

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	6	6	7	8	5	6	9
Company name in full	Peabody Engineering Limited							

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

2 Liquidator's name

Full forename(s)	Ian Harvey
Surname	Dean

3 Liquidator's address

Building name/number	Deloitte LLP
Street	1 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 H Q
Country	United Kingdom

4 Liquidator's name ①

Full forename(s)	Stephen Roland
Surname	Browne

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

5 Liquidator's address ②

Building name/number	Deloitte LLP
Street	1 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 H Q
Country	United Kingdom

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

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6

Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d

2

d

7

m

0

m

5

y

2

y

0

y

2

y

1

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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	George Dickenson
Company name	Deloitte LLP
Address	1 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 H Q
Country	United Kingdom
DX	
Telephone	+44 (0) 20 7303 7169



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 or email 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

HAMWORTHY COMBUSTION EQUIPMENT LIMITED (Company Number: 06678477)
PEABODY ENGINEERING LIMITED (Company Number: 06678569)
HAMWORTHY COMBUSTION MARINE SYSTEMS LIMITED (Company Number: 06678590)
HAMWORTHY COMBUSTION SYSTEMS LIMITED (Company Number: 06678485)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Companies")

**Hill House
1 Little New Street
London
EC4A 3TR**

FINAL ACCOUNTS PURSUANT TO RULE 5.9 OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016 ("the Rules") AND SECTION 94 OF THE INSOLVENCY ACT 1986 (AS AMENDED) ("the Act")

27 May 2021

Stephen Roland Browne and Ian Harvey Dean ("the Liquidators") were appointed Joint Liquidators of the above companies further to the resolutions of the member of each company dated 31 March 2021. All licensed Insolvency Practitioners of Deloitte LLP ("Deloitte") are licensed in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.

For the purpose of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.

This report has been prepared for the sole purpose of updating the member of each company for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the member for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.

**S. R. Browne and I. H. Dean
Deloitte LLP
1 New Street Square
London
EC4A 3HQ**



**Tel: +44 (0) 20 7303 7169
Fax: +44 (0) 20 7007 3442**

1. SUMMARY OF EVENTS

Key Messages	Commentary
Conduct of the liquidations	<ul style="list-style-type: none">• The matters completed during the liquidations include mandatory liquidation tasks such as statutory advertising, filings at Companies House, notifications of the liquidations and obtaining clearances/searches from HM Land Registry and the Pension Tracing Service.• The Liquidators also liaised with the Companies, their tax advisors and HM Revenue & Customs with regard to the finalisation of all tax matters.• The Liquidators issued a notice to HMRC to invite them to submit a claim in respect of PAYE, NIC and VAT. The notice expired on 5 May 2021 and no response was received. We understand the relevant department responsible for issuing clearances has been redeployed to Covid-19 related matters. The approach taken was agreed with the Companies and Koch Companies Services, LLC and was considered appropriate as the Companies never had any employees and were dormant since incorporation.• Corporation tax clearances were obtained on 14 April 2021 for each of the Companies.• There have been no receipts or payments in any of the Companies. All costs, including our remuneration, were met by Koch Companies Services, LLC.• No creditors' claims were notified to the Liquidators in respect of any of the Companies.
Costs of the liquidations	<ul style="list-style-type: none">• Our remuneration was fixed in each of the Companies by the member on a time-cost basis, and, as there were no funds in the estates, are being met by Koch Companies Services, LLC, and are being billed as part of a wider managed exit project by agreement with Koch Companies Services, LLC.• We have not yet been paid for time costs incurred dealing with the liquidations. We will raise a final bill in respect of these time costs following the conclusion of the liquidations, which we expect to be in the region of £8,000 excluding disbursements and VAT (based on current time costs and projected time costs to close).• The final report will be updated to reflect the actual amount invoiced.
Distributions to the member	<ul style="list-style-type: none">• Hamworthy Combustion Equipment Limited: A first and final in specie distribution was made to the member on 7 May 2021. A

	<p>total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.</p> <ul style="list-style-type: none">• Peabody Engineering Limited: A first and final in specie distribution was made to the member on 7 May 2021. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.• Hamworthy Combustion Marine Systems Limited: A first and final in specie distribution was made to the member on 7 May 2021. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.• Hamworthy Combustion Systems Limited: A first and final in specie distribution was made to the member on 7 May 2021. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.
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2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT AND COSTS

All costs have been met by Koch Companies Services, LLC.

2.1 Receipts and Payments

There have been no transactions during the liquidations, as evidenced in the attached appendix.

2.2 Liquidators' Remuneration

As there were no funds in the estates, our fees were met by Koch Companies Services, LLC., and are being billed as part of a wider managed exit project by agreement with Koch Companies Services, LLC. We have not yet been paid for time costs incurred dealing with the liquidations. We will raise a final bill in respect of these time costs following the conclusion of the liquidations, which we expect to be in the region of £8,000 excluding disbursements and VAT (based on current time costs and projected time costs to close).

The final report will be updated to reflect the actual amount invoiced.

2.3 Liquidators' Costs and Disbursements

Details of all disbursements incurred during the period of the liquidation are given below, from which it can be seen that we have not yet recovered our disbursements. We expect to include and recover these disbursements in our final invoice. Costs and disbursements will also be met by Koch Companies Services, LLC.

Category 1 Disbursements

These are payments made by us direct to third parties and for which no approval is required.

£ (net)	Total cost for the period of the appointment	Unpaid
Statutory advertising	£716.04	£716.04
HM Land Registry search fees	£121.00	£121.00
Liquidators' statutory insurance bond	£20.00	£20.00
Total disbursements	£857.04	£857.04

Category 2 Disbursements

Specific approval is required before these costs and expenses can be drawn from the liquidation estate.

There were no Category 2 disbursements for the period.

3. INFORMATION FOR THE MEMBER

3.1 Member's right to request further information

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request us to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 18.9 of the Rules.

3.2 Member's right to challenge Remuneration and/or Expenses

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, any member with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 18.34 of the Rules), reducing the amount or the basis of remuneration which we are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within eight weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 18.34 of the Rules.

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports.

"A Creditors' Guide to Liquidators' Remuneration" is available for download <http://www.deloitte-insolvencies.co.uk/documents/uk-insolvencies-e-and-w-creditors-guide-to-liquidators-fees-oct-2015.ashx.pdf>

Should you require a paper copy, please send your request in writing to us at the address on the front of this report and this will be provided to you at no cost.

Hamworthy Combustion Equipment Limited

£	<i>Declaration of Solvency values</i>	<i>Notes</i>	31 March 2021 to 27 May 2021
Receipts			
Intercompany receivable	<u>1</u>	<i>1</i>	<u>-</u>
Total receipts	<u>1</u>		<u>Nil</u>
Payments			
Total payments	<u>Nil</u>		<u>Nil</u>
Balance	<u><u></u></u>		<u><u>Nil</u></u>

Notes

1. A first and final an 'in specie' distribution was made to the member, Hamworthy Combustion Engineering Limited on 7 May 2021, in respect of the intercompany receivable due from Hamworthy Combustion Engineering Limited. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.



Peabody Engineering Limited			
£	Declaration of Solvency values	Notes	31 March 2021 to 27 May 2021
Receipts			
Intercompany receivable	1	1	-
Total receipts	1		Nil
Payments			
Total payments	Nil		Nil
Balance			Nil

Notes

1. A first and final an 'in specie' distribution was made to the member, Hamworthy Combustion Engineering Limited on 7 May 2021, in respect of the intercompany receivable due from Hamworthy Combustion Engineering Limited. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.



Hamworthy Combustion Marine Systems Limited			31 March 2021 to 27 May 2021	
£	<i>Declaration of Solvency values</i>	<i>Notes</i>		
Receipts				
Intercompany receivable	<u>1</u>	<i>1</i>	<u>-</u>	
Total receipts	<u>1</u>		<u>Nil</u>	
Payments				
Total payments	<u>Nil</u>		<u>Nil</u>	
Balance	<u><u></u></u>		<u><u>Nil</u></u>	

Notes

1. A first and final an 'in specie' distribution was made to the member, Hamworthy Combustion Engineering Limited on 7 May 2021, in respect of the intercompany receivable due from Hamworthy Combustion Engineering Limited. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.



Hamworthy Combustion Systems Limited			31 March 2021 to 27 May 2021	
£	<i>Declaration of Solvency values</i>	<i>Notes</i>		
Receipts				
Intercompany receivable	<u>1</u>	<i>1</i>	<u>-</u>	
-Total receipts	<u>1</u>		<u>Nil</u>	
Payments				
Total payments	<u>Nil</u>		<u>Nil</u>	
Balance	<u><u></u></u>		<u><u>Nil</u></u>	

Notes

1. A first and final an 'in specie' distribution was made to the member, Hamworthy Combustion Engineering Limited on 7 May 2021, in respect of the intercompany receivable due from Hamworthy Combustion Engineering Limited. A total of £1 was distributed, which equates to a rate of £1 per Ordinary £1 share.



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