

Article 80

The Insolvency (Northern Ireland) Order 1989

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Article 80 of the
Insolvency (Northern Ireland) Order 1989

A.80

For Official Use

To the Registrar of Companies

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Company Number

NI009495

Name of Company

HADDEN QUARRIES LIMITED

We

Emma Cray, PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham B3 3AX

Steven Sherry, PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

give notice that a general meeting of the company was duly held for 26 October 2022 pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and no quorum was present at the meeting.

Signed  Date 4 November 2022

PricewaterhouseCoopers LLP
Central Square
29 Wellington Street
Leeds

LS1 4DL

Ref: 9495/JR/MS

For Official Use	
Public Office	Liquidation Section

Liquidator's statement of account: Members' voluntary winding up

HADDEN QUARRIES LIMITED

From 15 January 2021 To 26 October 2022

S of A

ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts .. creditors 0p in £ on nil
Unsecured debts £.. .. creditors 0p in £ on nil
Returns to contributories 100p per .. share

Fee information

Fees fixed by ...
N/A. Fees settled by another company

- (1) Assets, including NIL
shown in the statement of assets and liabilities
and estimated to be of the value of NIL
have proved to be unrealisable
-

- (2) Amount paid into the Insolvency Account in respect of

- (a) Unclaimed dividends payable to creditors in the winding up £ NIL
- (b) Other unclaimed dividends £ NIL
- (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company £ NIL

- (3) Add here any special remarks the liquidator thinks desirable:

A £1 intercompany debtor was distributed to the member on 9 May 2022

Dated

4 November 2022

Signed by the liquidator



Name & Address

Steven Sherry
PricewaterhouseCoopers LLP
7 More London Riverside
London
SE1 2RT

HADDEN QUARRIES LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

DRAFT FINAL ACCOUNT TO MEMBERS PURSUANT TO ARTICLE 79 OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

FOR THE PERIOD FROM 15 JANUARY 2021 TO 26 OCTOBER 2022

ISSUED ON: 24 OCTOBER 2022

INTRODUCTION

Hadden Quarries Limited (Entity) entered members' voluntary liquidation on 15 January 2021. Emma Cray and Steven Sherry were appointed joint liquidators of the Entity (Liquidators).

This is the Liquidators' final account of the liquidation and covers the period from 15 January 2021 to 26 October 2022. For the purposes of the summary receipts and payments account (at Appendix A), the Liquidators also set out what has been received and paid in the period since their last progress report, being from 15 January 2022 to 26 October 2022 (the Period). You may also refer to the Liquidators' previous progress reports for the period from 15 January 2021 to 14 February 2022.

The statutory information relating to the Entity and the Liquidators is at Appendix B.

REPORT ON THE LIQUIDATION

Realisation of assets:

The below table shows the assets listed on the Directors' Declaration of Solvency as at 15 January 2021, together with a summary of the assets dealt with by the Liquidators during the course of the liquidation.

Asset	Declaration of Solvency est. to realise £	Liquidation assets £
<i>Intercompany debtor</i>	1	1
Total	1	1

During the Period an intercompany debt of £1 due from Northstone (NI)Limited, was taken under the control of the Liquidators until distribution.

The Liquidators are not aware of any other assets that remain to be realised.

Settlement of liabilities:

The Director s' Declaration of Solvency showed that the Entity had no liabilities.

In the Period, the Liquidators published notices in the Belfast Gazette inviting creditors to submit details of claims they may have against the Entity.

The Liquidators have not received any claims in the liquidation.

HM Revenue & Customs ("HMRC"):

Following their appointment, the Liquidators wrote to HMRC to inform them of the liquidation and to request details of any outstanding liabilities. In September 2022 HMRC confirmed that the Entity has no outstanding tax liabilities and that they have no objection to the liquidation being closed.

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Distributions to Members:

On 9 May 2022 an in specie distribution of £1 (representing approximately £1 share) was made to the Member of the Entity. The distribution consisted of an inter-group debt of £1 due from the Member, together with any other assets held by the Entity.

The value attributed to the distribution was based on the value at which the asset was held in the Entity's books.

LIQUIDATORS' FEES AND EXPENSES

Basis of remuneration

The basis of the Liquidators' remuneration has been fixed by reference to the time properly given by them and their staff in dealing with the liquidation, in accordance with a resolution dated 15 January 2021.

Liquidators' remuneration and expenses

Fees and expenses of the liquidation have been paid to PricewaterhouseCoopers LLP by another group company under a separate contractual arrangement. There is no recourse to the liquidation estate.

The Liquidators have separately provided the Member with the information required in accordance with Statement of Insolvency Practice 7 Northern Ireland..

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APPENDIX A

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 15 JANUARY 2021 TO 26 OCTOBER 2022**

	From 15 January 2022 To 26 October 2022	From 15 January 2021 To 26 October 2022
	£	£
RECEIPTS		
Total	<hr/> NIL	<hr/> NIL
PAYMENTS		
Total	<hr/> NIL	<hr/> NIL
DISTRIBUTIONS		
Total	<hr/> NIL	<hr/> NIL
TOTAL BALANCE	<hr/> NIL	<hr/> NIL

Note:

The Liquidators did not operate a bank account during the course of the Liquidation. As such, there are no cash receipts or payments to report on. Please see the assets, liabilities and distributions sections in the main body of the report for details on how the Liquidators dealt with the Entity's assets and liabilities.

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APPENDIX B

INFORMATION ON THE ENTITY AND THE LIQUIDATORS

Entity Details

Entity’s registered name: HADDEN QUARRIES LIMITED

Entity’s registered number: NI009495

Entity’s registered address: 99 Kingsway, Dunmurry, Belfast, Co Antrim, BT17 9NU

Liquidators’ Details

Liquidators’ names: Emma Cray and Steven Sherry

Liquidators’ postal address: c/o PricewaterhouseCoopers LLP, One Chamberlain Square,
Birmingham, B3 3A

Liquidator’ email: emma.cray@pwc.com
steven.a.sherry@pwc.com

Nature of appointment: Members’ voluntary liquidation

Emma Cray and Steven Sherry were appointed as joint liquidators of the Entity. They 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 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 Liquidators. Personal data will be kept secure and processed only for matters relating to the liquidation. Further details are available in the privacy statement on the PwC.co.uk website or by contacting the Liquidators.