

Liquidator's Progress Report

S.192

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

To the Registrar of Companies

Company Number

08023205

Name of Company

Accident Lawyers Helpline (ALH) Uk Ltd

I / ~~We~~

Clive Morris, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA

the liquidator(s) of the company attach a copy of my/our Progress Report
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 26/11/2015 to 25/11/2016

Signed



Date

11/12/16

Marshall Peters
Heskin Hall Farm
Wood Lane
Heskin
Preston
PR7 5PA

Ref A087/CM/AH/GH/KG/PL/KC

COMPANIES HOUSE

THURSDAY



A5LEXXCZ

A16

08/12/2016

#381

COMPANIES HOUSE

**Accident Lawyers Helpline (ALH) Uk Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

Statement of Affairs		From 26/11/2015 To 25/11/2016
	ASSET REALISATIONS	
NIL	Tangible Assets	NIL
NIL	Book Debts	NIL
20,568 00	Cash at Bank	23,077 63
	Bank Interest Net of Tax	0 12
		<u>23,077 75</u>
	COST OF REALISATIONS	
	Preparation of S of A	7,500 00
	Office Holders Fees	14,440 00
	Office Holders Expenses	696 90
		<u>(22,636 90)</u>
	UNSECURED CREDITORS	
(1,067,360 00)	Trade & Expense Creditors	NIL
(24,000 00)	HM Revenue & Customs - VAT	NIL
		<u>NIL</u>
	DISTRIBUTIONS	
(100,000 00)	Ordinary Shareholders	NIL
		<u>NIL</u>
<u>(1,170,792.00)</u>		<u><u>440.85</u></u>
	REPRESENTED BY	
	Bank 1 Current	440 85
		<u><u>440.85</u></u>



Clive Morris
Liquidator

Accident Lawyers Helpline (ALH) Uk Ltd

Statutory & General Information

Company Number	08023205
Nature of Business	Legal Claims Lead Generator
Name of Liquidator	Clive Morris
Address of Liquidator	Marshall Peters Limited Heskin Hall Farm Wood Lane Heskin Preston PR7 5PA
Date of Liquidation	26 November 2015

**ACCIDENT LAWYERS HELPLINE(ALH) UK LTD
IN CREDITORS VOLUNTARY LIQUIDATION**

**ANNUAL PROGRESS REPORT TO CREDITORS PURSUANT TO RULES 4.49B/4.49C
OF THE INSOLVENCY RULES 1986 (AS AMENDED)
AND RECEIPTS & PAYMENTS ACCOUNT**

FOR THE PERIOD 26 NOVEMBER 2015 TO 25 NOVEMBER 2016

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1. INTRODUCTION

This report has been prepared in accordance with Rules 4.49B and 4.49C of the Rules to provide creditors with an update on the progress of the Liquidation of the Company

Details of the appointment of Liquidator

The Statutory meetings of members and creditors were held on 26 November 2015 and Clive Morris was appointed Liquidator

2. LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

Attached at Appendix II is a Receipts and Payments Account covering the period from 26 November 2015 to 25 November 2016, in accordance with SIP7 (E&W)

In this section I have summarised the asset realisations within the 12 month period and an estimation of those assets yet to be realised, together with the details of costs

Asset Realisations

Tangible Assets

The company owned a quantity of office furniture and IT equipment, the value of which was reflected in the Statement of Affairs. As anticipated no realisations were made in this regard as the items had nominal value and the costs of removal and sale outweighed any realisations

Book Debts

The book debts referred to in the statement of affairs related to unsuccessful lead referrals. The directors advised that it was unlikely that claw backs would be recovered in respect of any of the debtors. An external debt collection process was commenced and to date one small debt has been recovered. Collections are continuing however it is unlikely that any further recoveries will be made

Cash at Bank

Cash at Bank in the sum of £23,078 has been received, which represented the credit balance on the Company's account held with Barclays Bank Plc

3. INVESTIGATIONS

In accordance with the Company Directors Disqualification Act 1986 I have submitted a report on the conduct of the Director of the Company to The Department for Business, Innovation and Skills (BIS). As this is a confidential report, I am not able to disclose the contents

I also have a duty to investigate the extent of the Company's assets including potential claims against third parties including the Director, and to report my findings, subject to considerations of privilege and confidentiality and whether those investigations and/or any potential litigation might be compromised

The following matters have been highlighted and are in need of further investigation –

Potential preference payments identified from the Company's bank statements

If you are aware of any matters in connection with the Director's conduct, which you may think relevant to my investigations, please advise me in writing. This request forms part of the Liquidator's usual investigation procedures and does not imply any criticism of the Director

4. CREDITORS' CLAIMS

Secured Creditors

There are no secured creditors of the Company

Preferential Creditors

There are no preferential creditors of the Company

Unsecured Creditors

The director's statement of affairs estimated that the company had unsecured trade and expense creditors in the sum of £1,067,360 together with a liability due to HM Revenue and Customs ("HMRC") in respect of unpaid VAT in the sum of £24,000

Trade and expense creditors' claims in the sum of £680,173 have been received. A claim has yet to be received from HMRC

The Prescribed Part provisions of the Insolvency Act 1986 do not apply to the Company as there is no floating charge held by any person dated on or after 15 September 2003

5. LIQUIDATOR'S REMUNERATION

It was agreed at the meeting of creditors that the sum of £7,500 plus VAT could be drawn in respect of professional costs associated with the calling of the creditors meeting. I have drawn the sum of £7,500.

At the initial meeting of creditors held pursuant to Section 98 of the Act on 26 November 2015 it was resolved that the Liquidator would be remunerated by reference to the time properly spent in dealing with this matter at Marshall Peters Limited's standard charging rates on a time cost basis and are estimated to total no more than £30,000 as disclosed in my initial letter to creditors,, also the disbursements would be drawn in accordance with Marshall Peters Limited's standard tariff

There have been no increases to Marshall Peters Limited's charge out rates or disbursement tariff since then

I have incurred time costs in the amount of £21,358, which represents 108 hours spent by me and my staff at an average hourly rate of £197 on the administration of the winding up of the company. I have drawn the sum of £14,440

An itemised summary of the time spent on this case, SIP9 is attached to this report

A description of the routine work undertaken in the Liquidation is as follows,

Administration and Planning

- Preparing the documentation and dealing with the formalities of appointment
- Statutory notifications and advertising
- Preparing documentation required
- Dealing with routine correspondence
- Maintaining physical case files and electronic case details on IPS
- Case bordereau
- Case planning and administration
- Preparing reports to members and creditors

Cashiering

- Maintaining and managing the Liquidators cashbook and bank account
- Ensuring statutory lodgements and tax lodgement obligations are met

Creditors

- Dealing with creditor correspondence and telephone calls
- Convening and holding meetings of creditors
- Maintaining creditor information on IPS
- Reviewing and adjudicating on proofs of debt received from creditors

Investigations

- Review and storage of books and records
- Preparing a report pursuant to the Company Directors Disqualification Act
- Conducting investigations into suspicious transactions
- Review books and records to identify any transactions or actions a Liquidator may take against a third party, in order to recover funds for the benefit of creditors

Realisation of Assets

- Liaising with the Company's bank regarding the closure of the account and realising the balance

A copy of the 'Creditors Guide to Liquidators Fees' guidance notes can be downloaded from the following website, <http://www.insolvency-practitioners.org.uk/regulation-and-guidance/guides-to-fees>, or alternatively please contact this office to arrange for a hard copy to be forwarded to you. In addition, should you have any queries or concerns regarding the liquidation process, the following website may provide support, <http://www.creditorinsolvencyguide.co.uk/>

The charge-out rates of my staff and I are disclosed at Appendix III.

Disbursements

Category 2 disbursements were agreed by creditors at the meeting held on 26 November 2015 and are detailed in my firms policy attached at appendix III. Category 1 disbursements do not need approval and can be drawn at the Liquidator's discretion without authority.

I have drawn the following disbursements during my period in office,

Bordereau Fee	£400 00
Statutory Advertising	£251 00
Mileage / Travel	£ 45 90
Total	£696.90

Creditors' right to request information

Any secured creditor or, unsecured creditor with the support of at least 5% in value of the unsecured creditors or with permission of the Court, may, in writing, request the Liquidator to provide additional information regarding the remuneration or expenses to that already supplied within the report. Such requests must be made 21 days of receipt of this report, in accordance with Rule 4.49E of the Rules.

Creditors' right to challenge Remuneration and/or Expenses

Any secured creditor or, unsecured creditor with the support of at least 10% in value of the unsecured creditors or, with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 4.131 of the Rules), reducing the amount or the basis of remuneration which the Liquidator is entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made in writing within 8 weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 4.131(1B) of the Rules.

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

6. CONCLUSION OF THE LIQUIDATION

The following matters need to be resolved before I can commence proceedings to close the liquidation,

- Finalise debtor collection exercise
- Proceed with recovering monies in respect of potential preference payments

Should you have any queries or require any further information with regards to any aspect of this report please do not hesitate to contact Kathryn Gaule at this office in the first instance.

Yours faithfully



CLIVE MORRIS
LIQUIDATOR

30 NOVEMBER 2016

APPENDIX I

**LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT FOR THE PERIOD 26
NOVEMBER 2015 TO 25 NOVEMBER 2016**

Accident Lawyers Helpline (ALH) Uk Ltd
(In Liquidation)

Liquidator's Abstract Of Receipts And Payments
To 25 November 2016


RECEIPTS	Statement of Affairs (£)	Total (£)
Tangible Assets	NIL	0 00
Book Debts	NIL	0 00
Cash at Bank	20,568 00	23,077 63
Bank Interest Net of Tax		0 12
		<hr/>
		23,077 75

PAYMENTS

Preparation of S of A		7,500 00
Office Holders Fees		14,440 00
Office Holders Expenses		696 90
Trade & Expense Creditors	(1,067,360 00)	0 00
HM Revenue & Customs - VAT	(24,000 00)	0 00
Ordinary Shareholders	(100,000 00)	0 00
		<hr/>
		22,636 90
		<hr/>
Net Receipts/(Payments)		440 85

MADE UP AS FOLLOWS

Bank 1 Current	440 85
	<hr/>
	440 85



Clive Morris
Liquidator

APPENDIX II

**LIQUIDATOR’S TIME COSTS FOR THE PERIOD 26 NOVEMBER 2015 TO 25
NOVEMBER 2016**

Time Entry - SIP9 Time & Cost Summary

A087 - Accident Lawyers Helpline (ALH) UK Ltd
Project Code POST
From 26/11/2015 To 25/11/2016

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	5.00	11.40	9.25	11.00	36.65	7,714.50	210.49
Case Specific Matters	0.00	0.00	0.00	17.10	17.10	1,966.50	115.00
Creditors	0.00	0.30	1.00	0.25	1.55	313.50	202.26
Investigations	0.00	12.40	4.00	7.00	23.40	4,678.00	199.91
Realisation of Assets	1.00	15.00	12.50	1.00	29.50	6,685.00	226.61
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	6.00	39.10	26.75	36.35	108.20	21,357.50	197.39
Total Fees Claimed						14,440.00	
Total Disbursements Claimed						0.00	

Summary of chargeout rates for staff members involved with this case

Grade Category	Minimum Rate	Maximum Rate
Partner	350	350
Other Senior Professional	200	200
Manager	245	245
Assistants & Support Staff	120	160
	0	0

Time Entry - Detailed SIP9 Time & Cost Summary

A087 - Accident Lawyers Helpline (ALH) UK Ltd
From 26/11/2015 To 25/11/2016
Project Code POST
Including Sub-Analysis Codes

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
100 Administration & Planning							
N/A N/A	0.00	0.00	6.25	1.00	7.25	1,370.00	188.97
101 Case planning							
N/A N/A	2.00	0.00	0.00	0.40	2.40	748.00	311.67
103 Appointment notification							
N/A N/A	0.50	0.50	0.00	0.00	1.00	297.50	297.50
104 Maintenance of records							
N/A N/A	0.00	0.00	0.00	7.30	7.30	873.00	119.59
105 Statutory reporting							
N/A N/A	2.00	4.50	3.00	0.00	9.50	2,402.50	252.89
106 VAT and Tax Returns							
N/A N/A	0.00	2.50	0.00	0.30	2.80	653.00	233.21
107 Case Monitoring							
N/A N/A	0.50	3.90	0.00	2.00	6.40	1,370.50	214.14
Administration & Planning	5.00	11.40	9.25	11.00	36.65	7,714.50	210.49
600 Cashiering							
N/A N/A	0.00	0.00	0.00	14.30	14.30	1,696.50	118.64
601 Postings							
N/A N/A	0.00	0.00	0.00	0.70	0.70	76.50	109.29
603 Billings							
N/A N/A	0.00	0.00	0.00	2.00	2.00	180.00	90.00
604 Banking							
N/A N/A	0.00	0.00	0.00	0.10	0.10	13.50	135.00
Case specific matters	0.00	0.00	0.00	17.10	17.10	1,966.50	115.00
500 Creditors							
N/A N/A	0.00	0.00	1.00	0.00	1.00	200.00	200.00
501 Communication							
N/A N/A	0.00	0.00	0.00	0.25	0.25	40.00	160.00
502 Claims inc emp. prefs							
N/A N/A	0.00	0.30	0.00	0.00	0.30	73.50	245.00
Creditors	0.00	0.30	1.00	0.25	1.55	313.50	202.26
200 Investigations							
N/A N/A	0.00	12.20	3.00	5.00	20.20	4,189.00	207.38
201 SIP 2 review							
N/A N/A	0.00	0.00	0.00	2.00	2.00	240.00	120.00
202 CDDA reports							
N/A N/A	0.00	0.20	1.00	0.00	1.20	249.00	207.50
Investigations	0.00	12.40	4.00	7.00	23.40	4,678.00	199.91
300 Realisation of assets							
N/A N/A	0.00	10.20	12.50	1.00	23.70	5,159.00	217.68

Time Entry - Detailed SIP9 Time & Cost Summary

A087 - Accident Lawyers Helpline (ALH) Uk Ltd
 From 26/11/2015 To 25/11/2016
 Project Code POST
 Including Sub-Analysis Codes

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
303 Debt collection							
N/A N/A	0.00	3.00	0.00	0.00	3.00	735.00	245.00
305 Legal matters							
N/A N/A	1.00	1.80	0.00	0.00	2.80	791.00	282.50
Realisation of Assets	1.00	15.00	12.50	1.00	29.50	6,685.00	226.61
Total Hours	6.00	39.10	26.75	36.35	108.20	21,357.50	197.39
Total Fees Claimed						14,440.00	

APPENDIX III

HOURLY CHARGE-OUT RATES OF THE STAFF OF MARSHALL PETERS LIMITED AS AT 10 JUNE 2013--

	£
Partner	350 00
Manager	245 00
Assistant Manager	200 00
Senior Administrator	160 00
Administrator	135 00
Senior Cashier	135 00
Cashier	90 00
Support Staff	90 00

Minimum charge-out will be in six minute units

DISBURSEMENTS

Category 1 Disbursements

These are costs where there is specific expenditure directly referable both to the appointment in question and a payment to an independent third party

Examples of equivalent costs that may be reimbursed to the office holders without up lift and do not require prior approval are given below

Category	Basis of Charge
Indemnity Bond	At cost of mandatory cover required in accordance with the Insolvency Act 1986 for each appointment
Insurance of Assets	At cost in relation to asset coverage requirements
Company Searches	At cost incurred
Travel	All forms other than mileage at actual cost
Room Hire	All external venues at actual cost
Stationery	At cost incurred
Storage Charge	At actual cost incurred for storage (and retrieval when appropriate) of records
Other	At actual cost charged

Category 2 Disbursements

These are costs that are directly referable to the appointment in question but not to an independent third party. They may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis. In the event of charging for Category 2 disbursements the following items of expenditure are recharged on the basis specified

Category	Basis of Charge
Business Mileage	Motor vehicle at 40 p per mile
Internal Room Hire	Held at Marshall Peters Limited, Heskin Hall, Wood Farm Lane, Preston, Heskin, PR7 5PA £50
Photocopying	Specific calculation of 25 pence per sheet x number of creditors
Facsimiles	£1 for first page and 10 pence for each additional page

Subcontractors

Details and the cost of any work which has been or is intended to be sub-contracted out that could otherwise be carried out by the office holder or his staff will be provided in any report which incorporates a request for approval of the basis upon which remuneration may be charged

Professional Advisors

Details of any professional advisor(s) used will be given in reports to creditors. Unless otherwise indicated the fee arrangement for each is based on hourly charge out rates, which are reviewed on a regular basis, together with the recovery or relevant disbursements. The choice of professional advisors is based around a number of factors including, but not restricted to, their expertise in a particular field, the complexity or otherwise of the assignment and their geographic location