

LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



A9BRT7KX

A26

19/08/2020

#149

COMPANIES HOUSE

1 Company details

Company number 0 4 9 3 4 5 6 1

Company name in full Anilox Metering Technology Limited

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

2 Liquidator's name

Full forename(s) Kevin

Surname Lucas

3 Liquidator's address

Building name/number 2 Pacific Court

Street Atlantic Street

Post town Altrincham

County/Region Cheshire

Postcode W A 1 4 5 B J

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

Notice of progress report in voluntary winding up


6 Period of progress report

From date	^d 1	^d 9	^m 0	^m 6	^y 2	^y 0	^y 1	^y 9	
To date	^d 1	^d 8	^m 0	^m 6	^y 2	^y 0	^y 2	^y 0	

7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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8 Sign and date

Liquidator's signature	<div>Signature</div> <div>  </div>	
Signature date	^d 1 ^d 4 ^m 0 ^m 8 ^y 2 ^y 0 ^y 2 ^y 0	

LIQ03

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 **Stephen Lancaster**

Company name **Lucas Johnson Limited**

Address **2 Pacific Court**

Pacific Road

Post town **Atlantic Street**

County/Region **Altrincham, Cheshire**

Postcode **W A 1 4 5 B J**

Country

DX

Telephone **0161 929 8666**



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

Anilox Metering Technology Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 19/06/2019 To 18/06/2020 £	From 19/06/2012 To 18/06/2020 £
	ASSET REALISATIONS		
21,068.00	Book Debts	NIL	35.00
NIL	Cash at Bank	NIL	NIL
NIL	Goodwill	NIL	NIL
	Lloyds Compensation Refund	NIL	13.00
	Sale of Assets	NIL	1.00
	Service Charge Refund	NIL	13.00
NIL	Stock	NIL	NIL
		NIL	62.00
	COST OF REALISATIONS		
	Lloyds Service Charge	NIL	13.00
		NIL	(13.00)
	FLOATING CHARGE CREDITORS		
(60,000.00)	Barclays Bank Plc	NIL	NIL
		NIL	NIL
	UNSECURED CREDITORS		
(4,000.00)	HM Revenue & Customs - PAYE/NIC	NIL	NIL
(253,798.00)	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(1,000.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(297,730.00)		NIL	49.00
	REPRESENTED BY		
	Bank 1 Current		49.00
			49.00

Kevin Lucas
Liquidator

ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION

**Liquidator's eighth Annual Progress Report pursuant to Section 104A of the Insolvency Act
1986
For the period from 19 June 2019 to 18 June 2020**

**ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION
FOR THE PERIOD FROM 19 JUNE 2019 TO 18 JUNE 2020**

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- 4. Receipts and Payments Account**
- 5. Liquidator's Remuneration, Disbursements and Expenses**
- 6. Other Matters and Information To Assist Creditors**

Receipts and Payments Account

Appendix 1

SIP 9 Time Analysis and Category 2 disbursements

Appendix 2

Liquidator's Fees and Disbursements Policy

Appendix 3

**ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION
FOR THE PERIOD FROM 19 JUNE 2019 TO 18 JUNE 2020**

1. STATUTORY INFORMATION

Date of Winding Up Resolution:	19 June 2012
Name of Liquidator:	Kevin Lucas of Lucas Johnson Limited, 2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire, WA14 5BJ
Date of Appointment:	19 June 2012
Company Name:	Anilox Metering Technology Limited ("the Company")
Trading Styles:	N/A
Registered Number:	04934561
Registered Office:	2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire, WA14 5BJ
Changes in Office Holder:	None

2. INTRODUCTION

- 2.1 A resolution to wind up the above Company was passed on 19 June 2012, when Kevin Lucas was appointed Liquidator
- 2.2 This is the eighth annual progress report to creditors and covers the period from 19 June 2019 to 18 June 2020 and is issued pursuant to Section 104A of the Insolvency Act to provide creditors with an update on the progress of the Liquidation. This report should be read in conjunction with the Liquidator's previous reports.
- 2.3 References in this report to rules and sections are, unless expressly provided otherwise, respectively references to the rules of the Insolvency (England & Wales) Rules 2016 and to sections of the Insolvency Act 1986.

3. PROGRESS OF THE LIQUIDATION DURING THE REPORTING PERIOD

Book Debts

- 3.1 As advised previously, the director's Statement of Affairs ("S of A") detailed outstanding book debts of £21,068. No realisations have been made in the period under review.
- 3.2 Creditors will recall that the Liquidator is of the opinion that outstanding book debts were paid into one of the Company bank accounts with Barclays post-liquidation. The Liquidator has attempted for a considerable length of time to obtain information from Barclays to confirm if this is the case.
- 3.3 As a consequence of several rounds of correspondence and a general lack of a response, the Liquidator raised a formal complaint with the bank. This resulted in a response and the provision of some bank statements.

**ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION
FOR THE PERIOD FROM 19 JUNE 2019 TO 18 JUNE 2020**

- 3.4 However, whilst the response did not fully deal with the Liquidator's requests, he will be continuing with his enquiries and to obtain the necessary documents to assist with the same. Should it transpire there are potential recoveries to pursue, the investigations will continue in this regard.
- 3.5 In the event the Liquidator continues to experience unnecessary delays to his ongoing requests for information he will consider his options to enforce co-operation, which may include legal proceedings.
- 3.6 Creditors will be provided with an update in the next report.

Sale of Assets

- 3.7 As disclosed in the last report, the Liquidator continued to pursue the director for payment proposals. However, as a consequence of the director taking up residence in the Philippines, no response to previous correspondence was received. The Liquidator is now of the opinion it is not commercially viable to pursue this line of enquiry any further, and no recoveries are expected in this regard.

Future Actions

- 3.8 The Liquidator is continuing with his investigations into the book debts and investigate the bank transactions further as outlined above. The prospects of any further recoveries depend entirely on the outcome of these investigations. There are no other potential sources of a realisation known to the Liquidator.

4. RECEIPTS AND PAYMENTS ACCOUNT

- 4.1 A Receipts and Payments Account for the period is attached at Appendix 1.

5. LIQUIDATOR'S REMUNERATION, DISBURSEMENTS AND EXPENSES

Remuneration

- 5.1 The basis upon which the Liquidator charges remuneration was agreed by creditors at the meeting held pursuant to Section 98 of the Insolvency Act on 19 June 2012. Creditors agreed that the Liquidator could draw remuneration based on the time spent by the Liquidator and his staff in attending to matters arising in the Liquidation, plus VAT and disbursements.
- 5.2 The Liquidator's time costs for the period 19 June 2019 to 18 June 2020 are £2,107.50 and are shown in more detail in Appendix 2. This represents 9.50 hours at an average hourly rate of £221.84. Time has been spent on Admin and Planning, Creditors, Investigations and Realisation of Assets; below is further guidance on the work involved for each category:

Category	Description of work undertaken
Admin & Planning	Time has been incurred dealing with statutory and compliance matters relating to the case; to include preparation of the seventh progress report, statutory filing, case reviews as required by the Liquidator's best practice guidelines, and attending to tax matters connected to the case.
Realisation of Assets	This work has entailed continuing requests for information from Barclays relating to the book debts and raising a formal complaint to the bank.
Creditors	Upload of the creditor report to the client portal.

**ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION
FOR THE PERIOD FROM 19 JUNE 2019 TO 18 JUNE 2020**

Investigations	This time has been incurred reviewing the information already available and the information subsequently received from the bank.
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5.3 The Liquidator's total time costs to date since the commencement of the Liquidation are £17,950.00. This represents 88.80 hours at an average hourly rate of £202.14.

5.4 The Liquidator has drawn no remuneration in the period of this report, or for the whole period of the liquidation to date.

Disbursements

5.5 Disbursements incurred by the Liquidator are split into two categories:

- Category 1 disbursements are items of specific expenditure that are directly related to the case, where exact costs can be ascertained and recharged without profit, and are usually referable to an independent external supplier's invoice.
- Category 2 disbursements are additional items of incidental expenditure that relate to the estate but are either not directly attributable, or include an element of shared or allocated cost and which are based on a reasonable method of calculation. These have been previously approved by creditors at the meeting of creditors and details of rates can be seen at Appendix 3.

5.6 No Category 1 disbursements have been incurred or recharged in the period.

5.7 Category 1 disbursements incurred previously, but remain outstanding are tabulated below.

Disbursement	Provider	Amount b/fwd (£)	Amount recharged (£)	Amount Outstanding (£)
Specific Bond	AUA Insolvency Risk Services Limited	50.00	-	50.00
Statutory Advertising	The Stationery Office (TSO)	95.02	-	95.02
Search Fee	Companies House	1.00	-	1.00
TOTAL		146.02	-	146.02

5.8 Category 2 disbursements, where any have been incurred in the period, are shown at Appendix 2. As required by Statement of Insolvency Practice Number 9, a schedule of the Liquidator's charge out rates and disbursement charging policies is shown at Appendix 3.

5.9 During the period no Category 2 disbursements have been drawn.

5.10 A copy of 'A Creditors' Guide to Liquidators' Fees' which provides guidance on creditors' rights on how to approve and monitor a Liquidator's remuneration and on how the remuneration is set is available at <http://www.lucasjohnson.co.uk/downloads/fee-guides/>. Alternatively, if you require a hard copy of the Guide, please contact the Liquidator's office.

Expenses

5.11 No Liquidator's expenses have been incurred or paid since his appointment, including the period covered by this report.

**ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION
FOR THE PERIOD FROM 19 JUNE 2019 TO 18 JUNE 2020**

6. OTHER MATTERS AND INFORMATION TO ASSIST CREDITORS

Outcome for Secured Creditors

- 6.1 There are two debentures registered at Companies House in favour of HSBC Bank plc ("HSBC") registered on 4 September 2004, and Barclays Bank plc registered on 7 March 2007. The S of A detailed that there were no monies due to HSBC and that Barclays were owed £60,000.
- 6.2 The Liquidator will seek confirmation from Barclays if they called in the directors' personal guarantees.

Outcome for Preferential Creditors

- 6.3 There are no preferential creditors in this matter.

Prescribed Part pursuant to Section 176A of the Act

- 6.4 Under Section 176A of the Act a Liquidator is required to set aside a proportion of the realisations for unsecured creditors where there is a secured creditor who holds a qualifying floating charge created on or after 15 September 2003. This is known as the Prescribed Part.
- 6.5 The prescribed part of a company's net property is calculated as follows:
- 50% of the first £10,000 of net property;
 - 20% of net property thereafter;
 - to a maximum amount to be made available of £600,000
- 6.6 However, a Liquidator is not required to set aside the prescribed part if:
- the net property is less than £10,000 and the Liquidator thinks that the cost of distributing the prescribed part would be disproportionate to the benefit; (Section 176A(3)) or
 - the Liquidator applies to the court for an order on the grounds that the cost of distributing the prescribed part would be disproportionate to the benefit and the court orders that the provision shall not apply (Section 176A(5)).
- 6.7 There will be no distribution of the Prescribed Part as it is estimated that the Company's net property is less than the minimum amount prescribed and the costs of such a distribution would be disproportionate to the benefits. However, the position may change if/when further recoveries are made. An update will be provided in the next report.

Outcome for Unsecured Creditors

- 6.8 The S of A detailed unsecured creditors of £257,798. As at the date of this report, claims totalling £111,678 have been received from unsecured creditors.
- 6.9 Dividend prospects remain uncertain and depend entirely on future realisations being made following conclusion of the ongoing investigations as outlined above.
- 6.10 Creditors will be provided with an update in the next report.

Creditors' rights

**ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION
FOR THE PERIOD FROM 19 JUNE 2019 TO 18 JUNE 2020**

- 6.11 In accordance with Rule 18.34 of the Rules, any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the creditors or the permission of the court, may, where it is believed the basis or quantum of remuneration or expenses charged by the Liquidator are, in all the circumstances, excessive or inappropriate, apply to the court within the prescribed period for an order adjusting the remuneration or expenses.
- 6.12 In accordance with Rule 18.9 of the Rules a secured creditor, or an unsecured creditor with either the concurrence of at least 5% in value of the unsecured creditors or the permission of the court has the right to make a request in writing to the Liquidator for further information about remuneration or expenses set out in this progress report. If no response is received within 14 days any creditor has the right to apply to court within the subsequent 21 day period for the court to make such order as it thinks just.

Next Report to Creditors

- 6.13 The next report to creditors will be sent out to creditors following the next anniversary of the Liquidation or the conclusion of the winding up, whichever may be sooner.

**Kevin Lucas
Liquidator**

14 August 2020

APPENDIX 1 – RECEIPTS AND PAYMENTS ACCOUNT

ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION

Anilox Metering Technology Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 19/06/2019 To 18/06/2020 £	From 19/06/2012 To 18/06/2020 £
	ASSET REALISATIONS		
21,068.00	Book Debts	NIL	35.00
NIL	Cash at Bank	NIL	NIL
NIL	Goodwill	NIL	NIL
	Lloyds Compensation Refund	NIL	13.00
	Sale of Assets	NIL	1.00
	Service Charge Refund	NIL	13.00
NIL	Stock	NIL	NIL
		NIL	62.00
	COST OF REALISATIONS		
	Lloyds Service Charge	NIL	13.00
		NIL	(13.00)
	FLOATING CHARGE CREDITORS		
(60,000.00)	Barclays Bank Plc	NIL	NIL
		NIL	NIL
	UNSECURED CREDITORS		
(4,000.00)	HM Revenue & Customs - PAYE/NIC	NIL	NIL
(253,798.00)	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(1,000.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(297,730.00)		NIL	49.00
	REPRESENTED BY		
	Bank 1 Current		49.00
			49.00

APPENDIX 2 – SIP 9 TIME ANALYSIS AND CATEGORY 2 DISBURSEMENTS

ANILOX METERING TECHNOLOGY LIMITED - IN LIQUIDATION

Time Entry - SIP9 Time & Cost Summary

A0006 - Anilox Metering Technology Limited
All Post Appointment Project Codes
To: 18/06/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	2.90	13.30	31.70	11.30	59.20	11,415.00	192.82
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.40	0.20	0.10	0.20	0.90	195.00	216.67
Investigations	0.90	0.10	2.70	0.10	3.80	817.50	215.13
Pre Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	7.70	1.50	15.60	0.10	24.90	5,522.50	221.79
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	11.90	15.10	50.10	11.70	88.80	17,950.00	202.13
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary Category 2 Disbursements

A0006 - Anilox Metering Technology Limited
To: 18/06/2020

Other amounts paid or payable to the office holders firm or to party in which the office holder or his firm or any associate has an interest.

Transaction Date	Type and Purpose	Disbursement Category	Amount
15/08/2014	Stationery: 30 X £10	Category 2	300.00
07/08/2015	Photocopying and Stationery: Postage and Stationery	Category 2	320.00
28/07/2017	Photocopying and Stationery: Postage and Stationery	Category 2	330.00
07/08/2018	Photocopying and Stationery: photocopying and stationery charge - 10 x 32 = £320	Category 2	320.00
07/08/2018	Photocopying and Stationery: photocopying and stationery charge - 10 x 32 = £320	Category 2	320.00
07/08/2019	Photocopying and Stationery: Copying and stationery £10 x 32	Category 2	320.00
Total			1,810.00

Time Entry - SIP9 Time & Cost Summary

A0006 - Anilox Metering Technology Limited
All Post Appointment Project Codes
From: 19/06/2019 To: 18/06/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	1.40	0.50	1.80	2.50	6.20	1,270.00	204.84
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	0.10	0.10	10.00	100.00
Investigations	0.80	0.10	0.00	0.10	1.00	315.00	315.00
Pre Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	1.20	0.80	0.10	2.20	512.50	232.95
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	2.20	1.80	2.70	2.80	9.50	2,107.50	221.84
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary Category 2 Disbursements

A0006 - Anilox Metering Technology Limited
From: 19/06/2019 To: 18/06/2020

Other amounts paid or payable to the office holders firm or to party in which the office holder or his firm or any associate has an interest.

Transaction Date	Type and Purpose	Disbursement Category	Amount
07/08/2019	Photocopying and Stationery: Copying and stationery £10 x 32	Category 2	320.00
Total			320.00

APPENDIX 3 – OFFICE HOLDER'S FEES AND DISBURSEMENTS POLICY

Fees based on Time Properly Given and the Estimation of Fees

Each member of staff involved with the case will time charge on an individual basis. The hourly cost of each member of staff shall be calculated in accordance with their experience and resultant grade within the practice.

Recording of Fees

Time is formally recorded in prescribed categories in units of 6 minutes. All units of time properly spent, shall be recorded on a formal time management system and retained throughout appointment, irrespective of the basis of fees.

Charge Out Rates

A table of current hourly charge out rates is provided below:

Charges for usual cases	(£)
Partner/Director/Consultant	350
Manager/Senior Manager	250-275
Assistant Manager	225
Administrator/Senior Administrator	150-200
Cashier ^(#)	100
Junior and Support Staff	100

A table of hourly charge out rates prior to 31 December 2015 is provided below:

Charges for usual cases	(£)
Partner/Director/Consultant	300
Manager/Senior Manager	200-250
Assistant Manager	190
Administrator/Senior Administrator	125-175
Cashier ^(#)	75
Junior and Support Staff	75

(#) Please note that time charged by our cashiers relates only to accounting matters relevant to the case.

The basis upon which the Office Holder determines the appropriate charge out rate on the complexity of the case is detailed in the respective independent creditors' guides to fees, available to download from our company website or by email from this office.

The Office Holder reserves the right to uplift both the hourly rates and category 2 disbursements periodically without further recourse to the creditors. By law, such increases must be disclosed to creditors within each statutory report. Where such increases affect the total fees incurred and take these over the totality of any fee resolution proposed previously, an additional fee resolution will be sent to creditors for their consideration.

Support Staff

In an effort to minimise costs to the case, it is necessary to use support staff to undertake certain matters. Support staff time is charged in the same manner as technical staff on the rates outlined above.

VAT

Services provided by Insolvency practitioners are subject to VAT, except when acting as Nominee or Supervisor of an estate.

Our fees will be subject to VAT at the appropriate rate.

Where the case is not registered for VAT, VAT shall be shown as an irrecoverable expense of the estate.

Expenses and Disbursements

Every case dealt with will incur expenses in addition to fees. These expenses will often also be referred to as disbursements.

Expenses will cover a number of areas, such as advertising, insolvency practitioner insurance and legal fees.

Where the Office Holder or his firm pays these out of their own funds (e.g. the firm's office account) these will be classed as Disbursements. The Office Holder is required to explain the amount and nature of such disbursements whenever a formal abstract of accounts is produced.

Regulations require that we separate Category 1 and 2 disbursements for your information. An explanation of which is as follows:

Category 1 Disbursements:

Category 1 disbursements are expenses directly attributable to the case, where exact costs can be ascertained and recharged without profit. These can, but are not limited to, include insolvency bonds, advertising, company searches, post redirection orders, postage, external room hire, external storage as well as public transport and accommodation costs incurred by staff whilst attending to the administration of the estate.

Category 2 Disbursements

Category 2 disbursements are additional overheads that relate to the estate but are either not directly attributable to it, or the exact cost is not ascertainable and therefore cannot be precisely recharged. These expenses include, inter alia, stationery, photocopying and storage costs.

Any authorised category 2 disbursements which have been charged shall be shown in the statutory abstract of accounts.

The following is a current schedule of category 2 disbursements which may (*) be charged by Lucas Johnson

- Mileage shall be recharged at 50pence per mile;
- Storage of books and records at £30 per box per annum;
- Fixed charge to cover all and any circulars/correspondence at £10 per relevant party (creditors, employees, directors, members) per annum;
- Internal meeting room (where required) charged at £50 per hour or part thereof.

(*) Lucas Johnson does not ordinarily recover all category 2 disbursements, but reserves the right to do so, where such disbursements are substantial and appropriate sanction has been obtained.

The following items of expenditure will normally be treated as general office overheads by the Office Holder and will not be charged to the case:

- Telephone and facsimile;
- Printing and photocopying;
- Stationery;
- Email addresses or telephone numbers set up and used exclusively for the case;

Code of Ethics

I am required to advise that I am bound by the Code of Ethics of my regulator, ICAEW. The Code of Ethics can be located directly from the ICAEW at <https://www.icaew.com/membership/regulations-standards-and-guidance/ethics/code-of-ethics-d>