

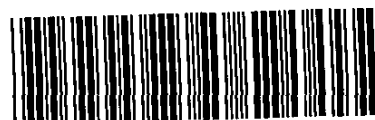
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A81CFGRD
A05 16/03/2019 #252
COMPANIES HOUSE

1 Company details

Company number 0 9 4 2 6 6 4 1

Company name in full FLOWGEM LIMITED

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

2 Liquidator's name

Full forename(s) LAURA MAY

Surname WATERS

3 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country UNITED KINGDOM

4 Liquidator's name

Full forename(s) ROBERT NICHOLAS

Surname LEWIS

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

5 Liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street 7 MORE LONDON RIVERSIDE

Post town LONDON

County/Region


Postcode S E 1 2 R T

Country UNITED KINGDOM

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

LIQ13

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6		Final account	
		<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7		Sign and date	
Liquidator's signature	Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
Signature date	d 1 5 m 0 3 y 2 0 1 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 **SALLY WILLARD**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **7 MORE LONDON RIVERSIDE**

Post town **LONDON**

County/Region

Postcode **S E 1 2 R T**

Country **UNITED KINGDOM**

DX

Telephone **07701 295719**



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

FLOWGEM LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

INTRODUCTION

The Company was placed into members’ voluntary liquidation on 27 September 2018 when Laura May Waters and Robert Nicholas Lewis were appointed Joint Liquidators (the Liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 27 September 2018 to 15 March 2019 and also serves as a progress report from 27 September 2018 to 15 March 2019.

We are also required to give you certain information about the Company and the Liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

REPORT ON THE LIQUIDATION

Realisation of assets:

The directors’ Declaration of Solvency showed that the Company’s assets were:

	£
Inter group debtors	1
Total	<u>1</u>

Realisations from the Company’s assets are as detailed in the above summary and totalled £1

No additional assets have been identified. There are no assets still to be realised.

Settlement of liabilities:

The directors’ Declaration of Solvency and the Company’s records showed the Company had no liabilities.

After our appointment we published a notice in the Gazette inviting any unknown creditors to send in their claims. No claims were received.

HMRC:

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed there are no outstanding liabilities and no objections to the closure of the liquidation.

Distributions to sole shareholder:

During the liquidation a first / final distribution was made to the sole shareholder consisting of the intercompany receivable balance of £1 due from the parent.

OUR FEES AND EXPENSES

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation. Our fees and expense have been settled by Centrica Hive Limited.

Our time costs incurred during the liquidation to 22 February 2019 totalled £20,126, of which, £14,736 has been invoiced to date. In addition to these outstanding costs, further costs will be incurred performing the final

FLOWGEM LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

statutory reporting and conclusion duties and, therefore, we have obtained approval to raise a final invoice for £4,200, plus disbursements and VAT.

Liquidators' expenses:

During the liquidation, we have incurred expenses totalling £241 relating to category 1 disbursements of statutory bonding and advertising.

This concludes our account.

FLOWGEM LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)
FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

Company details:	
Company name:	FLOWGEM LIMITED
Company number:	09426641
Registered office:	Millstream, Maidenhead Road, Windsor, Berkshire, SL4 5GD
Liquidators' details:	
Liquidators' names:	Laura May Waters and Robert Nicolas Lewis (the Liquidators)
Liquidators' address:	c/o PricewaterhouseCoopers, 7 More London Riverside, London, SE1 2RT
Date of appointment:	27 September 2018
Nature of appointment:	Members' Voluntary Liquidation

Laura May Waters and Robert Nicolas Lewis have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.

The joint liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the joint liquidators.

FLOWGEM LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (THE COMPANY)
FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix B

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 27 September 2018 TO 15 MARCH 2018**

	£
RECEIPTS	
Inter-group debtors	<u>1</u>
	<u>1</u>
	£
PAYMENTS	
Distribution to member	(1)
	<u>(1)</u>
BALANCE	<u>NIL</u>