

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

THURSDAY



A09 \*A6LPZGYH\* 21/12/2017 #700  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 3 4 7 6 6 7

Company name in full TARTAN HOLDING COMPANY (NO.1) LIMITED

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

### 2 Liquidator's name

Full forename(s) SEAN KENNETH

Surname CROSTON

### 3 Liquidator's address

Building name/number 30

Street FINSBURY SQUARE

Post town LONDON

County/Region

Postcode E C 2 P 2 Y U

Country ENGLAND

### 4 Liquidator's name ①

Full forename(s) ALAN JOHN

Surname ROBERTS

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

### 5 Liquidator's address ②

Building name/number KENSINGTON CHAMBERS

Street KENSINGTON PLACE

Post town ST HELIER

County/Region JERSEY

Postcode J E 1 1 E T

Country

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

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**6** Period of progress report

From date	d 3 d 1	m 1 m 0	y 2 y 0 y 1 y 6	
To date	d 3 d 0	m 1 m 0	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  X	
Signature date	d 2 d 0	m 1 m 2 y 2 y 0 y 1 y 7

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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 **Colin Morris**

Company name **Grant Thornton UK LLP**

Address **30 Finsbury Square**

Post town **London**

County/Region

Postcode **E C 2 P 2 Y U**

Country **England**

DX

Telephone **020 7865 2760**

**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)**

**Tartan Holding Company (No. 1) Limited – In Member's Voluntary Liquidation  
(the Company)**

**Progress report**

I refer to the appointment of Alan Roberts and me as joint liquidators of the Company by its sole shareholder on 31 October 2016.

**Assets**

At the commencement of the liquidation and according to the directors' statutory declaration of solvency made on 26 October 2016, the Company had assets of £1, being an investment in a subsidiary company, which is also in solvent liquidation.

I attach at Appendix 2, a summary of the Directors' statement of assets and liabilities. There have been no receipts or payments in the liquidation to date and none are expected.

**Creditors**

The Company had no known creditors at the date of liquidation.

On 14 November 2016, a notice was published in The Gazette requiring creditors to prove their claims by 12 December 2016. No claims were received as a consequence.

**Taxation matters**

HM Revenue & Customs (HMRC) has provided me with confirmation that it has no claims in respect of PAYE/NIC or VAT.

**Outstanding matters**

The liquidation remains open pending receipt of Corporation Tax clearance confirmation from HMRC, following receipt of which the liquidation will be closed.

**Liquidators' fees and disbursements**

The fees and disbursements for the liquidation are being met by a third party, with whom I will correspond separately. Accordingly, no detailed analysis is included in this report.

Expenses have been incurred in respect of statutory advertising and bonding and have been paid to Timecut Limited and Aviva plc, respectively, by Grant Thornton UK LLP. These costs will be met by the third party that is paying my fees.

DATED THIS 20<sup>TH</sup> DAY OF DECEMBER 2017



Sean K. Croston  
Joint Liquidator

**Appendix 1 - Prescribed information**

<b>Company name</b>	Tartan Holding Company (No. 1) Limited
<b>Registered number</b>	05347667
<b>Names of liquidators</b>	Sean K Croston and Alan J Roberts
<b>Addresses of liquidators</b>	Grant Thornton UK LLP 30 Finsbury Square, London, EC2P 2YU; and  Grant Thornton Limited Kensington Chambers, 46/50 Kensington Place, St Helier, Jersey, JE1 1ET
<b>Liquidators' office-holder numbers</b>	8930 and 8968
<b>Date of appointment of liquidators</b>	31 October 2016
<b>Details of any changes of liquidator</b>	None
<b>Telephone and email contact details for the liquidators</b>	Cara Cox on 02380 381137 Email: cara.cox@uk.gt.com

**Appendix 2 - Abstract of the joint liquidators' receipts and payments****Declaration of Solvency**

	£
<b>Assets</b>	
Investment in subsidiary	1
	<hr/>
	1
<b>Liabilities</b>	
<b>Estimated surplus</b>	<hr/>
	1
	<hr/>

**Receipts and payments for the period from  
31/10/2016 to 30/10/2017**

	£
<b>Receipts</b>	
None	-
	<hr/>
	-
<b>Payments</b>	
None	-
	<hr/>
<b>Balance in hand</b>	-
	<hr/>

**Appendix 3 - An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator**

**Rule 18.9**

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 -
  - a a secured creditor;
  - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
  - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
  - d any unsecured creditor with the permission of the court; or
  - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by-
  - a providing all of the information requested;
  - b providing some of the information requested;
  - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if-
  - a The time or cost of preparation of the information would be excessive; or
  - b disclosure of the information would be prejudicial to the conduct of the proceedings;
  - c disclosure of the information might reasonably be expected to lead to violence against any person; or
  - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
  - a the office holder giving reasons for not providing all of the information requested; or
  - b the expiry of the 14 days within which an office-holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).

**Appendix 4 - An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to challenge the liquidator's remuneration or expenses if excessive**

Rule 18.34

- 1 This rule applies to an application in an administration, a winding up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that-
  - a the remuneration charged by the office-holder is in all the circumstances excessive;
  - b the basis fixed for the office-holders remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or
  - c the expenses incurred by the office-holder are in all the circumstances excessive.
- 2 The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable-
  - a a secured creditor
  - b an unsecured creditor with either-
    - i the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or
    - ii the permission of the court, or
  - c in a members' voluntary winding up-
    - i 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
    - ii a member of the company with the permission of the court.
- 3 The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3 or final report or account under rule 18.14 which first reports the charging of remuneration or the incurring of the expenses in question ("the relevant report").