

WU07

Notice of progress report in a winding-up by the court



Companies House

SATURDAY



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11/05/2019

#50

COMPANIES HOUSE

1 Company details

Company number 0 7 6 0 3 7 4 7

Company name in full Evesham CBS Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nigel

Surname Fox

3 Liquidator's address

Building name/number Highfield Court

Street Tollgate

Post town Chandlers Ford

County/Region Eastleigh

Postcode S O 5 3 3 T Y

Country

4 Liquidator's name

Full forename(s) James Ashley

Surname Dowers

● Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address

Building name/number S PROSPECT HOUSE

Street MERIDIANS CROSS

OCEAN WAY

Post town SOUTHAMPTON

County/Region

Postcode S O 1 4 4 T J

Country

● Other liquidator

Use this section to tell us about
another liquidator.

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6 Period of progress report

From date	d	1	d	6	m	0	m	3	y	2	y	0	y	1	y	8
To date	d	1	d	5	m	0	m	3	y	2	y	0	y	1	y	9

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	1	d	0	m	0	m	5	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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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	Amy Slee
Company name	RSM Restructuring Advisory LLP
Address	Highfield Court, Tollgate Chandlers Ford
Post town	Eastleigh
County/Region	
Postcode	S O 5 3 3 T Y
Country	
DX	
Telephone	02380 646 464



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

**Evesham CBS Limited
(In Liquidation)
Liquidators' Trading Account**

Statement of Affairs £	From 16/03/2018 To 15/03/2019 £	From 16/03/2015 To 15/03/2019 £
TRADING SURPLUS/(DEFICIT)	NIL	NIL

Evesham CBS Limited
(In Liquidation)
Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 16/03/2018 To 15/03/2019 £	From 16/03/2015 To 15/03/2019 £
ASSET REALISATIONS		
Department of Employment	5,000.00	5,000.00
	5,000.00	5,000.00
COST OF REALISATIONS		
Bank Charges	22.00	22.00
ISA Quarterly Charges	66.00	330.00
Official Receivers Remuneration	NIL	5,000.00
	(88.00)	(5,352.00)
UNSECURED CREDITORS		
(504,937.00) Trade & Expense Creditors	NIL	NIL
	NIL	NIL
DISTRIBUTIONS		
(1.00) Ordinary Shareholders	NIL	NIL
	NIL	NIL
(504,938.00)	4,912.00	(352.00)
REPRESENTED BY		
Insolvency Service Account (ISA)		(352.00)
		(352.00)

Note:

Nigel Fox
Liquidator

**ANNUAL PROGRESS REPORT FOR EVESHAM CBS LIMITED – IN LIQUIDATION
FOR THE PERIOD 16 MARCH 2018 TO 15 MARCH 2019**

COMPANY NO: 07603747

No. 5427 of 2014

**CVR Global LLP
5 Prospect House
Meridians Cross
Ocean Way
Southampton
SO14 3TJ
Telephone Number: 023 8033 5888
E Mail: hwitt@cvr.global**

**RSM Restructuring Advisory LLP
Highfield Court
Tollgate
Chandlers Ford
Eastleigh
SO53 3TY
Telephone Number: 023 8064 6464
E Mail: Amy.Slee@rsmuk.com**

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

ANNUAL PROGRESS REPORT OF EVESHAM CBS LIMITED - IN LIQUIDATION

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- Appendix 4 - Time cost information for the period 16 March 2018 to 15 March 2019 and cumulatively since appointment
- Appendix 5 – Expenses summary for the period 16 March 2018 to 15 March 2019 and cumulatively since appointment

1. EXECUTIVE SUMMARY

A summary of key information in this report is detailed below.

Assets

There have been no asset realisations in this case.

Expenses

Expense	Expense incurred to date £	Anticipated further expense to closure £	Total anticipated expense £
Liquidators' fees - RSM	13,595	Nil	13,595
Liquidators' fees – CVR Global	3,288	2,000	5,288
Liquidators' fees – DDJ Insolvency	6,279	Nil	6,279
Solicitors' fees*	109,897	Nil	109,897
All other expenses	47	30	77

* This is the total cost across four associated Liquidations.

Dividend prospects

Creditor class	Distribution / dividend paid to date £	Anticipated distribution / dividend based upon the above £
Secured creditor	Not applicable	There are no creditors of this class
Preferential creditors	Not applicable	There are no creditors of this class
Unsecured creditors	Nil	Nil

Closure

The Joint Liquidators are satisfied that the case has been dealt with and is now ready for closure.

Based on present information, the case is expected to be closed within 3 months.

2. GENERAL ADMINISTRATION

Statutory information

Statutory information may be found at Appendix 1.

The Joint Liquidators are required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit in enhancing realisations for the insolvent estate, they assist in the efficient and compliant progressing of the administration of the case, which ensures that work is carried out to high professional standards. A detailed list of these tasks may be found in the attached appendices.

The Joint Liquidators have met their statutory and regulatory duties to report to creditors, as listed below. In consideration of the need for transparency and engagement with creditors, care has been taken to ensure that reports and other communications with creditors have provided useful details of the strategies pursued and the outcomes anticipated.

During the Review Period, the following key documents have been issued:

- This progress report;

Other administration tasks

During the Review Period, the following material tasks in this category were carried out:

- Case reviews etc.

3. ENQUIRIES AND INVESTIGATIONS

During the first reporting period, the Joint Liquidators carried out an initial review of the Company's affairs in the period prior to appointment.

This included seeking information and explanations from the directors by means of questionnaires; making enquiries of the Company's accountants; reviewing information received from creditors; and collecting and examining the Company's bank statements, accounts and other records.

This work was carried out with the objective of making an initial assessment of whether there were any matters that may lead to any recoveries for the benefit of creditors. This would typically include any potential claims which may be brought against parties either connected to or who have past dealings with the Company.

During the course of enquiries, the Joint Liquidators looked into claims against the director. Investigations have now completed and unfortunately no realisations have been made.

Although this work did not generate any financial benefit to creditors, it was necessary to meet the statutory duties as well as conduct appropriate enquiries and investigations into potential rights of actions to enhance realisations.

4. REALISATION OF ASSETS

There have been no realisations in this matter.

5. CREDITORS

Irrespective of whether sufficient realisations are achieved to pay a dividend to creditors, the Joint Liquidators have had to carry out key tasks which are detailed in the attached appendices. The following sections explain the anticipated outcomes to creditors and any distributions paid.

Secured creditors

The Company has not granted any charges over its assets.

Preferential creditors

There are no known preferential claimants in this matter.

Unsecured creditors

The trade and expense creditors as per the statement of affairs totalled £738,338.

Please be advised that proofs have not been adjudicated upon as no dividend has been or will be paid.

Dividend prospects

Where a floating charge is created after 15 September 2003 a prescribed part of the company's net property shall be made available to unsecured creditors.

The Company has not granted a floating charge to any creditor after 15 September 2003 and consequently there will be no prescribed part in this Liquidation.

There will not be a dividend in this matter.

6. FEES AND EXPENSES

The Joint Liquidators' fees

The Joint Liquidators' seek to ensure that work is conducted by the appropriate staff member at the appropriate level of experience. Junior members of staff deal with the day to day administration on cases and a manager and partner then oversees the work undertaken. Where the issues are complex and litigious, the work will be closely supervised or undertaken by a manager or partner.

The basis of the Joint Liquidators' remuneration was approved by creditors on 13 May 2015 in accordance with the following resolution:

"The Liquidators shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the Liquidators and their staff, in attending to matters arising in the Liquidation at RSM Restructuring Advisory LLP's and DDJ Insolvency Limited's standard hourly rates, at the rates prevailing at the time the work is done."

In the reporting period, CVR Global LLP incurred time costs of £1,075 representing 4 hours work at an average hourly rate of £250.

Since appointment, CVR Global LLP have incurred time costs of £3,228 representing 12 hours work at an average hourly rate of £272.

A breakdown of the total and period time costs is attached as Appendix 4. Creditors are advised that no amounts have been drawn by CVR Global LLP in respect of their time costs in connection with this matter.

Prior to the case being handled by CVR Global LLP, James Dowers was assisted by the team at DDJ Insolvency Limited. Their time costs in connection with this matter totalled £6,279 representing 20 hours work at an average hourly rate of £322. A breakdown is shown at Appendix 4 and no amounts have been drawn against the time costs incurred.

In the reporting period, RSM Restructuring Advisory LLP incurred time costs of £1,555 representing 7 hours work at an average hourly rate of £213.

Since appointment, RSM Restructuring Advisory have incurred time costs of £13,595 representing 60 hours work at an average hourly rate of £226.

A breakdown of the total and period time costs is attached as Appendix 4. Creditors are advised that no amounts have been drawn by RSM Restructuring Advisory LLP in respect of their time costs in connection with this matter.

As there have been no realisations in this matter, the Joint Liquidators will write off all time costs incurred in dealing with this case from appointment to closure.

Disbursements

The disbursements that have been incurred and not yet paid during the period are detailed in the attached appendices

The category 1 disbursements represent the reimbursement or payments made in relation to the assignment.

The category 2 disbursements may include an element of overhead charges in accordance with the decision passed by creditors at a meeting held on 13 May 2015. The basis of calculation of this category of disbursement was disclosed to creditors prior to the decision being made and is also detailed at in the appendices.

7. CREDITORS' RIGHTS

An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Joint Liquidator's remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

ANNUAL PROGRESS REPORT OF EVESHAM CBS LIMITED - IN LIQUIDATION

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Joint Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

Please note that information relevant and useful to creditors can be found at the following website, www.creditorinsolvencyguide.co.uk and

<https://www.r3.org.uk/what-we-do/publications/professional/fees>.

Hard copies of these publications are available on request by contacting the Joint Liquidators' office.

8. EC REGULATIONS (WHETHER PROCEEDINGS ARE MAIN PROCEEDINGS OR TERRITORIAL)

The Company's centre of main interest was in Surrey, United Kingdom and therefore it is considered that the EC Regulations will apply. These proceedings are main proceedings as defined in Article 3 of the EC Regulation.

9. CONCLUSION

The administration of the case will be continuing for a short period to allow the case to be closed.

If you require any further information, please contact Hannah Witt on 023 8033 5888 or hwitt@cvr.global



Nigel Fox

Joint Liquidator

7 May 2019

Appendix 1

Statutory Information

Court	In the High Court of Justice
Court number	5427 of 2014
Company Name	Evesham CBS Limited
Former Trading Name	Not applicable
Company Number	07603747
Registered Office	RSM Restructuring Advisory LLP, Highfield Court Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3TZ
Former Registered Office	Churchmill House, Ockford Road, Godalming, Surrey, GU7 1QY
Officeholders	Nigel Fox and James Dowers
Officeholders address	RSM Restructuring Advisory LLP, Highfield Court Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3TZ CVR Global LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, Hampshire, SO14 3TJ
Date of appointment	16 March 2015

ANNUAL PROGRESS REPORT OF EVESHAM CBS LIMITED - IN LIQUIDATION

Appendix 2

Receipts and Payments account for the period 16 March 2018 to 15 March 2019 and cumulatively since appointment

Evesham CBS Limited (In Liquidation) Joint Liquidators' Summary of Receipts & Payments			
Statement of Affairs £		From 16/03/2018 To 15/03/2019 £	From 16/03/2015 To 15/03/2019 £
	COST OF REALISATIONS		
	Bank Charges	88.00	352.00
		(88.00)	(352.00)
	UNSECURED CREDITORS		
Uncertain	Inland Revenue	NIL	NIL
Uncertain	Investors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(1.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(1.00)		(88.00)	(352.00)
	REPRESENTED BY ISA NIB		(352.00)
			(352.00)

Appendix 3

Detailed list of work undertaken for Evesham CBS Limited in Liquidation for the review period

ADMINISTRATION AND PLANNING	Work involved in this category relates mainly to routine and statutory functions. It does not necessarily provide financial benefit to creditors but ensures that the case is managed and administered in accordance with legislation and in a professional manner. Specific work is detailed below:
Document maintenance/file review/checklist	Filing of documents Periodic file reviews Periodic reviews of the application of ethical, anti-money laundering and anti-bribery safeguards Maintenance of statutory and case progression task lists/diaries Updating checklists
Bank account administration	Bank account reconciliations Maintenance of the estate cash book
Planning / Review	Discussions regarding strategies to be pursued Meetings with team members and independent advisers to consider practical, technical and legal aspects of the case
Creditor reports	Preparing annual progress report to creditors
INVESTIGATIONS	The office holders are required to undertake an investigation in to the affairs of the company or individual prior to the commencement of the insolvency process. Occasionally such investigations identify further potential asset recoveries. Specific work is detailed below:

SIP 2 Review	Correspondence to request information on the company's dealings, Reviewing company's books and records
Statutory reporting on conduct of director(s)	Liaising with Insolvency Service
CREDITORS	This involves work in dealing with creditor queries and correspondence, including reports and where funds permit agreeing creditor claims and provision of dividends to creditors. This may also involve assisting employees. Specific work is detailed below:
Creditor Communication	Receive and follow up creditor enquiries via telephone representatives via facsimile, email and post

CVR Global LLP - Current Charge-out Rates for the firm

Time charging policy

Charge-out rates are normally reviewed annually when rates are adjusted to reflect such matters as inflation; increases in direct wage costs; and changes to indirect costs such as Professional Indemnity Insurance. It is the firm's policy for the cashier's time spent on an assignment to be charged to the case. However, secretarial and office admin support time is charged only in respect of identifiable blocks of time devoted to the case where we consider it to be viable to do so. All time is recorded in 6 minute units.

Staff	Charge out rates £
Insolvency Practitioner/Partners	390-495
Consultants	390-495
Directors	360-390
Associate Directors	330-360
Managers	300-330
Assistant Manager	290-310
Senior Executive	240-275
Executive	155-190
Cashier	135-185
Secretarial/Admin/Analyst	90-125

Direct expenses ("Category 1 Disbursements")

Category 1 disbursements as defined by SIP 9, which can be specifically identified as relating to the administration of the case, will be charged to the estate at cost, with no uplift. These include but are not limited to such items as advertising our appointment, meetings and requesting claims from creditors, storage in relation to the books and records of the company or individuals and the assignment records, online reporting facilities in relation to the uploading of documents and reports for creditors, bonding and other insurance premiums to protect the estate and its assets, and properly reimbursed expenses incurred by personnel in connection with the case.

Indirect expenses ("Category 2 Disbursements")

It is our normal practice to also charge the following indirect disbursements ("Category 2 Disbursements as defined by SIP 9) to the case, where appropriate:

Circulars to creditors:

Plain/headed paper including photocopying	12p per side
Envelopes	12p each
Postage	Actual cost

Room Hire

For the convenience of creditors and to save the cost of booking an outside hotel room, meetings of creditors are occasionally held internally at our offices. Where meetings of creditors are held in one of our internal meeting rooms, a charge of £100 plus VAT may be levied to cover the cost of booking the room.

Travel

Mileage incurred as a result of any necessary travelling is charged to the estate at the H M Revenue & Customs approved rate, currently 45p per mile.

All of the above costs are subject to amendment by the firm at any time and if amended will be notified to creditors with the next circular sent to all creditors.

Company Searches & Electronic Verification of Identity

Included in expense and/or disbursements, Company Searches and electronic Verification of Identity include an element of shared costs. Such expenses are of an incidental nature but are generally incurred on each case. In line with the cost of the external provision of such services, a charge of £15 plus VAT is levied to cover the cost of these searches.

RSM RESTRUCTURING ADVISORY LLP**JOINT LIQUIDATORS' CURRENT CHARGE OUT AND DISBURSEMENT RATES**

HOURLY CHARGE OUT RATES	
	Current rates £
Partner	460 to 620
Directors / Associate Directors	335 to 460
Managers / Assistant Managers	250 to 295
Administrators	165 to 210
Support staff	135

"CATEGORY 2" DISBURSEMENT RATES	
Internal room hire	£100 per hour
Subsistence	£25 per night
Travel (car)	42.5p per mile
"Tracker" searches	£10 per case

RSM Restructuring Advisory LLP charging, expenses and disbursements policy statement

Charging policy

- Partners, directors, managers, administrators, cashiers, secretarial and support staff are allocated an hourly charge out rate which is reviewed from time to time
- Work undertaken by cashiers, secretarial and support staff will be or has been charged for separately and such work will not or has not so been charged for as part of the hourly rates charged by partners, directors, managers and administrators
- Time spent by partners and all staff in relation to the insolvency estate is charged to the estate
- Time is recorded in 6-minute units at the rates prevailing at the time the work is done
- The current charge rates for RSM Restructuring Advisory LLP Southampton are attached
- Time billed is subject to Value Added Tax at the applicable rate where appropriate
- It is the office holder's policy to ensure that work undertaken is carried out by the appropriate grade of staff required for each task, having regard to its complexity and the skill and experience actually required to perform it
- RSM Restructuring Advisory LLP's charge out rates are reviewed periodically

Expenses and disbursements policy

- Only expenses and disbursements properly incurred in relation to an insolvency estate are re-charged to the insolvency estate
- Expenses and disbursements which comprise external supplies of incidental services specifically identifiable to the insolvency estate require disclosure to the relevant approving party, but do not require approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 1' disbursements
- Expenses and disbursements which are not capable of precise identification and calculation (for example any which include an element of shared or allocated costs) or payments to outside parties that the firm or any associate has an interest, require the approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 2' disbursements
- A resolution to consider approving category 2 disbursements at the rates prevailing at the time the cost is incurred to RSM Restructuring Advisory LLP Southampton will be proposed to the relevant approving party in accordance with the legislative requirements
- General office overheads are not re-charged to the insolvency estate as a disbursement
- Any payments to outside parties in which the office holder or his firm or any associate has an interest will only be made with the approval of the relevant approving party
- Expenses and disbursements re-charged to or incurred directly by an insolvency estate are subject to VAT at the applicable rate where appropriate

ANNUAL PROGRESS REPORT OF EVESHAM CBS LIMITED - IN LIQUIDATION

Appendix 4

Actual time cost information for the period 16 March 2018 to 15 March 2019 and cumulative

RSM – Period

Category	Activity	Partners	Creditors - general creditors	Members	Assets - general creditors	Assets - Shareholders	Assets - Other	Total Hours	Total Cost	Average Rates
Administration and Planning										
	Background information	0.0	0.0	0.0	0.0	0.0	0.2	0.2	£ 33.00	165.00
	Case Management	0.2	0.2	0.0	0.0	0.9	0.0	1.3	£ 323.00	248.46
	Closure	0.0	0.0	0.0	0.0	0.2	0.0	0.2	£ 27.00	135.00
	Receipts and Payments	0.0	0.0	0.0	0.0	0.2	0.0	0.2	£ 45.00	225.00
	Tax Matters	0.1	0.0	0.0	0.0	0.4	0.6	1.1	£ 223.50	203.18
	Total	0.3	0.2	0.0	0.0	1.7	0.8	3.0	£ 661.50	217.17
Creditors										
	Other Creditor Meetings and Reports	0.4	0.4	0.0	0.0	0.0	3.1	3.9	£ 843.50	216.28
	Unsecured Creditors	0.0	0.0	0.0	0.0	0.2	0.2	0.4	£ 60.00	150.00
	Total	0.4	0.4	0.0	0.0	0.2	3.3	4.3	£ 903.50	210.12
Total Hours - Period 16 March 2018 to 15 March 2019										
		0.7	0.6	0.0	0.0	1.9	4.1	7.3	£ 1,565.00	213.61
Total Time Cost - Period 16 March 2018 to 15 March 2019										
		£ 308.50	£ 270.00	£ 0.00	£ 0.00	£ 287.50	£ 688.00	£ 1,565.00		
Total Hours										
		0.7	0.6	0.0	0.0	1.9	4.1	7.3	£ 1,565.00	213.61
Total Time Cost										
		£ 308.50	£ 270.00	£ 0.00	£ 0.00	£ 287.50	£ 688.00	£ 1,565.00		
Average Rates										
		442.14	450.00	0.00	0.00	151.32	167.80	213.01		

RSM - Total

Category	Activity	Partners	Creditors - general creditors	Members	Assets - general creditors	Assets - Shareholders	Assets - Other	Total Hours	Total Cost	Average Rates
Administration and Planning										
	Appointment	0.0	0.0	0.0	0.0	8.2	0.0	8.2	£ 1,556.50	189.82
	Background information	0.0	0.0	0.0	0.0	0.0	0.3	0.3	£ 49.50	165.00
	Case Management	2.1	2.0	2.9	0.1	6.8	2.0	15.9	£ 4,188.00	262.40
	Closure	0.0	0.0	0.0	0.0	0.2	0.0	0.2	£ 27.00	135.00
	Post-appointment - general	0.4	0.0	0.0	0.0	0.2	0.0	0.6	£ 200.00	333.33
	Pre-appointment matters	0.0	0.0	0.0	0.0	1.6	0.0	1.6	£ 233.00	145.63
	Receipts and Payments	0.0	0.0	0.0	0.0	2.3	0.0	2.3	£ 466.90	203.00
	Tax Matters	0.2	0.0	0.0	0.0	1.9	2.3	4.4	£ 790.00	179.55
	Total	2.7	2.0	2.9	0.1	21.2	4.6	33.5	£ 7,510.90	224.21
Realisation of Assets										
	Assets - general/other	2.0	0.0	0.2	0.0	0.0	0.0	2.2	£ 889.00	404.09
	Total	2.0	0.0	0.2	0.0	0.0	0.0	2.2	£ 889.00	404.09
Creditors										
	1st creditors/shareholders meetings and reports	0.5	0.0	0.0	0.0	2.5	0.0	3.0	£ 735.00	245.00
	Other Creditor Meetings and Reports	1.5	0.9	0.6	0.0	7.5	3.1	13.6	£ 3,054.00	224.56
	Unsecured Creditors	0.3	0.1	0.3	0.2	6.6	0.2	7.7	£ 1,391.50	180.71
	Total	2.3	1.0	0.9	0.2	16.6	3.3	24.3	£ 5,180.50	213.18
Case Specific Matters - Shareholders										
	Shareholders / Members	0.0	0.0	0.0	0.0	0.1	0.0	0.1	£ 15.00	150.00
	Total	0.0	0.0	0.0	0.0	0.1	0.0	0.1	£ 15.00	150.00
Total Hours - Period 16 March 2018 to 15 March 2019										
		7.0	3.0	4.0	0.3	37.9	7.9	60.1	£ 13,596.40	226.21
Total Time Cost - Period 16 March 2018 to 15 March 2019										
		£ 2,996.50	£ 1,063.00	£ 1,380.00	£ 72.50	£ 6,846.90	£ 1,236.50	£ 13,596.40		
Total Hours										
		7.0	3.0	4.0	0.3	37.9	7.9	60.1	£ 13,596.40	226.21
Total Time Cost										
		£ 2,996.50	£ 1,063.00	£ 1,380.00	£ 72.50	£ 6,846.90	£ 1,236.50	£ 13,596.40		
Average Rates										
		428.07	354.33	345.00	241.67	180.68	156.52	226.21		

ANNUAL PROGRESS REPORT OF EVESHAM CBS LIMITED - IN LIQUIDATION

CVR – Period

EVESHAM CBS LTD - CWU - EVES65216

Time and Chargeout Summary for the period 16/03/2018 to 15/03/2019							
Classification of work function	Hours					Time Cost £	Average hourly rate £
	Partner / Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & Planning	0.00	0.90	1.60	1.10	3.60	906.50	251.81
Investigations	0.00	0.00	0.00	0.20	0.20	48.00	240.00
Creditors	0.00	0.00	0.00	0.50	0.50	120.00	240.00
Total Hours	0.00	0.90	1.60	1.80	4.30	1,074.50	249.88
Total fees Claimed	0.00	297.00	351.00	426.50	1,074.50		

CVR - Total

EVESHAM CBS LTD - CWU - EVES65216

Time and Chargeout Summary for the period to 15/03/2019							
Classification of work function	Hours					Time Cost £	Average hourly rate £
	Partner / Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & Planning	0.00	1.80	3.70	1.30	6.80	1,790.00	263.24
Investigations	0.20	0.00	0.50	0.20	0.90	284.50	316.11
Realisation of Assets	0.00	0.50	0.00	0.00	0.50	155.00	310.00
Creditors	0.00	0.10	0.00	0.50	0.60	151.00	251.67
Case Specific Matters	0.00	0.00	3.30	0.00	3.30	907.50	275.00
Total Hours	0.20	2.40	7.50	2.00	12.10	3,288.00	271.74
Total fees Claimed	99.00	762.00	1,973.50	453.50	3,288.00		

DDJ – Total

Time Entry - Detailed SIP9 Time & Cost Summary

EVS6316 - Evesham CBS Limited
To 31/07/2017

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
202 Set up administration	0.80	0.10	0.00	0.00	1.00	364.00	324.33
203 Review and Control	1.70	0.00	0.00	0.00	1.70	317.50	345.00
206 General Case Administration	0.70	0.00	0.00	1.80	2.50	2,761.50	513.81
Admin & Planning	9.00	0.90	0.00	1.80	11.50	3,672.00	319.39
019 Case/expense preparation of reports, meetings	0.10	0.00	0.00	0.00	0.10	34.50	345.00
Enquiries	0.10	0.00	0.00	0.00	0.10	34.50	345.00
007 Information capture, correspondence, meetings	1.40	0.50	0.00	0.50	2.40	708.00	321.82
008 Review and Control	0.50	0.00	0.00	0.00	0.50	247.50	489.00
009 Strategic planning and organisation	2.50	0.50	0.00	1.00	4.00	1,245.00	304.75
Investigations	4.40	1.00	0.00	1.40	6.80	2,005.00	324.26
412 Identification, securing, insuring and locking	0.10	0.00	0.00	0.00	0.10	34.50	345.00
413 Freehold & Leasehold property, maintenance, home	0.50	0.00	0.00	0.00	0.50	172.50	345.00
Realisation of Assets	0.60	0.00	0.00	0.00	0.60	212.00	353.33
415 Cleaning	0.20	0.10	0.00	0.20	0.50	145.50	291.00
Trading	0.20	0.10	0.00	0.20	0.50	145.50	291.00
Total Hours	14.30	2.00	0.00	3.40	19.50	6,279.00	322.00
Total Fees Limited						0.00	

ANNUAL PROGRESS REPORT OF EVESHAM CBS LIMITED - IN LIQUIDATION

Appendix 5

Expenses summary for the period 16 March 2018 to 15 March 2019 and cumulative

Expenses	Actual expenses incurred in the Review Period £	Actual expenses incurred to date £
Category 1 Expenses		
Legal costs	Nil	8,148
Bonding	Nil	20
Storage	Nil	Nil
Courier	12	12
Category 2 Expenses		
Stationery / fax / postage /	Nil	
Internal storage of Insolvency Practitioner's working papers	Nil	12
Company and electronic verification services	Nil	3
Internal meeting room	Nil	Nil
Mileage (own car usage)	Nil	Nil