

# Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

05486277

Name of Company

ABC Claims (Highlands) Limited

☒ We

Peter O'Hara  
Wesley House  
Huddersfield Road  
Birstall  
Batley  
West Yorkshire, WF17 9EJ

Simon Weir  
Wesley House  
Huddersfield Road  
Birstall  
Batley  
West Yorkshire, WF17 9EJ

the liquidator(s) of the company attach a copy of ~~my~~ our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 20/07/2012 to 19/07/2013

Signed

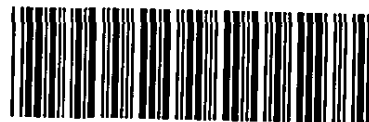
Date

31. 7. 2013

O'Hara & Co  
Wesley House  
Huddersfield Road  
Birstall  
Batley  
West Yorkshire, WF17 9EJ

Ref A332/POH/SW

MONDAY



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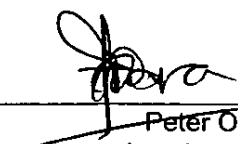
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COMPANIES HOUSE

**ABC Claims (Highlands) Limited  
(In Liquidation)  
Joint Liquidators' Abstract of Receipts & Payments**

Statement of Affairs		From 20/07/2012 To 19/07/2013
	<b>ASSET REALISATIONS</b>	
Uncertain	Book Debts	10,034 50
NIL	Investment in Property Development	NIL
5,185 00	Cash at Bank	3,993 57
	Debtor Contributions	NIL
	Bank Interest Gross	5 27
		<u>14,033 34</u>
	<b>COST OF REALISATIONS</b>	
	Specific Bond	50 00
	Statement of Affairs Fee	3,000 00
	Disbursements	267 98
	Legal Fees (1)	250 00
	Statutory Advertising	212 49
		<u>(3,780 47)</u>
	<b>UNSECURED CREDITORS</b>	
(1,200 00)	Trade & Expense Creditors	NIL
(42,000 00)	Corporation Tax	NIL
(5,701 88)	Accountants	NIL
		<u>NIL</u>
	<b>DISTRIBUTIONS</b>	
(1 00)	Ordinary Shareholders	NIL
		<u>NIL</u>
<u>(43,717 88)</u>		<u><u>10,252.87</u></u>
	<b>REPRESENTED BY</b>	
	Vat Receivable	746 11
	Bank 1 Current	9,506 76
		<u>10,252 87</u>

  
 Peter O'Hara  
 Joint Liquidator

**ABC Claims (Highlands) Limited  
(In Liquidation)  
Supplementary Information**

**Registered Office / Home Address**

Wesley House□□Huddersfield Road  
Birstall  
Batley  
West Yorkshire  
WF17 9EJ

**Registered Number**

05486277

**Appointment Details**

First Partner - Peter O'Hara  
Wesley House  
Huddersfield Road  
Birstall  
Batley  
West Yorkshire, WF17 9EJ  
Appointment Date - 20/07/2012  
Second Partner - Simon Weir  
Wesley House  
Huddersfield Road  
Birstall  
Batley  
West Yorkshire, WF17 9EJ  
Appointment Date - 20/07/2012

**Changes to Office Holders**

None

**Additional Information**

**Dividends / Distributions / Consigned Funds**

Dividend Type	Date	Admitted	Number	Paid	p in £
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No Dividends Paid

**Unrealisable Assets**

**Details of Basis of Remuneration**

**ABC Claims (Highlands) Limited**  
**(In Liquidation)**  
**Statement of Remuneration / Expenses**  
**For period 20/07/2012 to 19/07/2013**

<b>Account</b>	<b>Incurred In Period</b>	<b>Accrued In Period For Last Period</b>	<b>Accrued In Period</b>	<b>Total In Period</b>
Specific Bond	50 00	0 00	0 00	50 00
Statement of Affairs Fee	3,000 00	0 00	0 00	3,000 00
Disbursements	267 98	0 00	0 00	267 98
Legal Fees (1)	250 00	0 00	0 00	250 00
Statutory Advertising	212 49	0 00	0 00	212 49
	<b>3,780 47</b>	<b>0 00</b>	<b>0 00</b>	<b>3,780 47</b>

Our Ref POH/SW/VCP  
Your Ref

Please reply to Head Office

02 August 2013

To the Members and Creditors



Corporate Recovery & Insolvency Practitioners

Dear Sirs

**ABC Claims (Highlands) Limited - (In Liquidation)**

In accordance with Section 104A of the Insolvency Act 1986 (as amended), Joint Liquidators are required to provide members and creditors with an annual progress report on the Liquidation. My progress report provides the Joint Liquidators' account of their acts and dealings and of the conduct of the Liquidation for the period 20 July 2012 to 19 July 2013.

The following additional information and Appendices are provided in accordance with Section 104A of the Insolvency Act 1986 and should be read in conjunction with my report

- Appendix 1, an account of our receipts and payments for the year ended 19 July 2013,
- Appendix 2, a Statement of Insolvency Practice 9 report detailing our time costs
- Appendix 3, an extract from the Insolvency Rules 1986 relating to creditors' rights to request additional information from the Joint Liquidators (rule 4.49E), and
- Appendix 4, an extract from the Insolvency Rules 1986 relating to creditors' rights to challenge the Joint Liquidators' remuneration or expenses if excessive (Rule 4.131)

**Details of Appointment**

Company name ABC Claims (Highlands) Limited  
Company number 05486277  
Court reference N/A

Wesley House  
Huddersfield Road  
Birstall  
Barley  
WF17 9EJ  
Tel 01924 477449  
Fax 01924 475262

1 Thorne Road  
Doncaster  
South Yorkshire  
DN1 2HJ  
Tel 01302 343477  
Fax 01302 365403

Elland House  
22 High Street  
Burgh Le Marsh  
Skegness  
Lincolnshire  
PE24 5JT  
Tel 01924 477449  
Fax 01924 475262

106 Victoria Road  
Scarborough  
North Yorkshire  
YO11 1SL  
Tel 01924 477449  
Fax 01924 475262



Registered office Wesley House  
Huddersfield Road  
Birstall  
Batley  
WF17 9EJ

Joint Liquidators Peter O'Hara and Simon Weir of O'Hara & Co

Date of appointment 20 July 2012

Authorising body Insolvency Practitioners Association

IP numbers 6371 and 9099 respectively

### **Asset Realisations**

The statement of affairs indicated that the Company was due book debts which took the form of commissions due on ongoing personal injury litigation cases. It was not known at the date of Liquidation how much money was due in, although I can advise that for the period in question the sum of £10,034 has been collected. I continue to receive monies from the solicitors who are dealing with the personal injury claims, although I cannot estimate the value of further monies that are likely to be collected.

The statement of affairs indicated that the £75,000 investment in a property development company in Pakistan would realise £Nil, and I can confirm that no realisations are anticipated whatsoever in this regard.

The statement of affairs also indicated that the Company had cash at bank of £5,185, although the actual balance recovered from the bank upon the closure of the account was £3,993 as reflected in the attached receipts and payments account.

### **Creditors' Claims**

The Company had no preferential or secured creditors.

The statement of affairs indicated that the Company had non-preferential creditors of £48,901. To date I have received four non-preferential creditors' claims totalling £31,802. Whilst I am not currently in a position to make a distribution to the non-preferential creditors, there may be a small pro rata distribution in due course subject to further realisations being forthcoming.

### **Areas of Investigation**

I have conducted my investigations in line with Statement of Insolvency Practice 2 and an appropriate report has been submitted to the Department for Business, Innovation and Skills. Please note the contents of this report are strictly confidential and cannot be divulged to any party.

### **Joint Liquidators' Remuneration and Disbursements**

As you will note from the attached receipts and payments account, the Joint Liquidators have drawn their statement of affairs fee in the sum of £3,000 as agreed at the creditors' meeting on 20 July 2012. The Joint Liquidators have drawn no post appointment remuneration, although various disbursements have been paid as follows:

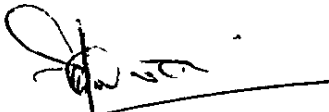
- Specific bond - £50
- General disbursements - £267
- Legal fees to Wilkinsons Legal Services - £250
- Statutory advertising costs - £212

### **Conclusion**

Once I am satisfied that all the outstanding commissions due to the Company have been collected, I will convene a final meeting of creditors to seek the Joint Liquidators' release

Should you require any further information, please do not hesitate to contact me

Yours faithfully

A handwritten signature in black ink, appearing to be 'P O'Hara', written over a horizontal line.

P O'Hara  
Joint Liquidator

**ABC Claims (Highlands) Limited  
(In Liquidation)**

**JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT**

	Statement of affairs £	From 20/07/2012 To 19/07/2013 £	From 20/07/2012 To 19/07/2013 £
<b>RECEIPTS</b>			
Book Debts	Uncertain	10,034 50	10,034 50
Investment in Property Development	NIL	0 00	0 00
Cash at Bank	5,185 00	3,993 57	3,993 57
Bank Interest Gross		5 27	5 27
		<u>14,033 34</u>	<u>14,033 34</u>
<b>PAYMENTS</b>			
Investment in Property Development		0 00	0 00
Specific Bond		50 00	50 00
Statement of Affairs Fee		3,000 00	3,000 00
Disbursements		267 98	267 98
Legal Fees (1)		250 00	250 00
Statutory Advertising		212 49	212 49
Trade & Expense Creditors	(1,200 00)	0 00	0 00
Corporation Tax	(42,000 00)	0 00	0 00
Accountants	(5,701 88)	0 00	0 00
Ordinary Shareholders	(1 00)	0 00	0 00
Vat Receivable		746 11	746 11
		<u>4,526 58</u>	<u>4,526 58</u>
<b>BALANCE - 19 July 2013</b>			<u><u>9,506 76</u></u>

\_\_\_\_\_  
Peter O'Hara  
Joint Liquidator



# Time Entry - SIP9 Time & Cost Summary

A332 - ABC Claims (Highlands) Limited  
Project Code POST  
To 19/07/2013

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	2.10	0.00	0.00	21.40	23.50	3,492.50	148.62
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.20	0.00	0.00	4.40	4.60	715.00	155.43
General Disbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	5.60	0.00	0.60	3.90	11.10	2,195.00	197.75
Realisation of Assets	3.50	0.00	0.00	0.80	4.30	947.50	220.35
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Hours</b>	<b>12.40</b>	<b>0.00</b>	<b>0.60</b>	<b>30.50</b>	<b>43.50</b>	<b>7,350.00</b>	<b>168.97</b>
<b>Total Fees Claimed</b>						<b>0.00</b>	
<b>Total Disbursements Claimed</b>						<b>247.98</b>	

## Appendix 3

### An Extract from the Insolvency Rules 1986 Relating to Creditors' Rights to Request Additional Information from the Liquidator

Rule 4 49E edited for application to a progress report in a Creditors' Voluntary Liquidation

- 1 If
  - a) With the period mentioned in paragraph 2
    - i) A secured creditors, or
    - ii) An unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or
  - b) With the permission of the Court upon an application made within the period mentioned in paragraph 2, any unsecured creditor

makes a request in writing to the Liquidator for further information about remuneration or expenses set out in the progress report, the Liquidator must, within 14 days of receipt of the request, comply with paragraph 3 except to the extent that the request is in respect of a matter which was previously included in a progress report
- 2 The period referred to in paragraph 1a is 21 days of receipt of the progress report
- 3 The Liquidator complies with this paragraph by either
  - a) Providing all of the information asked for, or
  - b) So far as the Liquidator considers that
    - i) The time or cost of preparation of the information would be excessive, or
    - ii) Disclosure of the information would be prejudicial to the conduct of the Liquidation or might reasonably be expected to lead to violence against any person, or
    - iii) The Liquidator is subject to an obligation of confidentiality in respect of the information

giving reasons for not providing all of the information
- 4 Any creditor, who need not be the same as the creditor who requested further information, may apply to the Court within 21 days of
  - a) The giving by the Liquidator of reasons for not providing all of the information asked for, or
  - b) The expiry of the 14 days provided for in paragraph 1

And the Court may make such order as it thinks just
- 5 Without prejudice to the generality of paragraph 4, the order of the Court under that paragraph may extend the period of eight weeks provided for in Rule 4 131(1B) by such further period as the Court thinks just

## Appendix 4

### An Extract from the Insolvency Rules 1986 Relating to Creditors' Rights to Challenge the Liquidator's Fees if Excessive

#### Rule 4 131

- 1 Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the creditors (including that creditor) or the permission of the Court, may apply to the Court for one or more of the orders in paragraph 4

- 1A Application by a creditor may be made on the grounds that

- a) The remuneration charged by the Liquidator,
- b) The basis fixed for the Liquidator's remuneration under Rule 4 127, or
- c) Expenses incurred by the Liquidator,

is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph b), inappropriate

- 1B The application must, subject to any order of the Court under Rule 4 49E(5), be made no later than eight weeks (or in a case falling within rule 4 108, four weeks) after receipt by the applicant of the progress report or the draft report under Rule 4 49D, which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")

- 2 The Court may, if it thinks that no cause is shown for a reduction, dismiss the application, but it shall not do so unless the applicant has had an opportunity to attend the Court for a hearing, of which he has been given at least five business days' notice but which is without notice to any other party

If the application is not dismissed under this paragraph, the Court shall fix a venue for it to be heard, and give notice to the applicant accordingly

- 3 The applicant shall, at least 14 days before the hearing, send to the Liquidator a notice stating the venue and accompanied by a copy of the application, and of any evidence which the applicant intends to adduce in support of it

- 4 If the Court considers the application to be well-founded, it must make one or more of the following orders

- a) An order reducing the amount of remuneration which the Liquidator was entitled to charge,
- b) An order fixing the basis of remuneration at a reduced rate or amount,
- c) An order changing the basis of remuneration,
- d) An order that some or all of the remuneration or expenses in question be treated as not being expenses of the Liquidation,
- e) An order that the Liquidator or the Liquidator's personal representative pay to the Company the amount of the excess of remuneration or expenses or such part of the excess as the Court may specify,

and may make any other order that it thinks just, but an order under sub-paragraph b) or c) may be made only in respect of periods after the period covered by the relevant report

- 5 Unless the Court orders otherwise, the costs of the application shall be paid by the applicant, and are not payable as an expense of the Liquidation