2016 to 3 May 2017	Total period 17 December 2012 to 3 May 2017
	£	£	£	£
ASSETS NOT SPECIFICALLY PLEDGED				
Receipts				
Retentions	48,237.00	29,908.08	-	29,908.08
Book Debts	129,243.00	13,364.12	-	13,364.12
Plant & Machinery, Equipment and Furniture	7,651.00	4,000.00	-	4,000.00
National Non-Domestic Rates Refund	-	894.36	-	894.36
Bailiff Refund	-	957.68	-	957.68
CIS Refund	-	464.77	-	464.77
Bank Interest Gross	-	5.91	-	5.91
	<u>185,131.00</u>	<u>49,594.92</u>	<u>-</u>	<u>49,594.92</u>
Payments				
Office Holders Fees		35,000.00	2,500.00	37,500.00
Preparation of Statement of Affairs		6,000.00	-	6,000.00
CIS Deduction		3,145.49	-	3,145.49
Agents Fees		938.70	-	938.70
Accountancy Fees		500.00	-	500.00
Statutory Advertising		193.60	-	193.60
Specific Bond		135.00	-	135.00
Liquidators disbursements		370.72	-	370.72
Bank Charges		8.46	0.25	8.71
Corporation Tax		1.37	-	1.37
		<u>46,293.34</u>	<u>2,500.25</u>	<u>48,793.59</u>
Balance in hand		<u>3,301.58</u>	<u>(2,500.25)</u>	<u>801.33</u>
		<u>49,594.92</u>	<u>-</u>	<u>47,094.67</u>
Funds held				
VAT Receivable		148.76	(148.76)	0.00
Current account		3,218.42	(2,417.09)	801.33
VAT Payable		(65.60)	65.60	0.00
		<u>3,301.58</u>	<u>(2,500.25)</u>	<u>801.33</u>
Liquidator's disbursements charged on following basis;				
Category 1				
Postage (actual - dependant on weight)		248.62	-	248.62
Travel (HMRC rates)		80.10	-	80.10
Storage Costs		42.00	-	42.00
Category 2				
Photocopying (10p/sheet)		-	-	-
		<u>370.72</u>	<u>-</u>	<u>370.72</u>

The receipts and payments account is shown net of VAT.

HOUGH ENGINEERING LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION

Appendix II

ANALYSIS OF TIME COSTS INCURRED

FOR THE PERIOD 17 DECEMBER 2012 TO 3 MAY 2017

Category	Partner N A Hancock		Partner D M Richardson		Senior Manager		Admininstrator		Total hours	Time cost £
	Hours	Cost £	Hours	Cost £	Hours	Cost £	Hours	Cost £		
Administration, planning & reviews			9.10	3,128.00	1.90	589.00	26.40	4,540.00	37.40	8,257.00
Statutory notices & annual reports			4.10	1,380.50			35.00	6,030.00	39.10	7,410.50
Investigation			4.20	1,449.00			21.00	3,554.50	25.20	5,003.50
Realisation of assets			5.50	1,719.00			12.40	2,060.00	17.90	3,779.00
Debt collection			17.00	5,626.50			202.20	35,629.00	219.20	41,255.50
Creditors claims & correspondence			0.30	103.50			19.20	2,980.00	19.50	3,083.50
Employee claims & correspondence			0.70	182.00			5.00	844.00	5.70	1,026.00
Post-app tax/vat returns & correspondence			0.60	214.50			22.90	4,312.00	23.50	4,526.50
Legal Advice			0.50	172.50					0.50	172.50
	-	-	42.00	13,975.50	1.90	589.00	344.10	59,949.50	388.00	74,514.00
Average hourly cost (£)		-		332.75		310.00		174.22		192.05

Rates effective from 1 April 2017 and historic rates

Grade	from 01.04.2017 per hour	01.04.2016 - 31.3.2017 per hour	01.10.2014 - 31.03.2016 per hour	01.04.2013 - 30.09.2014 per hour	1.3.2011 to 31.3.2013 per hour
Partner / Director	£410 - £250	£400 - £370	£400 - £370	£395 - £345	£310 - £250
Senior Manager	£335 - £180	£325	£310	£300	£260 - £180
Manager	£325 - £180	£260	£260	£250	£230
Property Management Manager	£190 - £130	£160	£160	£150	£145 - £130
Senior Administrator	£220 - £130	£210	£190	£175	£145
Administrator	£165 - £65	£155 - £140	£150 - £130	£140 - £120	£120 - £100
Junior Administrator	£130 - £45	£120	£110	£100	£85

Please note that Support staff do not charge their time to cases.

The rates are applied consistently across all insolvency appointments and presented for approval of creditors or a creditors' committee.

Time spent on a case is recorded in units of 6 minutes. The nature of the work is recorded under the following categories:

Asset realisation/management	Employee matters	Reporting (Annual and Closure)
Creditors Secured/Unsecured	Lease/rentals	Statutory work
Debt collection	Legal matters	Statement of Affairs
Distribution and closure	Planning and strategy	Trading/wages/VAT
Ethical/conflict issues	Retention of title claims	

Where we intend to charge remuneration on a percentage basis relating to realisation of assets and/or distribution of funds. We will provide further information explaining why this basis is appropriate and request creditors to approve the basis.

Where we intend to charge remuneration on a fixed fee basis in relation to specific tasks. We will provide further details of the work to be completed in respect of the fixed fee and why this basis is appropriate and request creditors to approve the basis.

Disbursements are recharged to the case in accordance with SIP9.

- Category 1, may be drawn without prior approval, these generally include advertising, bond and travel expenses.
- Category 2, require approval of creditors or creditors committee prior to being drawn, these generally include internal meeting room hire, stationary and storage of Office Holder's working papers.

Category 2	Charges
Internal meeting room hire	£65 per hour
Internal photocopying	10p per sheet
Internal Storage of Office Holder's working papers (10 years)	£21 per box

A copy of the extract from the Statement of Insolvency Practice 9, A Creditors' Guide to Fees, is located at _____, a paper copy will be supplied to you on request.

UHY Hacker Young turnaround and recovery Chartered Accountants is the trading name of UHY Hacker Young Manchester LLP, a limited liability partnership registered in England and Wales with Registered Number OC332437 trading address, 3rd Floor, St James Building, 79 Oxford Street, Manchester, M1 6HT.

For full details of our professional regulation, please refer to



HOUGH ENGINEERING LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
SCHEDULE OF REMUNERATION, DISBURSEMENTS & EXPENSES
INCURRED BY THE LIQUIDATOR
FOR THE TWELVE MONTH PERIOD FROM 3 MAY 2016 TO 3 MAY 2017

Incurring in period 03/05/2016 to 03/05/2017	Cummulative 17/12/2012 to 03/05/2017	Amounts paid 17/12/2012 to 03/05/2017
-------------------------------------------------------	--------------------------------------------	------------------------------------------------

Pre-appointment Remuneration			
Statement of Affairs fee		5,500.00	5,500.00
(Paid to Brookes O'Hara for their assistance with the preparation of the statement of affairs)		500.00	500.00
Post-appointment Remuneration			
(time costs basis agreed at the meeting of creditors on 17/12/2012)	3,949.00	74,514.00	37,500.00

Disbursements			
Category 1			
Statutory advertising - London Gazette	-	193.60	193.60
Bonding	-	135.00	135.00
Storage Costs	20.00	70.40	42.00
Postage	34.76	283.38	248.62
Travel	-	80.10	80.10
Category 2	-	-	-

Expenses			
Agents fees	-	938.70	938.70

4,003.76	82,215.18	45,138.02
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CREDITORS NOTICE OF ELECTION TO OPT-OUT**Company Name** Hough Engineering Limited – in Creditors Voluntary Liquidation**Company Registered Number** 04237358**Creditors Name****Creditors address**

I/We a creditor give notice that I/we wish to opt-out of receiving further documents relating to the above matter, with the exception of the following documents;

- Any documents the Insolvency Act 1986 or Court require to be delivered to all creditors
- Notice of change in the Office Holder or associated contact details
- Notice of any distribution applicable to me

I/We understand that I/we may at any time revoke the election to opt out by delivering a further notice in writing to the office-holder.

Dated**Authenticated By****Name of signatory in****BLOCK LETTERS****Relationship to company****(if applicable)****Please return completed form to;****Office Holder(s) Name**

N A Hancock

Office Holder(s) IP number

8697

Office Holder(s) addressUHY Hacker Young turnaround and recovery
3rd Floor, St James Building
79 Oxford Street
Manchester, M1 6HT**Telephone no**

0161 236 6936

Email address

i.buckley@uhy-uk.com

Office use only:Received ☐

System updated



Proof of Debt – General Form

HOUGH ENGINEERING LIMITED IN CREDITORS VOLUNTARY LIQUIDATION COMPANY NUMBER: 04237358

Relevant date (Date of Appointment): 17 December 2012

1	Name of creditor (If a company please also give company registration number).	
2	Address of creditor for correspondence.	
3	Total amount of claim as at relevant date (including any Value Added Tax) less any payments made after that date, any discounts were available to the company and any adjustment by way of set-off and outstanding uncapitalised interest as at the date of the Administration order.	£
4	State whether the amount in 3 above includes any outstanding uncapitalised interest and detail the amount.	£
5	Particulars of how and when debt incurred by the company or the bankrupt (If you need more space append a continuation sheet to this form).	
6	Particulars of any security held, the value of the security, and the date it was given.	
7	Particulars of any reservation of title claimed, in respect of goods supplied to which the claim relates.	
8	Details of any documents by reference to which the debt can be substantiated. [Note: There is no need to attach them now but the Administrator may call for any document or evidence to substantiate the claim at his discretion.]	
9	Date form completed	
10	Authenticated by creditor or person authorised to act on the creditors behalf	
	Name of authenticator in BLOCK LETTERS	
	Position with or in relation to creditor	
	Address of authenticator (if different from 2 above)	

Admitted to vote for	Admitted for dividend for
£	£
Date	Date
Office Holder	Office Holder