

Liquidator's Progress ReportPursuant to Sections 92A, 104A and 192 of the
Insolvency Act 1986**S.192**

To the Registrar of Companies

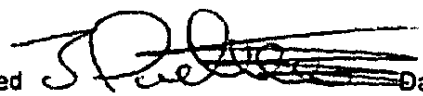
Company Number

06027696

Name of Company

(a) Insert full name of
company(a) Hanover Production Limited
Limited(b) Insert full name(s)
and address(es)We (b) James Stephen Pretty
99 Leigh Road
Eastleigh
Southampton SO50 9DRthe liquidator(s) of the company attach a copy of my/our Progress Report
under section 192 of the Insolvency Act 1986The Progress Report covers the period from 28 February 2013
to 27 February 2014

Signed



Date

28 April 2014

Presenter's name,
address and
reference
(if any)James Stephen Pretty
99 Leigh Road
Eastleigh
Southampton SO50 9DR

THURSDAY



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COMPANIES HOUSE

THE INSOLVENCY ACT 1986

**HANOVER PRODUCTION LIMITED - IN MEMBERS VOLUNTARY
LIQUIDATION**

ANNUAL REPORT TO MEMBERS

I was appointed Liquidator of the company on 28 February 2013

Attached to this report is a Receipts and Payments Account for the period 28 February 2013 to 27 February 2014. A comparison with the "estimated to realise" figures as per the directors Declaration of Solvency is also shown and I would comment as follows;

Immediately upon my appointment, I authorised a distribution to members, from the funds held by the Company of £273,933.00. The distribution comprised;

<u>Member</u>	<u>Shareholdings</u>	<u>Distribution £</u>
Simon Andrew Thomas	300,100	273,993.00

Following this distribution, the balance of funds held were £2,351.08 which relate to my fees in respect of putting the company into liquidation and all disbursements and an outstanding liability to H M Revenue & Customs.

I am currently awaiting tax clearance from HM Revenue & Customs upon receipt of which I intend to issue a final report and proceed to close the Liquidation

COSTS

At the meeting of members on 28 February 2013, the following was agreed;

"That the remuneration to be paid to Atherton Bailey in assisting with the Liquidation of the Company, to include pre-appointment work, be on a fixed fee basis and will not exceed £2,000 including disbursements and VAT."

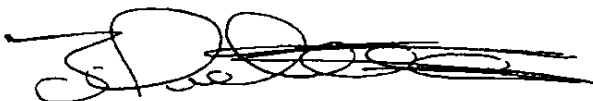
I would advise that I have drawn £1,412.87 plus VAT in respect of my costs as agreed.

I have also incurred £253.80 for Statutory Advertising.

Members are advised that guidelines regarding professional fees are published by the Association of Business Recovery Professionals ("R3") in a publication titled "Guide to Fees Charged by Liquidator's", a copy of which can be obtained from www.r3.org.uk/publications or by request from my office

Should you have any queries in respect of the above, please contact this office

Dated this 28 April 2014



James Stephen Pretty
Liquidator

Encs. Appendix 1 – Receipts & Payment Account

**LIQUIDATORS RECEIPTS AND PAYMENTS ACCOUNT
FOR THE PERIOD FROM 28 FEBRUARY 2013 TO 27 FEBRUARY 2014**

	DECLARATION OF SOLVENCY	28/02/13 - 27/02/14 £	TOTAL £
RECEIPTS			
Cash at Bank	276,412 00	276,284 08	276,284 08
Bank Interest (net of tax)		0 71	0 71
	<hr/> 276,412 00	<hr/> 276,284 79	<hr/> 276,284 79
PAYMENTS			
Distribution to Member	(273 933 00)	(273,933 00)	(273,933 00)
Liquidators Fees	(2,400 00)	(1,412 87)	(1,412 87)
Accrued Expences	(79 00)		
Statutory Advertising		(253 80)	(253 80)
Non Recoverable VAT		(333 33)	(333 33)
	<hr/> (276,412 00)	<hr/> (275,933 00)	<hr/> (275,933 00)
BALANCE AT BANK			<hr/> <hr/> 351 79