

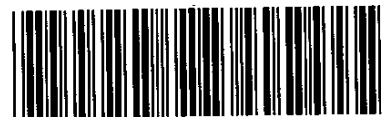
WU07

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



Companies House

WEDNESDAY



A10 *A7Z7PNØB* #112
13/02/2019
COMPANIES HOUSE

1 Company details

Company number 0 8 1 8 6 5 2 9

Company name in full 17 Boxes Limited

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

2 Liquidator's name

Full forename(s) Dean

Surname Watson

3 Liquidator's address

Building name/number C/O Begbies Traynor

Street 340 Deansgate

Post town Manchester

County/Region

Postcode M 3 4 L Y

Country

4 Liquidator's name ①

Full forename(s) Gary N

Surname Lee

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

5 Liquidator's address ②

Building name/number C/O Begbies Traynor

Street 340 Deansgate

Post town Manchester

County/Region

Postcode M 3 4 L Y

Country

② 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 8	^m 1	^m 2	^y 2	^y 0	^y 1	^y 7
To date	^d 1	^d 7	^m 1	^m 2	^y 2	^y 0	^y 1	^y 8

7 Progress report

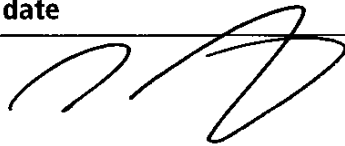
☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 0	^d 8	^m 0	^m 2	^y 2	^y 0	^y 1	^y 9
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17 Boxes Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 18/12/2017 To 17/12/2018 £	From 18/12/2015 To 17/12/2018 £
COST OF REALISATIONS		
Secretary of State Fees	NIL	2,520.00
	NIL	(2,520.00)
ASSET REALISATIONS		
Petitioners Deposit	NIL	1,250.00
	NIL	1,250.00
COST OF REALISATIONS		
Irrecoverable VAT	NIL	16.92
Statutory Advertising	NIL	84.60
Bank Charges	88.00	264.00
	(88.00)	(365.52)
	(88.00)	(1,635.52)
REPRESENTED BY		
ISA (Interest Bearing)		(1,534.00)
Office		(101.52)
		(1,635.52)

Note:



Dean Watson
Joint Liquidator

17 Boxes Limited (In Compulsory Liquidation)

Manchester District Registry No. 2823 of 2015

Progress report

Period: 18 December 2017 to 17 December 2018

Important Notice

This progress report has been produced solely to comply with our statutory duty to report to creditors and members of the Company on the progress of the liquidation. 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 and members for any purpose other than this report to them, or by any other person for any purpose whatsoever.

Contents

- ❑ Interpretation
- ❑ Company information
- ❑ Details of appointment of liquidators
- ❑ Progress during the period
- ❑ Estimated outcome for creditors
- ❑ Remuneration and disbursements
- ❑ Liquidators' expenses
- ❑ Assets that remain to be realised and work that remains to be done
- ❑ Other relevant information
- ❑ Creditors' rights
- ❑ Conclusion
- ❑ Appendices
 - 1. Account of receipts and payments
 - 2. Time costs and disbursements
 - 3. Statement of Liquidators' expenses

1. INTERPRETATION

<u>Expression</u>	<u>Meaning</u>
"the Company"	17 Boxes Limited (In Compulsory Liquidation)
"the liquidation"	The appointment of liquidators by the Secretary of State pursuant to Section 137 of the Act on 18 December 2015.
"the liquidators", "we", "our" and "us"	Dean Watson and Gary N Lee of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY
"the Act"	The Insolvency Act 1986 (as amended)
"the Rules"	The Insolvency (England and Wales) Rules 2016 (as amended)
"secured creditor" and "unsecured creditor"	Secured creditor, in relation to a company, means a creditor of the company who holds in respect of his debt a security over property of the company, and "unsecured creditor" is to be read accordingly (Section 248(1)(a) of the Act)
"security"	(i) In relation to England and Wales, any mortgage, charge, lien or other security (Section 248(1)(b)(i) of the Act); and (ii) In relation to Scotland, any security (whether heritable or moveable), any floating charge and any right of lien or preference and any right of retention (other than a right of compensation or set off) (Section 248(1)(b)(ii) of the Act)
"preferential creditor"	Any creditor of the Company whose claim is preferential within Sections 386, 387 and Schedule 6 to the Act

2. COMPANY INFORMATION

Trading name(s):	17 Boxes Limited
Company registered number:	08186529
Company registered office:	340 Deansgate, Manchester, M3 4LY
Former trading address:	The Exchange, 5 Bank Street, Bury, BL9 0DN

3. DETAILS OF APPOINTMENT OF LIQUIDATORS

Date of winding up order:	19 November 2015
Date of liquidators' appointment:	18 December 2015
Changes in liquidator (if any):	None

4. PROGRESS DURING THE PERIOD COVERED BY THIS REPORT

This is our third progress report and should be read in conjunction with our previous progress reports.

Receipts and Payments

Attached at Appendix 1 is our abstract of receipts and payments for the period from 18 December 2017 to 17 December 2018.

Receipts

No receipts have been received during this reporting period.

Payments

No payments have been made during this reporting period.

Bank Charges

Bank charges incurred in this period amount to £88.00.

What work has been done in the period of this report, why was that work necessary and what has been the financial benefit (if any) to creditors?

Details of the types of work that generally fall into the headings mentioned below are available on our firm's website - <http://www.begbies-traynorgroup.com/work-details> Under the following headings we have explained the specific work that has been undertaken on this case. Not every piece of work has been described, but we have sought to give a proportionate overview which provides sufficient detail to allow creditors to understand what has been done, why it was necessary and what financial benefit (if any) the work has provided to creditors.

The costs incurred in relation to each heading are set out in the Time Costs Analysis which is attached at Appendix 2. There is an analysis for the period of the report and also an analysis of time spent on the case since the date of our appointment. The details below relate to the work undertaken in the period of the report only. Our previous reports contain details of the work undertaken since our appointment.

General case administration and planning

Insolvency Practitioners are required to maintain records to demonstrate how the case was administered and to document the reasons for any decisions that materially affect the case.

Time which has been charged and which is estimated to be charged to "General Case Administration and Planning" include work of this nature, together with sundry tasks such as filing and photocopying.

The case has been reviewed periodically as has the liquidator's internal monitoring systems.

Compliance with the Insolvency Act, Rules and best practice

Insolvency Practitioners are required to comply with the provisions of The Insolvency Act 1986 (as amended) and The Insolvency Rules 1986 (as amended), together with best practice guidelines laid down within the profession (for instance the Statements of Insolvency Practice set out by the R3 body which represents business recovery professionals).

Time which has been charged to "Compliance with the Insolvency Act, Rules and Best Practice" includes drafting, reviewing and circulating the second progress report. The internal diary system has been updated upon completion of statutory matters.

Time has also been spent emailing cashiers for bank reconciliations.

Investigations

Insolvency Practitioners are required to, in accordance with the provisions of Statement of Insolvency Practice 2, to carry out investigations into the conduct of business by the director or directors of an insolvent company to the extent that it is proportional and in the interests of creditors. This will include a review of the books and records of an insolvent company, an investigation into the causes of the failure of an insolvent company and an assessment of whether there have been any transactions (or similar dispositions) that would result in the formulation and quantification of a civil claim against any party.

When seeking specific redress from the beneficiaries of a transaction which was not entered into in the best interests of an insolvency company or its creditors, an insolvency practitioner will need to consider the likelihood of any action being successful (i.e. does the practitioner have sufficient evidence in support of the claim or is it considered that a satisfactory defence will be able to be put forward by the respondent) and whether the action is financially viable (i.e. is the proposed action strong enough for a solicitor to act on a Conditional Fee Agreement (or "no win no fee") basis, will the costs of taking action likely outweigh any benefits to creditors).

Time which has been charged to "Investigations" includes work of this nature. This also includes corresponding with solicitors regarding transactions which were made by the director prior to the Liquidation date. Drafting letters to recipients and requesting details of the transaction. Corresponding with the director by telephone and email and drafting internal file notes of the telephone conversation.

Other matters which includes seeking decisions of creditors via the deemed consent procedure and/or decision procedures, [meetings], tax, litigation, pensions and travel

In addition to the above categories, Insolvency Practitioners will also have to attend meetings when applicable (whether this be with directors, the respondents in any potential recovery action commenced in the course of the insolvency, solicitors, creditors or other interested party), tend to an insolvent company's pre and post insolvency tax affairs (including the submission of annual corporation tax returns and periodic VAT returns), enter into litigation in conjunction with appointed solicitors (usually applicable in instances where investigations have quantified a civil action that was unable to be settled directly between the Insolvency Practitioner and the respondent), deal with the winding up of a company pension scheme (where applicable) and undertake travel when applicable (for instance to attend meetings incidental to the progression of the insolvency).

Time charged to this category relates to the reviewing and submission of the Company's Corporation Tax return.

5. ESTIMATED OUTCOME FOR CREDITORS

Details of the sums owed to each class of the Company's creditors were provided in our progress report for the period 18 December 2015 to 17 December 2016.

On the basis of realisations to date and estimated future realisations, we estimate an outcome for each class of the Company's creditors as follows:-

Secured creditor

There are no secured creditors of the Company.

Preferential creditors

There are no known preferential claims.

Prescribed Part for unsecured creditors pursuant to Section 176A of the Act

Details of how the prescribed part is calculated were provided in our progress report for the period 18 December 2015 to 17 December 2016.

To the best of our knowledge and belief, there are no unsatisfied floating charges created or registered on or after 15 September 2003 and, consequently, there is no net property as defined in Section 176A(6) of the Act and, therefore, no prescribed part of net property is available for distribution to the unsecured creditors.

Unsecured creditors

As advised in previous reports, a dividend to the unsecured creditors of the Company was dependent upon the outcome of the investigations being made into transactions made by the director prior to the date of the liquidation. All investigation matters have been concluded and there are insufficient funds to enable a dividend to the unsecured creditors.

6. REMUNERATION & DISBURSEMENTS

Remuneration

Our remuneration has been fixed by creditors by way of a resolution by correspondence by reference to the time properly given by us (as liquidators) and the various grades of our staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP in attending to matters arising in the winding up as set out in our fees estimate dated 15 February 2017 in the sum of £30,311.

Our time costs for the period from 18 December 2017 to 17 December 2018 amount to £5,764.00 which represents 24.3 hours at an average rate of £237.20 per hour.

The following further information in relation to our time costs and disbursements is set out at Appendix 2:

- ☐ Time Costs Analysis for the period 18 December 2017 to 17 December 2018
- ☐ Time Costs Analysis for the period 18 December 2015 to 17 December 2018
- ☐ Begbies Traynor (Central) LLP's charging policy

To 17 December 2018, we have not drawn any remuneration on account against total time costs of £33,443.50 incurred since the date of our appointment.

Time Costs Analysis

The Time Costs Analysis for the period of this report attached at Appendix 2 shows the time spent by each grade of staff on the different types of work involved in the case, and gives the total costs and average hourly rate charged for each work type. An additional analysis is also attached which details the time costs for the entire period for which we have administered the liquidation.

Please note that each analysis provides details of the work undertaken by us and our staff following our appointment only.

Disbursements

As previously advised, the Liquidators obtained approval to draw disbursements including those disbursements classified as Category 2 disbursements on 10 March 2017. To 17 December 2018, no disbursements have been drawn.

Category 2 Disbursements

No category 2 disbursements have been incurred in this matter.

A copy of 'A Creditors' Guide to Liquidators Fees (E&W) 2015 which provides guidance on creditors' rights on how to approve and monitor a Liquidator's remuneration and on how the remuneration is set can be obtained online at www.begbies-traynor.com/creditorsguides. Alternatively, if you require a hard copy of the Guide, please contact our office and we will arrange to send you a copy.

7. LIQUIDATORS' EXPENSES

A statement of the expenses incurred during the period of this progress report is attached at Appendix 3. A cumulative statement showing the total expenses incurred since the date of our appointment also appears at Appendix 3. A cumulative statement showing the total expenses incurred since the date of our appointment also appears at Appendix 4.

Expenses actually incurred compared to those that were anticipated

Creditors will recall that we estimated that the expense of the liquidation would total £4,742.80. That estimate has not been exceeded and we do not expect it to be exceeded.

8. ASSETS THAT REMAIN TO BE REALISED AND WORK THAT REMAINS TO BE DONE

As previously reported, the Joint Liquidators were investigating a number of transactions which we identified during a review of the Company's books and records. These transactions were made prior to the date of Liquidation. We instructed solicitors to assist in this matter and were corresponding with the director to obtain information in relation to the transactions.

Our investigations have now concluded, which unfortunately did not lead to a recovery of the funds. We will now proceed to close the liquidation.

What work remains to be done, why is this necessary and what financial benefit (if any) will it provide to creditors?

General case administration and planning

- General administration of case, filing, photocopying
- Updating diary tasks systems in respect of completed items
- Periodic review of case/ manager reviews
- Updating final checklists computerised and manual
- Closing computerised systems
- Arranging for final costs to be paid

Compliance with the Insolvency Act, Rules and best practice

- Completion of final progress report
- Calculating final costs
- Periodic bordereau reviews and final bordereau release
- Frequent bank reconciliations

Other matters which includes seeking decisions of creditors via the deemed consent procedure and/or decision procedures, tax, litigation, pensions and travel

- Allocation of any irrecoverable VAT
- Completion of a final corporation tax return
- Seeking corporation tax clearance from HM Revenue & Customs to close the liquidation.

How much will this further work cost?

We have estimated that this further work will incur time costs of £2,500.00.

Expenses

Details of the expenses that we expect to incur in connection with the work that remains to be done referred to above are set out in the estimate of anticipated expenses sent to creditors on 15 February 2017 which included all of the expenses that we anticipate that we will incur throughout the liquidation.

9. OTHER RELEVANT INFORMATION

Use of personal information

Please note that in the course of discharging our statutory duties as liquidators, we may need to access and use personal data, being information from which a living person can be identified. Where this is necessary, we are required to comply with data protection legislation. If you are an individual and you would like further information about your rights in relation to our use of your personal data, you can access the same at <https://www.begbies-traynorgroup.com/privacy-notice>. If you require a hard copy of the information, please do not hesitate to contact us.

10. CREDITORS' RIGHTS

Right to request further information

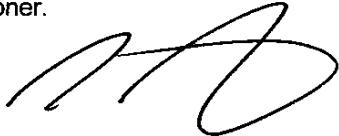
Pursuant to Rule 18.9 of the Rules, within 21 days of the receipt of this report a secured creditor, or an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors, including that creditor, (or an unsecured creditor with less than 5% in value of the unsecured creditors, but with the permission of the court) may request in writing that we provide further information about our remuneration or expenses which have been incurred during the period of this progress report.

Right to make an application to court

Pursuant to Rule 18.34 of the Rules, any secured creditor or any unsecured creditor with the concurrence of at least 10% in value of the unsecured creditors including that creditor, (or any unsecured creditors with less than 10% in value of the unsecured creditors, but with the permission of the court) may within 8 weeks of receipt of this progress report make an application to court on the grounds that the remuneration charged or the expenses incurred during the period of this progress report are excessive or, in relation to the basis fixed for our remuneration, inappropriate.

11. CONCLUSION

We will report again in approximately twelve months time or at the conclusion of the liquidation, whichever is the sooner.



Dean Watson
Joint Liquidator

Dated: 8 February 2019

APPENDIX 1

ACCOUNT OF RECEIPTS AND PAYMENTS

Period: 18 December 2016 to 17 December 2018

17 Boxes Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 18/12/2017 To 17/12/2018 £	From 18/12/2015 To 17/12/2018 £
COST OF REALISATIONS		
Secretary of State Fees	NIL	2,520.00
	NIL	(2,520.00)
ASSET REALISATIONS		
Petitioners Deposit	NIL	1,250.00
	NIL	1,250.00
COST OF REALISATIONS		
Irrecoverable VAT	NIL	16.92
Statutory Advertising	NIL	84.60
Bank Charges	88.00	264.00
	(88.00)	(365.52)
	(88.00)	(1,635.52)
REPRESENTED BY		
ISA (Interest Bearing)		(1,534.00)
Office		(101.52)
		(1,635.52)

Note:



Dean Watson
Joint Liquidator

TIME COSTS AND DISBURSEMENTS

- a. Begbies Traynor (Central) LLP's charging policy;
- b. Time Costs Analysis for the period from 18 December 2017 to 17 December 2018
- c. Cumulative Time Costs Analysis for the period from 18 December 2015 to 17 December 2018.

BEGBIES TRAYNOR CHARGING POLICY

INTRODUCTION

This note applies where a licensed insolvency practitioner in the firm is acting as an office holder of an insolvent estate and seeks creditor approval to draw remuneration on the basis of the time properly spent in dealing with the case. It also applies where further information is to be provided to creditors regarding the office holder's fees following the passing of a resolution for the office holder to be remunerated on a time cost basis. Best practice guidance¹ requires that such information should be disclosed to those who are responsible for approving remuneration.

In addition, this note applies where creditor approval is sought to make a separate charge by way of expenses or disbursements to recover the cost of facilities provided by the firm.

OFFICE HOLDER'S FEES IN RESPECT OF THE ADMINISTRATION OF INSOLVENT ESTATES

The office holder has overall responsibility for the administration of the estate. He/she will delegate tasks to members of staff. Such delegation assists the office holder as it allows him/her to deal with the more complex aspects of the case and ensures that work is being carried out at the appropriate level. There are various levels of staff that are employed by the office holder and these appear below.

The firm operates a time recording system which allows staff working on the case along with the office holder to allocate their time to the case. The time is recorded at the individual's hourly rate in force at that time which is detailed below.

EXPENSES INCURRED BY OFFICE HOLDERS IN RESPECT OF THE ADMINISTRATION OF INSOLVENT ESTATES

Best practice guidance classifies expenses into two broad categories:

- ❑ *Category 1 disbursements (approval not required)* - specific expenditure that is directly related to the case and referable to an independent external supplier's invoice. All such items are charged to the case as they are incurred.
- ❑ *Category 2 disbursements (approval required)* - items of expenditure that are directly related to the case which include an element of shared or allocated cost and are based on a reasonable method of calculation, but which are not payable to an independent third party.

(A) The following items of expenditure are charged to the case (subject to approval):

- Internal meeting room usage for the purpose of statutory meetings of creditors is charged at the rate of £100 per meeting;
- Car mileage is charged at the rate of 45 pence per mile;
- Storage of books and records (when not chargeable as a *Category 1 disbursement*) is charged on the basis that the number of standard archive boxes held in storage for a particular case bears to the total of all archive boxes for all cases in respect of the period for which the storage charge relates;
that where payments are to be made to outside parties in which the office holder or his firm or any associate has an interest, these should be treated as *Category 2 disbursements*.

(B) The following items of expenditure will normally be treated as general office overheads and will not be charged to the case although a charge may be made where the precise cost to the case can be determined because the item satisfies the test of a *Category 1 disbursement*.

- Telephone and facsimile
- Printing and photocopying

¹ Statement of Insolvency Practice 9 (SIP 9) – Remuneration of insolvency office holders in England & Wales

- Stationery

BEGBIES TRAYNOR CHARGE-OUT RATES

Begbies Traynor is a national firm. The rates charged by the various grades of staff that may work on a case are set nationally, but vary to suit local market conditions. The rates applying to the Manchester office as at the date of this report are as follows:

Grade of staff	Charge-out rate (£ per hour) 1 December 2018 – until further notice
Partner	495
Director	445
Senior Manager	395
Manager	345
Assistant Manager	250
Senior Administrator	225
Administrator	175
Junior Administrator	140
Support	140

Prior to 1 December 2018, the following rates applied:

Grade of staff	Charge-out rate (£ per hour)
Partner	395
Director	345
Senior Manager	310
Manager	265
Assistant Manager	205
Senior Administrator	175
Administrator	135
Junior Administrator	110
Support	60 - 110

Time spent by support staff such as secretarial, administrative and cashiering staff is charged directly to cases. It is not carried as an overhead.

Time is recorded in 6 minute units.

SIP9 17 Boxes Limited - Winding Up Compulsory - 10XX413 WUC : Time Costs Analysis From 18/12/2017 To 17/12/2018

Staff Grade	Consultant/Partner	Director	Sr Mgr	Mngr	Asst Mgr	Sr Admin	Admin	Jr Admin	Support	Total Hours	Time Cost £	Average hourly rate £
General Case Administration and Planning	Case planning			1.3						1.3	344.50	265.00
	Administration			0.2						0.2	53.00	265.00
	Total for General Case Administration and Planning:			1.5						1.5	397.50	265.00
	Appointment											0.00
Compliance with the Insolvency Act, Rules and best practice	Banking and Bonding			0.2					1.1	1.3	174.00	133.85
	Case Closure											0.00
	Statutory reporting and statement of affairs	2.0				12.7				14.7	3,012.50	204.93
	Total for Compliance with the Insolvency Act, Rules and best practice:	2.0		0.2		12.7			1.1	18.0	3,194.00	199.16
Investigations	CDOA and investigations	4.5				1.3				5.8	2,005.00	345.89
	Total for Investigations:	4.5				1.3				6.0	2,005.00	345.89
Realisation of assets	Debt collection											0.00
	Property, business and asset sales											0.00
	Retention of Title/Third party assets											0.00
	Total for Realisation of assets:											0.00
Trading	Trading											0.00
	Total for Trading:											0.00
Dealing with all creditors (secured and unsecured), correspondence and distributions	Secured											0.00
	Others											0.00
	Creditors committee											0.00
	Total for Dealing with all creditors claims (secured and unsecured), correspondence and distributions:											0.00
Other matters which includes seeking decisions of creditors, meetings, tax, litigation, pensions and travel	Seeking decisions of creditors											0.00
	Meetings											0.00
	Other											0.00
	Tax					1.0				1.0	175.00	175.00
	Litigation											0.00
	Total for Other matters:					1.0				1.0	175.00	175.00
	Total hours by staff grade:	6.5		1.7		15.0			1.1	24.3		
	Total time cost by staff grade:	2,967.50		450.50		2,625.00			121.00		5,794.00	
	Average hourly rate £:	355.00	0.00	265.00	0.00	175.00	0.00	0.00	110.00			237.20
	Total fees drawn to date £:										0.00	

SIP9 17 Boxes Limited - Winding Up Compulsory - 10XX413.WUC : Time Costs Analysis From 18/12/2015 To 17/12/2018

Staff Grade	Consultant/Partner	Director	Snr Mgr	Mngr	Asst Mngr	Snr Admin	Admin	Jwr Admin	Support	Total Hours	Time Cost £	Average hourly rate £
General Case Administration and Planning	1.6			12.0		1.0				14.6	3,987.00	273.08
				0.6		1.6				2.4	474.00	197.50
	1.6			12.6		2.6				17.0	4,461.00	262.41
	3.5					20.4				23.9	4,952.50	207.22
Compliance with the Insolvency Act, Rules and best practice				0.9					2.3	3.2	491.50	153.59
												0.00
	3.5					21.3				24.8	5,110.00	206.05
	7.0			0.9		41.7			2.3	61.9	10,664.00	263.36
Investigations	20.8			4.6		47.2				72.6	17,695.00	243.73
	20.8			4.6		47.2				72.6	17,695.00	243.73
	0.5									0.5	197.50	395.00
												0.00
Realisation of assets												0.00
												0.00
												0.00
												0.00
Trading	0.5											0.00
												0.00
												0.00
												0.00
Dealing with all creditors (secured and unsecured), correspondence and distributions	0.5									0.5	197.50	395.00
												0.00
												0.00
												0.00
Other matters which includes dealing with creditors, meetings, tax, litigation, pensions and travel												0.00
												0.00
												0.00
												0.00
Total for Trading:												0.00
												0.00
												0.00
												0.00
Total for Dealing with all creditors claims (secured and unsecured), correspondence and distributions:												0.00
												0.00
												0.00
												0.00
Total for Other matters:												0.00
												0.00
												0.00
												0.00
Total hours by staff grade:	24.9			0.9		1.7				2.6	536.00	206.15
												0.00
												0.00
												0.00
Total time cost by staff grade:	11,810.50			5,035.00		16,345.00			263.00		33,443.50	
Average hourly rate £:	395.00	0.00	0.00	265.00	0.00	175.00	0.00	0.00	110.00			211.26
Total fees drawn to date £:											0.00	

Type of expense	Name of party with whom expense incurred	Amount incurred £	Amount discharged £	Balance (to be discharged) £
Expenses incurred with entities not within the Begbies Traynor Group				
Bank charges	The Insolvency Service	88.00	88.00	-

CUMULATIVE STATEMENT OF EXPENSES

Type of expense	Name of party with whom expense incurred	Amount incurred £
Secretary of State Fees	The Insolvency Service	2,520.00
Petitioners deposit	Barclays Cavendish Trustees Limited	1,250.00
Irrecoverable VAT	HM Revenue & Customs	16.92
Statutory advertising	Courts Advertising Limited	84.60
Bank charges	The Insolvency Service	264.00
Bond	AUA Insolvency Risk Services Limited	18.00

WU07

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



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	Gemma McLaughlin
Company name	Begbies Traynor (Central) LLP
Address	340 Deansgate Manchester
Post town	M3 4LY
County/Region	
Postcode	
Country	
DX	
Telephone	0161 837 1700



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