

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 20/07/2014 to 19/07/2015

Signed

Date

11. 8 2015

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

Ref A332/POH/SW

TUESDAY



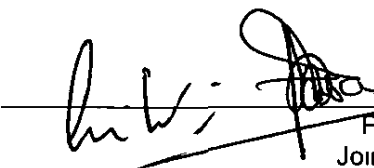
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ABC Claims (Highlands) Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments

Statement of Affairs		From 20/07/2014 To 19/07/2015	From 20/07/2012 To 19/07/2015
	ASSET REALISATIONS		
1 00	Book Debts	2,880 00	16,954 01
NIL	Investment in Property Development	NIL	NIL
5,185 00	Cash at Bank	NIL	3,993 57
	Debtor Contributions	NIL	NIL
	Bank Interest Gross	14 70	32 47
		<u>2,894 70</u>	<u>20,980 05</u>
	COST OF REALISATIONS		
	Specific Bond	NIL	50 00
	Statement of Affairs Fee	NIL	3,000 00
	Disbursements	NIL	267 98
	Legal Fees (1)	NIL	250 00
	Corporation Tax	2 70	2 70
	Statutory Advertising	NIL	212 49
		<u>(2 70)</u>	<u>(3,783 17)</u>
	UNSECURED CREDITORS		
(1,200 00)	Trade & Expense Creditors	NIL	NIL
(42,000 00)	Corporation Tax	NIL	NIL
(5,701 88)	Accountants	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
	DISTRIBUTIONS		
(1 00)	Ordinary Shareholders	NIL	NIL
		<u>NIL</u>	<u>NIL</u>
<u>(43,716 88)</u>		<u><u>2,892.00</u></u>	<u><u>17,196 88</u></u>
	REPRESENTED BY		
	Bank 1 Current		17,196 88
			<u><u>17,196 88</u></u>


 Peter O'Hara
 Joint Liquidator

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

Registered Office / Home Address

Wesley HouseHuddersfield 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

Statement of Remuneration / Expenses
For period 20/07/2014 to 19/07/2015

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Corporation Tax	2 70	0 00	0 00	2 70
	2 70	0 00	0 00	2 70

Our Ref POH/SW/KAR
Your Ref

Please reply to Head Office

10 August 2015

To the Members and Creditors



Corporate Recovery & Insolvency Practitioners

Head Office

Wesley House
Huddersfield Road
Birstall
Batley
WT17 9EJ
Tel 01924 477449
Fax 01924 475262

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 2014 to 19 July 2015.

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 period ended 19 July 2015,
- 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)

Offices also at

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

28 Alghitha Road
Skegness
Lincolnshire
PE25 2AG
Tel 01754 899235
Fax 01754 610580

106 Victoria Road
Scarborough
North Yorkshire
YO11 1SL
Tel 01723 352666
Fax 01723 353666

Details of Appointment

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



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

Book Debts

At the date of Liquidation it was advised that the Company had outstanding book debts due to its dealings with ongoing personal injury claims although, it was uncertain as to how much money was due in

I can confirm that since my last annual report we have received a further £2,880. This brings a total of £16,954 collected to date. I estimate that further realisations will be negligible.

Cash at Bank

The statement of affairs 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.

As previously advised, 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.

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 time cost total £12,052 however no remuneration has been drawn , 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 read 'P O'Hara', with a long horizontal flourish extending to the right.

P O'Hara

Joint Liquidator

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

Joint Liquidators' Abstract Of Receipts And Payments

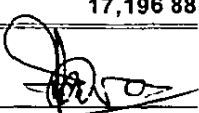
RECEIPTS	Statement of Affairs (£)	From 20/07/2012 To 19/07/2014 (£)	From 20/07/2014 To 19/07/2015 (£)	Total (£)
Book Debts	1 00	14,074 01	2,880 00	16,954 01
Investment in Property Development	NIL	0 00	0 00	0 00
Cash at Bank	5,185 00	3,993 57	0 00	3,993 57
Bank Interest Gross		17 77	14 70	32 47
		18,085 35	2,894 70	20,980 05

PAYMENTS

Specific Bond		50 00	0 00	50 00
Statement of Affairs Fee		3,000 00	0 00	3,000 00
Disbursements		267 98	0 00	267 98
Legal Fees (1)		250 00	0 00	250 00
Corporation Tax		0 00	2 70	2 70
Statutory Advertising		212 49	0 00	212 49
Trade & Expense Creditors	(1,200 00)	0 00	0 00	0 00
Corporation Tax	(42,000 00)	0 00	0 00	0 00
Accountants	(5,701 88)	0 00	0 00	0 00
Ordinary Shareholders	(1 00)	0 00	0 00	0 00
		3,780 47	2 70	3,783 17
Net Receipts/(Payments)		14,304 88	2,892 00	17,196 88

MADE UP AS FOLLOWS

Bank 1 Current	14,304 88	2,892 00	17,196 88
	14,304 88	2,892 00	17,196 88


Peter O'Hara
Joint Liquidator

Time Entry - SIP9 Time & Cost Summary

A332 - ABC Claims (Highlands) Limited
All Post Appointment Project Codes
To 19/07/2015

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	8.05	0.00	0.00	40.20	48.25	7,336.25	152.05
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.20	0.00	0.00	6.40	6.60	1,015.00	153.79
General Disbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	6.70	0.00	0.60	6.40	13.70	2,585.00	188.69
Realisation of Assets	4.25	0.00	0.00	0.80	5.05	1,116.25	221.04
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	19.20	0.00	0.60	53.80	73.60	12,052.50	163.76
Total Fees Claimed						0.00	
Total Disbursements Claimed						247.98	

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

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