In accordance with Rule 3.61(1) of the *Insolvency (England & Wales) Rules 2016* & Paragraph 84(8) of Schedule B1 of the Insolvency Act 1986.

AM23

Notice of move from administration to dissolution

Companies House

THURSDAY

A6FXQR9N

A36 28/09/2017 #90

COMPANIES HOUSE

1 Company details

Company number	0 7 2 3 3 5 4 9
Company name in full	Powerhouse Golf Limited

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

2 Court details

Court name	Chancery Division, Manchester District Registry
Court number	3 0 2 8 2 0 1 5

3 Administrator's name

Full forename(s)	Philip Francis
Surname	Duffy

4 Administrator's address

Building name/number	The Chancery
Street	58 Spring Gardens
Post town	Manchester M2 1EW
County/Region	
Postcode	
Country	

AM23
Notice of move from administration to dissolution

5 Administrator's name ●

Full forename(s)	Benjamin John
Surname	Wiles

● **Other administrator**
Use this section to tell us about another administrator.

6 Administrator's address ●

Building name/number	The Shard
Street	32 London Bridge Street
Post town	London SE1 9SG
County/Region	
Postcode	
Country	

● **Other administrator**
Use this section to tell us about another administrator.

7 Final progress report

☑ I have attached a copy of the final progress report

8 Sign and date

Administrator's signature	Signature X X
Signature date	d 2 d 7 m 0 m 9 y 2 y 0 y 1 y 7

DUFF & PHELPS

Final Progress Report to Creditors

27 September 2017

Powerhouse Golf Limited
(In Administration)

Joint Administrators' Final Progress Report to Creditors and Members
For the period from 1 April 2017 to 28 September 2017, together with a summary of the Administration as a whole

Duff & Phelps Ltd.
The Chancery
58 Spring Gardens
Manchester
M2 1EW

Definitions

Word or Phrase	Definition
the Act	The Insolvency Act 1986 (as amended)
the Appointment Date	1 October 2015, the date of appointment of the Joint Administrators
the Bank / NatWest	National Westminster Bank Plc, with whom the Company banked and the holder of a fixed and floating charge over the Company's assets
Category 2 Disbursements	The Joint Administrators' internal costs and expenses in dealing with the Administration
the Company	Powerhouse Golf Limited (In Administration) (Company Number: 07233549)
DBEIS	The Department for Business, Energy and Industrial Strategy
DGUK	Direct Golf UK Limited (In Liquidation) (Company Number: 03901345)
the Director	John Andrew, the sole director of the Company
Duff & Phelps	Duff & Phelps Ltd.
the Group	Powerhouse Golf Limited (In Administration), Direct Golf UK Limited (In Liquidation) and John Letters Golf Limited (In Liquidation)
JLG	John Letters Golf Limited (In Liquidation) (Company Number: 05835531)
the Joint Administrators	Philip Duffy and Benjamin Wiles of Duff & Phelps The Chancery,58 Spring Gardens, Manchester, M2 1EW; and The Shard, 32 London Bridge Street, London, SE1 9SG; respectively
Prescribed Part	Pursuant to Section 176A of the Act, where a floating charge is created after 15 September 2003, a designated amount of the Company's net property (floating charge assets less costs of realisation) shall be made available non-preferential creditors
the Proposals	The Joint Administrators' Report to Creditors and Statement of Proposals issued on 19 November 2015
the Reporting Period	The period from 1 April 2017 to 27 September 2017
the Rules	The Insolvency Rules 2016 (as amended)
the Secured Creditor / SDR	Sportsdirect.com Retail Limited, the holder of a fixed and floating charge over the Company assets
SIP 9	*Statement of Insolvency Practice 9 – industry best practice for* Insolvency Practitioners in relation to disclosure of remuneration and disbursements

Contents

1. Introduction

2. Summary of Proposals

3. Progress of the Administration

4. Investigations

5. Liabilities and Dividends

6. Pre-Administration Costs

7. Costs and Expenses

8. Joint Administrators' Receipts and Payments Account

9. Creditors' Rights

10. Conclusion and Ending the Administration

Appendices

1. Copy of Approved Proposals

2. Analysis of Time Charged and Expenses Incurred

3. Joint Administrators' Receipts and Payments Account

4. Statement of Creditors' Rights

5. Form AM23 - (Notice of move from Administration to Dissolution)

1. Introduction

1.1 The Joint Administrators were appointed on the Appointment Date by SDR, the holder of a qualifying floating charge under Paragraph 14 of Schedule B1 to the Act.

1.2 Following receipt of the requisite approval from the Secured Creditor, the Administration was extended to 30 September 2017 in order to facilitate the collection of dividend from the Liquidation of DGUK.

1.3 In accordance with Paragraph 100(2) of Schedule B1 to the Act the functions of the Joint Administrators may be exercised by either of the Joint Administrators.

1.4 The purpose of this final progress report is to provide creditors with a final account of the progress of the Administration for the Reporting Period, together with a summary of the Administration as a whole.

1.5 This report should be read in conjunction with the Proposals and the Joint Administrators' previous reports to creditors.

2. Summary of Proposals

2.1 As previously advised, the Joint Administrators' proposal for achieving the purpose of the Administration, namely realising property in order to make a distribution to one or more secured or preferential creditors, were deemed to have been approved by creditors on the 2 December 2015 without modifications.

2.2 The Joint Administrators have achieved the intended purpose of Administration by way of a distribution in specie to SDR. The distribution in specie was made as part of an assignment of the Company's interest in the intercompany loan with DGUK, further details of which are provided at section 3 of this report.

2.3 A copy of the approved Proposals is attached at Appendix 1.

3. *Progress of the Administration*

Intercompany Loan

3.1 As previously advised, the sum of £3,800,000 was advanced to DGUK by the Company by way of an intercompany loan.

3.2 The loan ranks as a non-preferential claim in the Liquidation of DGUK. It is anticipated that there will be sufficient funds available in the Liquidation of DGUK to enable a distribution to its non-preferential creditors. However, the quantum and timing of a dividend from the Liquidation of DGUK is dependent on the ongoing asset realisations and investigations.

3.3 The Joint Administrators do not believe that it would be costs beneficial to extend the Administration further due to the uncertain timescales involved with the expected dividend from the Liquidation of DGUK.

3.4 *In view of the above, the Joint Administrators have assigned any right title and interest that* the Company has in the intercompany loan with DGUK. As such, any dividend that would be due to the Company form the Liquidation of DGUK will now be payable to SDR.

3.5 It should be noted that the Company has submitted a non-preferential claim of £3,800,000 in the Liquidation of DGUK and this claim has been admitted for dividend purposes by the Joint Liquidators of DGUK.

Investments

3.6 The Company has shareholdings in DGUK and JLG, however as Joint Administrators were appointed over DGUK and JLG on 16 October 2015 and 19 October 2015 respectively, no realisations have been made from these shareholdings.

Reimbursement of Pre-Appointment Costs Paid

3.7 Following the Company entering Administration, it was necessary to settle certain costs incurred by the Group, to assist with investigations into the affairs of DGUK and JLG, totalling £8,884.

3.8 Payment of these costs was initially made by the Company, due to the impending insolvencies of DGUK and JLG, however, as such costs related to the investigations of DGUK and JLG directly and not those of the Company, the Joint Administrators sought reimbursement of these costs from the respective Administrations of DGUK and JLG.

3.9 Funds were received from the Administrations of DGUK and JLG of £6,230 and £2,654, respectively outside of the Reporting Period.

SDR Funding

3.10 SDR advanced further funding totalling £155,796, to assist in the payment of certain costs of the Administration. These funds were advanced in priority to any other SDR funding.

3.11 Such funds were utilised in maintaining access and operation of certain key IT infrastructures, in addition to enabling payment of the pre-Administration and post Administration legal costs and disbursements incurred.

3.12 Please note that these contributions do not form an asset of the Administration estate and as a result of the assignment and subsequent Company dissolution these monies will not be repaid.

Tax Loss Consideration

3.13 The financial records of the Group suggested that there may be tax losses available from Group trading that could potentially be realised.

3.14 The Joint Administrators instructed tax specialists to assess the quantum of such losses and whether any recovery may be available to the Administration estate. The advice received confirmed that it is not possible to realise any benefit to the Administration estate.

Short Term Funding from JLG

3.15 Over the course of the Administration short term loans totalling £19,510 were agreed with the Joint Administrators of JLG to enable the Company to make payment of urgent costs.

3.16 These monies were repaid to JLG in full, together with settlement of the agreed arrangement fee.

Other Assets

3.17 There are no further assets available for the benefit of the Administration estate.

4. Investigations

4.1 The Joint Administrators have complied with their statutory obligation to file a report with DBEIS concerning the conduct of all directors of the Company that served in the three years prior to the Joint Administrators' appointment. The content of this report is confidential.

5. Liabilities and Dividends

Secured Creditors

NatWest

5.1 *In consideration for monies advanced under a loan and overdraft facility to DGUK, the* Company granted NatWest a debenture dated 4 September 2014, which confers fixed and floating charges over the assets of the Company as part of a cross guarantee security that the Group granted to the Bank.

5.2 NatWest's outstanding Group indebtedness was discharged in full prior to the appointment of the Joint Administrators, following the offset of credit balances held in DGUK's bank accounts. A notice of satisfaction was filed on 15 October 2016.

SDR

5.3 The Company granted SDR a debenture dated 4 September 2014 in respect of monies advanced to fund the ongoing trade of the Group under a loan agreement totalling £3,800,000.

5.4 *As detailed earlier in this report, the Joint Administrators have assigned to SDR any such* right, title and interest that the Company has in the intercompany loan with DGUK, by way of a distribution in specie.

5.5 Based on the information available to the Joint Administrators, SDR will suffer a significant shortfall on its indebtedness.

Preferential Creditors

5.6 The Company did not have any employees. Accordingly, no preferential claims have been received or are anticipated in this regard.

Prescribed Part

5.7 As previously reported, whilst the Company granted both SDR and NatWest floating charges over the Company's assets on 4 September 2014, the Company does not have any known non-preferential creditors. The Prescribed Part provisions therefore do not apply.

Non-Preferential Creditors

5.8 There are no known non-preferential creditors of the Company.

6. Pre-Administration Costs

6.1 On 24 November 2015, the following amounts in respect of Pre-Administration costs (plus VAT) were approved by the Secured Creditors, to be paid out of the assets of the Company:

Name of Recipient	Brief Description of Services Provided	Total Amount Approved
Duff & Phelps	Pre-Administration Fees	£9,681
DLA Piper UK LLP	Dealing with pre-Administration formalities as detailed in the Proposals	£45,400 plus disbursements of £1,851

6.2 The costs of DLA have been paid in full which includes £1,777 of Irrecoverable VAT. Disbursements actually invoiced by DLA totalled £1,194.

6.3 The Pre-Administration costs of Duff & Phelps have not yet been paid and are subject to recoveries being made by SDR, from the Liquidation of DGUK, under the terms of the assignment.

7. Costs and Expenses

7.1 The Joint Administrators' remuneration was approved on the basis of time costs incurred, on 24 November 2015 by the Secured Creditors.

7.2 In addition, the Secured Creditors agreed to the recharging of Category 2 Disbursements *incurred in dealing with the Administration.*

7.3 Time costs incurred in the Reporting Period total £5,140, representing 22 hours at an average hourly rate of £234. A time cost analysis is attached at Appendix 3.

7.4 In accordance with SIP 9, the Joint Administrators have provided creditors with additional information regarding the areas of time incurred during the Reporting Period below:

- Time costs of £2,625 have been incurred under the heading Statutory Matters (Meetings, Reports & Notices). This relates to the time spent dealing with all statutory requirements of the Administration during the Reporting Period.

- Time costs of £1,266 have been incurred under the heading Strategy, Planning and Control. This relates to time spent reviewing the position of the case and both internal and external discussions with key advisors surrounding the progress and general strategy of the Administration.

7.5 Time costs incurred since the Appointment Date total £51,855 representing 173 hours at an average hourly rate of £300.

7.6 No fees have been drawn to date in respect of time costs incurred. The level of remuneration to be drawn by the Joint Administrators will be subject to recoveries being made by SDR, under the terms of the assignment

7.7 The only expense incurred by the Joint Administrators during the Reporting Period relates to accountant's fees of £600 paid to Shaw Gibbs Limited.

7.8 No disbursements have been incurred by the Joint Administrators during the Reporting Period.

8. Joint Administrators' Receipts and Payments Account

8.1 The Joint Administrators' Receipts and Payments Account for the Reporting Period, together with a cumulative account for the whole of the Administration, is shown in Appendix 3.

9. Creditors' Rights

9.1 Information regarding the fees and disbursements of the Administrators, including the rights to challenge such costs, are attached at Appendix 4.

10. Conclusion and Ending the Administration

10.1 The Joint Administrators consider that they are now in a position to conclude the Administration and cease to act. No further reports will be issued.

10.2 *As outlined previously, it is the intention of the Joint Administrators to exit the Administration* into Dissolution.

10.3 All assets have now been realised apart from those where it has not been commercially viable to do so, as explained earlier in this report. The Company will be automatically dissolved three months after the Notice of Moving from Administration to Dissolution has been filed by the Registrar of Companies. The relevant documentation was sent to Companies House on the 27 September 2017.

10.4 Creditors have resolved that the Joint Administrators will be discharged from liability under Paragraph 98 of Schedule B1 to the Act upon filing the end of the Administration or their appointment otherwise ceasing.

10.5 *If you have any queries or require any further assistance, please do not hesitate to contact my* colleague Jamie Maddox of this office.

Philip Duffy
Joint Administrator

The affairs, business and property of the Company are being managed by the Joint Administrators, Philip Duffy and Benjamin Wiles who act as agents for the Company and without personal liability. Both are licensed by the Insolvency Practitioners Association

Appendix 1

Copy of Approved Proposals

Joint Administrators' Proposals

The Joint Administrators propose the following:

- That the Joint Administrators continue the Administration to deal with such outstanding matters in relation to the Company as the Joint Administrators consider necessary until such time as the Administration ceases to have effect.

- That the Joint Administrators do all such other things and generally exercise all of their powers as contained in Schedule 1 of the Act, as they, in their sole and absolute discretion consider desirable or expedient in order to achieve the purpose of the Administration.

- That the Joint Administrators, once all outstanding matters have been satisfactorily completed, take the necessary steps to give notice under Paragraph 84 of Schedule B1 of the Act to the Registrar of Companies to the effect that the Company has no remaining property which might permit a distribution to its creditors, at which stage the Administration will cease.

- That the Joint Administrators, should non-preferential claims be lodged in the Administration and they consider that there are funds available to be distributed to the such creditors (other than under the Prescribed Part) take the necessary steps to put the Company into either Creditors' Voluntary Liquidation or into Compulsory Liquidation as they deem appropriate. It is proposed that the Joint Administrators, currently Philip Duffy and Benjamin Wiles of Duff & Phelps would act as Joint Liquidators should the Company be placed into Creditors' Voluntary Liquidation. In accordance with Paragraph 83(7) of Schedule B1 to the Act and Rule 2.117A of the Rules creditors may nominate a different person as the proposed Liquidator, provided the nomination is received at this office prior to the approval of these proposals. In the absence of such nomination, the Joint Administrators will be appointed Joint Liquidators and in accordance with Section 231 of the Act, any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of them.

- That the Joint Administrators, should they consider it appropriate, be able to propose a Company Voluntary Arrangement for the Company to exit the Administration. It is proposed that the Joint Administrators, currently Philip Duffy and Benjamin Wiles of Duff & Phelps would act as Joint Supervisors of the prospective Company Voluntary Arrangement.

- That the Joint Administrators be discharged from all liability pursuant to Paragraph 98 of Schedule B1 to the Insolvency Act 1986, upon filing the end of the Administration or their appointment otherwise ceasing.

- Where a Creditors' Committee is not established, that the Joint Administrators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Administration.

- Where a Creditors' Committee in not established, that the Joint Administrators' Fee Estimate in the total sum of £76,905 to 31 March 2016 is approved.

- Where a Creditors' Committee is not established, that the Joint Administrators be authorised to draw their company's internal costs and expenses in dealing with the Administration ("Category 2 Disbursements").

Appendix 2

Analysis of Time Charged and Expenses Incurred

64207 POWERHOUSE GOLF LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 01/04/2017 to 27/09/2017

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case Review & Case Diary Management	0.50	0.50	0.00	1.10	0.00	2.10	673.00	320.48
Cashiering & Accounting	0.00	0.00	0.30	2.00	0.00	2.30	432.00	187.83
Statutory Matters (Meetings, Reports & Notices)	0.00	3.00	1.00	6.00	0.00	10.00	2,625.00	262.50
Strategy, Planning & Control	0.10	0.00	0.00	6.70	0.00	6.80	1,266.00	186.18
Tax Compliance / Planning	0.00	0.00	0.00	0.80	0.00	0.80	144.00	180.00
Total Hours:	**0.60**	**3.50**	**1.30**	**16.60**	**0.00**	**22.00**		**233.64**
Total Fees Claimed: £	**325.00**	**1,470.00**	**388.00**	**2,957.00**	**0.00**		**5,140.00**	

64207 POWERHOUSE GOLF LIMITED

ANALYSIS OF TIME COSTS FOR THE PERIOD 01/10/2015 to 27/09/2017

ADM-Admin. - Post Appt.

Classification of Work Function	Hours					Total Hours	Time Cost £	Avg Hourly Rate £
	Managing Director	Manager	Senior	Assistant	Support			
Administration and Planning								
Case Review & Case Diary Management	5.80	4.30	0.00	7.80	0.00	17.90	6,054.50	338.24
Cashiering & Accounting	0.00	1.00	3.10	4.80	0.00	8.90	2,355.50	264.66
Insurance	0.00	0.00	0.00	0.50	0.00	0.50	105.00	210.00
Statutory Matters (Meetings, Reports & Notices)	0.50	24.90	5.50	39.05	0.00	69.95	18,799.00	268.75
Strategy, Planning & Control	0.10	28.50	0.00	8.90	0.00	37.50	12,179.50	324.79
Tax Compliance / Planning	0.00	0.00	0.00	1.60	0.00	1.60	288.00	180.00
Creditors								
Communications with Creditors / Employees	1.50	0.50	0.00	0.80	0.00	2.80	1,070.50	382.32
Secured Creditors	0.00	19.00	0.00	0.00	0.00	19.00	7,293.75	383.88
Investigations								
CDDA Reports & Communication	0.00	3.75	0.00	10.20	0.00	13.95	3,542.00	253.91
Financial Review & Investigations (S238/239 etc)	0.00	0.50	0.00	0.00	0.00	0.50	167.50	335.00
Total Hours:	**7.90**	**82.45**	**8.60**	**73.65**	**0.00**	**172.60**		**300.44**
Total Fees Claimed: £	**4,114.00**	**30,797.75**	**2,608.50**	**14,335.00**	**0.00**		**51,855.25**	

Appendix 3

Joint Administrators' Receipts and Payments Account

Powerhouse Golf Limited
(In Administration)
Joint Administrators' Summary of Receipts & Payments

Statement of Affairs £		From 01/04/2017 To 27/09/2017 £	From 01/10/2015 To 27/09/2017 £
	SECURED ASSETS		
NIL	Investments - DGUK & JLG	NIL	NIL
		NIL	NIL
	ASSET REALISATIONS		
Uncertain	DGUK - Unsecured Dividend	NIL	NIL
	Bank Interest Gross	0.04	38.84
Uncertain	Tax Loss Consideration	NIL	NIL
	Sports Direct.com contribution	NIL	155,795.92
	Loan from John Letters Golf Limited	500.00	19,510.96
	Reimbursement of Pre-appt costs paid	NIL	8,884.00
		500.04	184,229.72
	COST OF REALISATIONS		
	Pre-Appointment Legal Fees	NIL	45,400.00
	Pre-Appointment Legal Disbursements	NIL	1,193.54
	IT Costs	NIL	8,883.06
	Accountants Fees	600.00	600.00
	Legal Fees	NIL	57,000.00
	Legal Disbursements	NIL	23,858.45
	Irrecoverable VAT	NIL	27,216.01
	Repayment of JLG Loan	NIL	19,961.51
	Bank Charges	NIL	117.15
		(600.00)	(184,229.72)
	FLOATING CHARGE CREDITORS		
Uncertain	National Westminster Bank Plc	NIL	NIL
(3,750,000.00)	Sportsdirect.com Retail Limited	NIL	NIL
		NIL	NIL
	UNSECURED CREDITORS		
NIL	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(3,750,100.00)		**(99.96)**	**NIL**
	REPRESENTED BY		
			NIL

Note:

Appendix 4

Statement of Creditors' Rights

STATEMENT OF CREDITORS RIGHTS

Rule numbers refer to Insolvency (England & Wales) Rules 2016 (as amended)
Section numbers refer to Insolvency Act 1986

If you require a copy of any relevant rule or section, please contact Jamie Maddox at jamie.maddox@duffandphelps.com.

This notice is accompanied by the Joint Administrators' Progress Report to Creditors.

Information for creditors on remuneration and disbursements of administrators

Information regarding the fees and disbursements of the Joint Administrators, including details of the Duff & Phelps' disbursements policy and hourly charge out rates for each grade of staff that may undertake work on this case, is in a document called "A Creditors' Guide to Administrators' Fees". This can be viewed and downloaded from the Joint Administrators' website at http://www.duffandphelps.com/uk-restructuring/creditor-guides (click on the document 'Administration (appointment from 1 October 2015)'. Should you require a copy, please contact this office.

Creditors have the right to request information from the Administrator under rule 18.9

Secured Creditors and non-preferential creditors with the concurrence of at least 5% in value of the non-preferential creditors (including the creditor in question) or any non-preferential creditor with the permission of the Court may make a written request to the Joint Administrators for further information concerning remuneration or expenses (other than Pre-Administration costs). Such a request must be made within 21 days of receipt of this Progress Report and a response will be provided within 14 days of receipt of the request.

Creditors have recourse to Court, application to be made within 21 days of the Joint Administrators giving reasons for not providing all the information requested or the expiry of the 14 days within which the Joint Administrators must respond to a request.

Creditors have the right to challenge the Administrator's remuneration and expenses under rule 18.34

Secured Creditors or any non-preferential creditor with the concurrence of at least 10% in value of the non-preferential creditors (including that creditor) or any non-preferential creditor with the permission of the Court, may make an application to court on the grounds that the remuneration charged or expenses incurred are excessive and/or that the basis fixed for the Liquidator's remuneration is inappropriate. The application to court must be made no later than eight weeks after receipt of the report or account which first reports the charging of the remuneration or the incurring of expenses in question.

Appendix 5

Form AM23 - (Notice of move from Administration to Dissolution)

In accordance with Rule 3.61(1) of the Insolvency (England & Wales) Rules 2016 & Paragraph 84(8) of Schedule B1 of the Insolvency Act 1986.

AM23

Notice of move from administration to dissolution

Companies House

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

1 Company details

Company number	0 7 2 3 3 5 4 9
Company name in full	Powerhouse Golf Limited

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

2 Court details

Court name	Chancery Division, Manchester District Registry
Court number	3 0 2 8 2 0 1 5

3 Administrator's name

Full forename(s)	Philip Francis
Surname	Duffy

4 Administrator's address

Building name/number	The Chancery
Street	58 Spring Gardens
Post town	Manchester M2 1EW
County/Region	
Postcode	
Country	

AM23
Notice of move from administration to dissolution

5 Administrator's name ●

Full forename(s)	Benjamin John
Surname	Wiles

● **Other administrator**
Use this section to tell us about another administrator.

6 Administrator's address ●

Building name/number	The Shard
Street	32 London Bridge Street
Post town	London SE1 9SG
County/Region	
Postcode	
Country	

● **Other administrator**
Use this section to tell us about another administrator.

7 Final progress report

☑ I have attached a copy of the final progress report

8 Sign and date

Administrator's signature	Signature X X
Signature date	d 2 d 7 m 0 m 9 y 2 y 0 y 1 y 7

AM23
Notice of move from administration to dissolution

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	Jamie.Maddox
Company name	Duff & Phelps Ltd.
Address	The Chancery
	58 Spring Gardens
Post town	Manchester M2 1EW
County/Region	
Postcode	
Country	
DX	
Telephone	+44 (0) 161 827 9000

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

AM23

Notice of move from administration to dissolution

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	Jamie.Maddox
Company name	Duff & Phelps Ltd.
Address	The Chancery
	58 Spring Gardens
Post town	Manchester M2 1EW
County/Region	
Postcode	
Country	
DX	
Telephone	+44 (0) 161 827 9000

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