



WU07

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

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

1													Company details																	
Company number		0		9		5		8		9		3		7		4		→ Filing in this form Please complete in typescript or in bold black capitals.												
Company name in full		Clean Energies Project Management Plc																												
2													Liquidator's name																	
Full forename(s)		Kevin																												
Surname		Lucas																												
3													Liquidator's address																	
Building name/number		2 Pacific Court																												
Street		Pacific Road																												
Post town		Atlantic Street																												
County/Region		Altrincham																												
Postcode		C		h		e		s		h		i		r		e														
Country																														
4													Liquidator's name ❶																	
Full forename(s)																														
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Building name/number																														
Street																														
Post town																														
County/Region																														
Postcode																														
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													❶ Other liquidator Use this section to tell us about another liquidator.																	
													❷ Other liquidator Use this section to tell us about another liquidator.																	

6												
Period of progress report												
From date		d	0	8	m	1	0	y	2	0	1	9
To date		d	0	7	m	1	0	y	2	0	2	0
7												
Progress report												
<input checked="" type="checkbox"/> The progress report is attached												
8												
Sign and date												
Liquidator's signature		Signature X										
Signature date		d	2	5	m	1	1	y	2	0	2	0

**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

Alison Phillips

Company name

Lucas Johnson Limited

Address

2 Pacific Court

Pacific Road

Post town

Atlantic Street

County/Region

Altrincham, Cheshire

Postcode

W A 1 4 5 B J

Country

DX

Telephone

0161 929 8666

**Checklist**

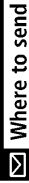
We may return forms completed incorrectly or with information missing.

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.

i 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

CLEAN ENERGIES PROJECT MANAGEMENT PLC - IN COMPULSORY LIQUIDATION

**Liquidator's Second Annual Progress Report pursuant to Rule 18.3 of the Insolvency (England & Wales) Rules 2016
For the period from 8 October 2019 to 7 October 2020**

**CLEAN ENERGIES PROJECT MANAGEMENT PLC - IN LIQUIDATION
FOR THE PERIOD FROM 8 OCTOBER 2019 TO 7 OCTOBER 2020**

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**CLEAN ENERGIES PROJECT MANAGEMENT PLC - IN LIQUIDATION
FOR THE PERIOD FROM 8 OCTOBER 2019 TO 7 OCTOBER 2020**

1. STATUTORY INFORMATION

Date of Winding Up Order:	15 August 2018
Court Reference Number:	High Court of Justice Number 5146 of 2018
Name of Liquidator:	Kevin Lucas of Lucas Johnson Limited, 2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire
Date of Appointment:	8 October 2018
Company Name:	Clean Energies Project Management Plc ("the Company")
Trading Styles:	N/A
Registered Number:	09589374
Registered Office:	2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire WA14 5BJ
Changes in Office Holder:	Elizabeth Manley formerly of Lucas Johnson Limited was removed as Joint Liquidator in accordance with a Block Transfer Order granted in the High Court of Justice, Business and Property Courts In Manchester, Insolvency and Companies Court on 4 November 2020

2. INTRODUCTION

- 2.1 This is the second annual progress report to creditors and covers the period from 8 October 2019 to 7 October 2020; it is issued pursuant to Section 18.3 of the Insolvency (England & Wales) Rules 2016 to provide creditors with an update on the progress of the Liquidation. This report should be read in conjunction with the Liquidator's previous report.
- 2.2 References in this report to rules and sections are, unless expressly provided otherwise, respectively references to the rules of the Insolvency (England & Wales) Rules 2016 ("the Rules") and to sections of the Insolvency Act 1986 ("the Act").

3. PROGRESS OF THE LIQUIDATION

- 3.1 No assets have been identified during the period. This company is part of a much large structure of companies that are all in formal insolvency processes.
- 3.2 The other companies are subject to a number of claims and ongoing litigation that will impact on all other connected companies.
- 3.3 Further updates will be provided in due course.

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Future Actions

- 3.4 The only matter that is continuing is the investigations into the affairs of the connected companies and determination of whether any funds will be available for the estate.

4. RECEIPTS AND PAYMENTS ACCOUNT

- 4.1 A Receipts and Payments Account for the period is attached at Appendix 1.

5. LIQUIDATOR'S REMUNERATION AND DISBURSEMENTS

Remuneration

- 5.1 A resolution was sought by correspondence to fix the basis upon which the Liquidator charges remuneration by way of a circular to creditors dated 13 December 2019, however, no response was received. Therefore, in accordance with rule 18.22, the Liquidator is entitled to draw remuneration calculated by applying the realisation and distribution scales set out in Schedule 11 to the Rules. Currently no assets have been realised and therefore no fees have been drawn.
- 5.2 The Liquidator's time costs for the period 8 October 2019 to 7 October 2020 are £3,990.00 and are shown in more detail in Appendix 2. This represents 15.10 hours at an average hourly rate of £264.24. Time has been mainly spent on Admin & Planning, Creditors and Realisation of Assets; below is further guidance on the work involved for each category:

Category	Description of work undertaken
Admin & Planning	This category includes conducting internal case strategy reviews to progress the Liquidation and ensure all matters are addressed appropriately. Dealing with all post appointment formalities such as preparing the annual progress report for Companies House and sending notices to all relevant parties. Also included is time spent dealing with general matters which arise in connection with the case and completing.
Creditors	This category involves correspondence with the Company's creditors in respect of their claims in the Liquidation as well as any other queries.
Realisation of Assets	Time has been incurred reviewing and reconciling the ISA Account.

- 5.3 The Liquidator's total time costs to date since the commencement of the Liquidation are £10,932.50. This represents 45.00 hours at an average hourly rate of £242.94.
- 5.4 The Liquidator has drawn no remuneration in the period of this report.

Disbursements

- 5.5 Disbursements incurred by the Liquidator are split into two categories:
- Category 1 disbursements are items of specific expenditure that are directly related to the case, where exact costs can be ascertained and recharged without profit, and are usually referable to an independent external supplier's invoice.
 - Category 2 disbursements are additional items of incidental expenditure that relate to the estate but are either not directly attributable, or include an element of shared or

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allocated cost and which are based on a reasonable method of calculation. No approval has been obtained and hence no such disbursements have been.

- 5.6 No Category 1 disbursements have been incurred or recharged in the period
- 5.7 Category 2 disbursements, where any have been incurred in the period, are shown at Appendix 2. During the period, Category 2 disbursements of £410.00 plus VAT have been incurred but not drawn.
- 5.8 As required by Statement of Insolvency Practice Number 9, a schedule of the Liquidator's charge out rates and disbursement charging policies is shown at Appendix 3. A copy of 'A Creditors' Guide to Liquidators' Fees' which provides guidance on creditors' rights on how to approve and monitor a Liquidator's remuneration and on how the remuneration is set is available at <http://www.lucasjohnson.co.uk/downloads/fee-guides/>. Alternatively, if you require a hard copy of the Guide, please contact the Liquidator's office.

Expenses

- 5.9 There have been no expenses incurred or paid by the Liquidator during the reporting period.

6. OTHER MATTERS AND INFORMATION TO ASSIST CREDITORS

Outcome for Secured Creditors

- 6.1 There are no secured creditors in this matter.

Outcome for Preferential Creditors

- 6.2 There are no preferential creditors in this matter.

Prescribed Part pursuant to Section 176A of the Act

- 6.3 Under Section 176A of the Act a liquidator is required to set aside a proportion of the realisations for unsecured creditors where there is a secured creditor who holds a qualifying floating charge created on or after 15 September 2003. This is known as the Prescribed Part.
- 6.4 As there are no qualifying floating charges registered at Companies House, the Prescribed Part does not apply in this matter.

Outcome for Unsecured Creditors

- 6.5 The O.R's report detailed unsecured creditors of £1,424,867. As at the date of this report, claims totalling £11,172 have been received from unsecured creditors. Included are claims from connected companies.
- 6.6 At this stage I am unable to confirm whether or not it is likely that there will be funds available to distribute to unsecured creditors as this will be wholly dependant on the ongoing investigations into the combined group of companies.
- 6.7 A further update will be provided in the next annual or final progress report, whichever is sooner.

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Creditors' rights

- 6.8 In accordance with Rule 18.34 of the Rules, any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the creditors or the permission of the Court, may, where it is believed the basis or quantum of remuneration or expenses charged by the Liquidator are, in all the circumstances, excessive or inappropriate, apply to the Court within the prescribed period for an order adjusting the remuneration or expenses.
- 6.9 In accordance with Rule 18.9 of the Rules a secured creditor, or an unsecured creditor with either the concurrence of at least 5% in value of the unsecured creditors or the permission of the Court has the right to make a request in writing to the Liquidator for further information about remuneration or expenses set out in this progress report. If no response is received within 14 days any creditor has the right to apply to court within the subsequent 21 day period for the Court to make such order as it thinks just.

Next Report to Creditors

- 6.10 The next report to creditors will be sent out to creditors following the next anniversary of the Liquidation or the conclusion of the winding up, whichever may be sooner.

Kevin Lucas
Liquidator

30 November 2020

APPENDIX 1 – RECEIPTS AND PAYMENTS ACCOUNT

CLEAN ENERGIES PROJECT MANAGEMENT PLC - IN LIQUIDATION

Clean Energies Project Management Plc
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £		From 08/10/2019 To 07/10/2020 £	From 08/10/2018 To 07/10/2020 £
	COST OF REALISATIONS		
	Bank Charges	66.00	154.00
	O.R. Remuneration	NIL	11,000.00
	Petitioners Deposit	NIL	(1,600.00)
		(66.00)	(9,554.00)
	UNSECURED CREDITORS		
(55,558.06)	HM Revenue & Customs - VAT	NIL	NIL
(456,866.51)	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(10,050.01)	Ordinary A Shareholders	NIL	NIL
(50,000.00)	Ordinary B Shareholders	NIL	NIL
		NIL	NIL
(572,474.58)		(66.00)	(9,554.00)
	REPRESENTED BY		
	ISA IB		(9,554.00)
			(9,554.00)

APPENDIX 2 – SIP 9 TIME ANALYSIS AND CATEGORY 2 DISBURSEMENTS

CLEAN ENERGIES PROJECT MANAGEMENT PLC - IN LIQUIDATION

Time Entry - SIP9 Time & Cost Summary

C0071 - Clean Energies Project Management Plc
All Post Appointment Project Codes
From: 08/10/2019 To: 07/10/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	6.40	3.20	2.60	2.40	14.60	3,865.00	264.73
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.20	0.00	0.00	0.20	50.00	250.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pre Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.30	0.00	0.00	0.30	75.00	250.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	6.40	3.70	2.60	2.40	15.10	3,990.00	264.24
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary

All Disbursements

C0071 - Clean Energies Project Management Plc
From: 08/10/2019 To: 07/10/2020

Other amounts paid or payable to the office holders firm or to party in which the office holder or his firm or any associate has an interest.

Transaction Date	Type and Purpose	Disbursement Category	Amount
08/10/2019	Photocopying and Stationery: 41 * £10	Category 2	410.00
10/01/2020	Photocopying and Stationery: photocopying and stationery cost 41 x £10 = £410	Category 2	410.00
Total			820.00

Time Entry - SIP9 Time & Cost Summary

C0071 - Clean Energies Project Management Plc
All Post Appointment Project Codes
From: 08/10/2018 To: 07/10/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	9.50	3.20	9.10	5.90	27.70	6,737.50	243.23
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.20	1.10	0.10	1.40	297.50	212.50
Investigations	2.40	0.00	12.90	0.00	15.30	3,742.50	244.61
Pre Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.10	0.30	0.20	0.00	0.60	155.00	258.33
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	12.00	3.70	23.30	6.00	45.00	10,932.50	242.94
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	

Time Entry - SIP9 Time & Cost Summary

All Disbursements

C0071 - Clean Energies Project Management Plc
From: 08/10/2018 To: 07/10/2020

Other amounts paid or payable to the office holders firm or to party in which the office holder or his firm or any associate has an interest.

Transaction Date	Type and Purpose	Disbursement Category	Amount
08/10/2018	Bordereau: Bond - Marsh Ltd	Category 1	40.00
16/10/2018	Statutory Advertising: EPE Reynell invoice 8177advertising: appointment of liquidators	Category 1	70.00
08/02/2019	Land Registry Search: Land Registry Searchvclink://148066/1/1	Category 1	6.00
08/10/2018	Photocopying and Stationery: 41 * £10	Category 2	410.00
08/10/2019	Photocopying and Stationery: 41 * £10	Category 2	410.00
10/01/2020	Photocopying and Stationery: photocopying and stationery cost 41 x £10 = £410	Category 2	410.00
Total			1,346.00

APPENDIX 3 – OFFICE HOLDER’S FEES AND DISBURSEMENTS POLICY

Fees based on Time Properly Given and the Estimation of Fees

Each member of staff involved with the case will time charge on an individual basis. The hourly cost of each member of staff shall be calculated in accordance with their experience and resultant grade within the practice.

Recording of Fees

Time is formally recorded in prescribed categories in units of 6 minutes. All units of time properly spent, shall be recorded on a formal time management system and retained throughout appointment, irrespective of the basis of fees.

Charge Out Rates

A table of current hourly charge out rates is provided below:

Charges for usual cases	(£)
Partner/Director/Consultant	350
Manager/Senior Manager	250-275
Assistant Manager	225
Administrator/Senior Administrator	150-200
Cashier^(#)	100
Junior and Support Staff	100

A table of hourly charge out rates prior to 31 December 2015 is provided below:

Charges for usual cases	(£)
Partner/Director/Consultant	300
Manager/Senior Manager	200-250
Assistant Manager	190
Administrator/Senior Administrator	125-175
Cashier^(#)	75
Junior and Support Staff	75

(#) Please note that time charged by our cashiers relates only to accounting matters relevant to the case.

The basis upon which the Office Holder determines the appropriate charge out rate on the complexity of the case is detailed in the respective independent creditors’ guides to fees, available to download from our company website or by email from this office.

The Office Holder reserves the right to uplift both the hourly rates and category 2 disbursements periodically without further recourse to the creditors. By law, such increases must be disclosed to creditors within each statutory report. Where such increases affect the total fees incurred and take these over the totality of any fee resolution proposed previously, an additional fee resolution will be sent to creditors for their consideration.

Support Staff

In an effort to minimise costs to the case, it is necessary to use support staff to undertake certain matters. Support staff time is charged in the same manner as technical staff on the rates outlined above.

VAT

Services provided by Insolvency practitioners are subject to VAT, except when acting as Nominee or Supervisor of an estate.

Our fees will be subject to VAT at the appropriate rate.

Where the case is not registered for VAT, VAT shall be shown as an irrecoverable expense of the estate.

Expenses and Disbursements

Every case dealt with will incur expenses in addition to fees. These expenses will often also be referred to as disbursements.

Expenses will cover a number of areas, such as advertising, insolvency practitioner insurance and legal fees.

Where the Office Holder or his firm pays these out of their own funds (e.g. the firm's office account) these will be classed as Disbursements. The Office Holder is required to explain the amount and nature of such disbursements whenever a formal abstract of accounts is produced.

Regulations require that we separate Category 1 and 2 disbursements for your information. An explanation of which is as follows:

Category 1 Disbursements:

Category 1 disbursements are expenses directly attributable to the case, where exact costs can be ascertained and recharged without profit. These can, but are not limited to, include insolvency bonds, advertising, company searches, post redirection orders, postage, external room hire, external storage as well as public transport and accommodation costs incurred by staff whilst attending to the administration of the estate.

Category 2 Disbursements

Category 2 disbursements are additional overheads that relate to the estate but are either not directly attributable to it, or the exact cost is not ascertainable and therefore cannot be precisely recharged. These expenses include, inter alia, stationery, photocopying and storage costs.

Any authorised category 2 disbursements which have been charged shall be shown in the statutory abstract of accounts.

The following is a current schedule of category 2 disbursements which may (*) be charged by Lucas Johnson

- Mileage shall be recharged at 50pence per mile;
- Storage of books and records at £30 per box per annum;
- Fixed charge to cover all and any circulars/correspondence at £10 per relevant party (creditors, employees, directors, members) per annum;
- Internal meeting room (where required) charged at £50 per hour or part thereof.

(*) Lucas Johnson does not ordinarily recover all category 2 disbursements, but reserves the right to do so, where such disbursements are substantial and appropriate sanction has been obtained.

The following items of expenditure will normally be treated as general office overheads by the Office Holder and will not be charged to the case:

- Telephone and facsimile;
- Printing and photocopying;
- Stationery;
- Email addresses or telephone numbers set up and used exclusively for the case;

Code of Ethics

I am required to advise that I am bound by the Code of Ethics of my regulator, ICAEW. The Code of Ethics can be located directly from the ICAEW at <https://www.icaew.com/membership/regulations-standards-and-guidance/ethics/code-of-ethics-d>