

Rule 4 49C

The Insolvency Act 1986

Liquidator's Progress Report

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

For Official Use

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To the Registrar of Companies

Company Number

06585729

Name of Company

(a) Insert full name
of company

(a) CPW Retail Holdings Limited

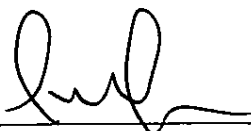
(b) Insert full name(s)
and address(es)

(b) Richard Ian Williamson
of Campbell Crossley & Davis
Ground Floor, Seneca House, Links Point
Amy Johnson Way, Blackpool
Lancashire FY4 2FF

the liquidator of the company attach a copy of my Progress Report under Section
192 of the Insolvency Act 1986
The Progress Report covers the period 12 December 2015 to 11 December 2016

Presenter's name,
address and reference
(if any)

Signed



Date 12 December 2016

Richard Ian Williamson
Campbell Crossley & Davis
Ground Floor, Seneca House
Links Point, Amy Johnson Way
Blackpool FY4 2FF

Reference Z0086/C/RIW/SM

For Official Use

Liquidation Section | Post Room

WEDNESDAY



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14/12/2016

#199

COMPANIES HOUSE



Campbell Crossley & Davis
LICENSED INSOLVENCY PRACTITIONERS

Ian Williamson BA (Hons) FCA FABRP **Peter G C Riley** FCA **Ian M Wroe** BSc (Hons) FCA
Peter Swarbrick BSc (Hons) FCA **Steven D Mondy** FCA

Our reference Z0086/D/RIW/SM
12 December 2016

LIQUIDATOR'S ANNUAL PROGRESS REPORT

Dear Sirs,

CPW Retail Holdings Limited ('the Company') – in Members' Voluntary Liquidation
Shareholder – Carphone Warehouse Group Plc

1 Introduction and Statutory Information

1.1 I was appointed as liquidator of the Company on 12 December 2012. This report provides an update on the progress of the liquidation for the year ended 11 December 2016.

1.2 The principal address of the Company was 1 Portal Way, London, W3 6RS. The business traded under the name CPW Retail Holdings Limited. The registered office is at Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF. The registered number is 06585729.

2 Realisation of Assets

2.1 The only asset shown on the Declaration of Solvency was an inter-company balance of £2.

2.2 This will not be distributed to the shareholder until the case is closed.

2.3 No other assets have come to light.

3 Creditors

3.1 There were no creditors shown on the Declaration of Solvency and none have been identified.

3.2 The case remains open until HM Revenue & Customs confirm that they have no objections to the case being closed. There are ongoing enquiries at HM Revenue & Customs which prevent them from giving us clearance for Corporation Tax purposes to close this case.

4 Receipts and Payments

4.1 There have been no receipts or payments passing through the liquidation during the year.

e: info@crossleyd.co.uk w: www.campbell-crossley-davis.co.uk

reply to:
Blackpool Office
Ground Floor, Seneca House, Links Point
Amy Johnson Way, Blackpool, FY4 2FF

t: 01253 349331
f: 01253 348434



Northwich Office
83 London Road
Northwich
Cheshire
CW9 5HQ

t: 01606 45591

5 Liquidators Remuneration

- 5 1 As agreed in the letter of engagement dated 14 August 2009 fees are calculated on a time cost basis but capped at £2,750 (excluding VAT) and necessary disbursements
- 5 2 My time costs for the period to 11 December 2016 are £3,506 40 (excluding VAT) This represents 30 hours at an average rate of £116 88 per hour £1,375 has been paid to date and £2,131 40 (excluding VAT) remains outstanding Since my last report we have spent 2 5 hours at an average rate of £100 00 per hour This totals £250 00
- 5 3 Further fees will be invoiced on closing the case
- 5 4 Since the last report we have liaised with the shareholder and HM Revenue & Customs, drafted the annual progress report and attended to our statutory duties
- 5 5 Appendix B provides additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade This firm records its time in minimum units of six minutes
- 5 6 Campbell Crossley & Davis does not charge Category 2 disbursements to the case
- 5 7 A copy of 'A Creditors Guide to Liquidators' Fees' can be downloaded from our website at www.campbell-crossley-davis.co.uk/free-resources or a hard copy can be supplied upon request

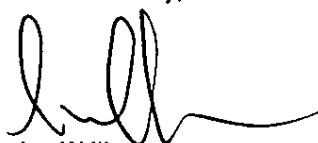
6 Liquidator's Expenses

- 6 1 There have been no expenses in the year
- 6 2 There are no outstanding expenses at the anniversary

7 Next Report

- 7 1 I am required to provide a further report on the progress of the liquidation within two months of the end of the next anniversary of the liquidation, unless I have concluded matters prior to this, in which case I will write with my final progress report ahead of convening the final meeting of creditors

Yours faithfully,



Ian Williamson
Liquidator

CPW RETAIL HOLDINGS LIMITED
IN LIQUIDATIONLIQUIDATOR'S RECEIPTS
AND PAYMENTS ACCOUNTFOR THE PERIOD FROM 12TH DECEMBER 2012
TO 11TH DECEMBER 2016

	£
RECEIPTS	<u>Nil</u>
PAYMENTS	<u>Nil</u>

Appendix B

ADDITIONAL INFORMATION IN RELATION TO LIQUIDATOR'S FEES PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)

Policy

Detailed below is Campbell Crossley & Davis policy in relation to

Staff allocation and the use of subcontractors

Professional advisors

Disbursements

Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case

The constitution of the case team will usually consist of a Partner, Senior Manager, Manager, Administrator and/or Cashier. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment.

We have not utilised the services of any subcontractors in this case.

Professional advisors

No professional advisors have been used in this case.

Disbursements

Category 1 disbursements do not require approval by creditors and generally comprise incidental services specifically identifiable to the case, such as postage, advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by staff.

We would confirm that this firm does not seek to charge any Category 2 disbursements.

Charge-out rates

A schedule of Campbell Crossley & Davis charge-out rates was issued to creditors at the time the basis of the Liquidator's remuneration was approved. Below are details of this firm's charge out rates which have been applied with effect from 1st July 2015.

	From 01 07 2015 (Per hour) £	From 01 07 2013 (Per hour) £
Liquidator	255	250
Senior Manager	175	175
Manager	135	130
Administrator/Cashier	100	95

Please note that this firm records its time in minimum units of 6 minutes.