

Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

187698

Name of Company

Longwall Roof Supports Limited

/s/ We

Andrew Stephen McGill, 3rd Floor, 9 Colmore Row, Birmingham, B3 2BJ

Gilbert John Lemon, 3rd Floor, 9 Colmore Row, Birmingham, B3 2BJ

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was ~~duly held on~~/summoned for 10 December 2015 pursuant to section 94 of the Insolvency Act 1986, 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 that ~~the same was done accordingly~~ / no quorum was present at the meeting

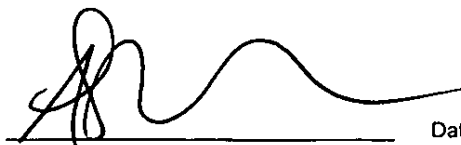
The meeting was held at 3rd Floor, 9 Colmore Row, Birmingham, B3 2BJ

The winding up covers the period from 31 May 2012 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The members meeting was inquorate and therefore no resolutions were passed

Signed



Date 11 December 2015

Smith & Williamson LLP
3rd Floor
9 Colmore Row
Birmingham
B3 2BJ

Ref LO604/CA3/TRDF

WEDNESDAY



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A05

16/12/2015

#138

COMPANIES HOUSE

Longwall Roof Supports Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 31 May 2012 To 10 December 2015

S of A £	£	£
ASSET REALISATIONS		
Third Party Monies	15,787 80	15,787 80
COST OF REALISATIONS		
Specific Bond	20 00	
S&W Prep of Dec of Solvency Fees	3,000 00	
Liquidators Fees	9,500 00	
Legal Fees (1)	360 00	
Irrecoverable VAT	2,631 30	
Company Search	6 00	
Statutory Advertising	270 50	
		(15,787 80)
		<u>(0.00)</u>

REPRESENTED BY

NIL



Andrew Stephen McGill
Joint Liquidator



Longwall Roof Supports Limited (in members' voluntary liquidation)

Joint liquidators' final progress report

3 November 2015



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1. Glossary

Abbreviation	Description
the Company	Longwall Roof Supports Limited
the liquidators/joint liquidators	Andrew Stephen McGill and Gilbert John Lemon
IA86	Insolvency Act 1986 If preceded by S this denotes a section number
IR86	Insolvency Rules 1986 If preceded by R this denotes a rule number
DOS	Directors' declaration of solvency
HMRC	HM Revenue & Customs

Note The IA86 and IR86 have been subject to a number of significant amendments since their original issue, including a number of substantial and important changes in April 2010. References to IA86 and IR86 in this report are to the legislation as it applies to this case.

2. Introduction and statutory information

This report provides an account of the liquidators' administration since the last progress report and a summary of the outcome of the liquidation of the Company. It should be read in conjunction with any previous reports.

Paul Michael McConnell and Neil Francis Hickling, of Smith & Williamson LLP were appointed liquidators of the Company on 31 May 2012.

Gilbert John Lemon of Smith & Williamson LLP, Portwall Place, Portwall Lane, Bristol BS1 6NA replaced Mr Hickling as joint liquidator of the Company on 12 November 2013.

Andrew Stephen McGill of Smith & Williamson LLP, 3rd Floor, 9 Colmore Row, Birmingham, B3 2BJ replaced Paul McConnell as joint liquidator on 1 December 2014.

The Company's registered office is 3rd Floor, 9 Colmore Row, Birmingham, B3 2BJ and its registered number is 187698.

3. Realisation of assets

Attached at Appendix I is our receipts and payments account for the period from 31 May 2015 to XX November 2015. This account includes cumulative figures for the period from 31 May 2012 to 3 November 2015.

The receipts and payments account also includes a comparison with the directors' DOS values.

The DOS did not disclose any assets and there have been no asset realisations.

4. Creditors

The DOS did not disclose any creditors

On 3 September 2015 the liquidators issued notice to submit claims to all potential creditors whose names and addresses the liquidators were aware of. Notice was also advertised in the London Gazette on 8 September 2015. The deadline for creditors to submit their claim was 30 September 2015.

We have not received any claims.

5. Distributions to members

There has been no distribution to members

6. Liquidators' remuneration

The liquidators' remuneration was paid by a third party

7. Liquidation expenses

7.1 Professional advisers

On this assignment we have used the professional advisers listed below. We have also indicated alongside the basis of our fee arrangement with them, which was subject to review on a regular basis.

Provider/Service(s)	Basis of fee arrangement	Costs	Costs	Total	Total
		incurred in	paid in	costs	costs
		current period	current period	incurred	paid
		£	£	£	£
Higgs & Son solicitors	hourly rate & disbursements	Nil	360.00	360.00	360.00

Higgs & Sons solicitors costs relate to legal advice provided regarding the impact of former employee claims against the Company.

7.2 Liquidators' disbursements

Details of the liquidators' disbursements that have been incurred and/or paid in the current period together with the cumulative totals for the period of the liquidation are set out below.

Description	Costs incurred in	Costs paid in	Total costs	Total costs
	current period	current period	incurred	paid
	£	£	£	£
Statutory advertising	-	-	270.50	270.50
Liquidators' bonds	-	-	20.00	20.00
Company searches	-	-	6.00	6.00
Total	-	-	296.50	296.50

7.3 Category 2 disbursements

No Category 2 disbursements have been paid in the liquidation.

7.4 Policies regarding use of third parties and disbursement recovery

Appendix II provides details of Smith & Williamson LLP's policies in relation to the use of subcontractors and professional advisers, and the recovery of disbursements.

8. Members' rights

Within 21 days of the receipt of this report, members at least 5% of the total voting rights of all members having the right to vote at general meetings of the Company or otherwise with the court's permission may request in writing that the liquidators provide further information about their remuneration or expenses which have been itemised in this report

Any members with at least 10% of the total voting rights of all members having the right to vote at general meetings of the Company or otherwise with the court's permission may within 8 weeks of receipt of this report make an application to court on the grounds that, in all the circumstances, the basis fixed for the liquidators' remuneration is inappropriate and/or the remuneration charged or the expenses incurred (including any paid) by the liquidators, as set out in this report, are excessive

These rights apply only to matters which have not been disclosed in previous reports

Further information regarding members' rights is available on application to the liquidators

9. Conclusion

This report together with the final meeting of members will conclude the liquidators' administration of the winding up of the Company. Details of the final meeting have been circulated with this report.

After the final meeting has been held we are required to submit a final return on the administration of the winding up to the Registrar of Companies. Approximately two months after the filing of the final return the Company will be dissolved. We are permitted to destroy, or otherwise dispose of, the Company's books, papers and other records at any time after the expiration of a period of one year from the date of dissolution.



Andrew Stephen McGill

Joint Liquidator

Date 3 November 2015



I Receipts and payments account from 31 May 2015 to 3 November 2015

Longwall Roof Supports Limited (In Liquidation) Joint Liquidators' Abstract of Receipts & Payments

Declaration of Solvency	From 31/05/2014 To 03/11/2015	From 31/05/2012 To 03/11/2015
ASSET REALISATIONS		
Third Party Monies	11,832 00	15,787 80
	<u>11,832 00</u>	<u>15,787 80</u>
COST OF REALISATIONS		
Specific Bond	NIL	20 00
S&W Prep of Dec of Solvency Fees	NIL	3,000 00
Liquidators Fees	9 500 00	9,500 00
Legal Fees (1)	360 00	360 00
Irrecoverable VAT	1,972 00	2 631 30
Company Search	NIL	6 00
Statutory Advertising	NIL	270 50
	<u>(11,832 00)</u>	<u>(15 787 80)</u>
	<u>NIL</u>	<u>(0 00)</u>
REPRESENTED BY		<u>NIL</u>

Notes and further information required by SIP 7 and IR86

- The liquidators' remuneration, expenses and disbursements were paid by a third party
- Details of significant expenses paid are provided in the body of our report
- Information concerning the liquidators' remuneration and disbursements incurred is provided in the body of the report
- Information concerning the ability to challenge the liquidators' remuneration and the expenses of the liquidation is provided in our report
- All bank accounts are interest bearing
- All amounts in the receipts and payments account are shown exclusive of any attributable VAT Where VAT is not recoverable it is shown as irrecoverable VAT

II Staffing, charging, subcontractor and adviser policies

Introduction

Detailed below are

- Smith & Williamson LLP's policies in relation to
 - Staff allocation and the use of subcontractors
 - Professional advisers
 - Disbursement recovery

Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case

The constitution of the case team will usually consist of a partner and a partner or associate director as joint office holders, a manager, and an administrator or assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment. The charge out rate schedule below provides details of all grades of staff and their experience level.

We may use subcontractors to perform work which might ordinarily be carried out by us and our staff where it is cost effective to do so and/or where the specific expertise offered by the subcontractor is required.

Details of any subcontractors' services utilised during the liquidation are set out in the body of this report.

Use of professional advisers

We select professional advisers such as agents and solicitors on the basis of balancing a number of factors including

- The industry and/or practice area expertise required to perform the required work
- The complexity and nature of the assignment
- The availability of resources to meet the critical deadlines in the case
- The charge out rates or fee structures that would be applicable to the assignment
- The extent to which we believe that the advisers in question can add value to the assignment

Disbursements

Category 1 disbursements do not require approval by members. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from members. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage.

Since 7 July 2012 Smith & Williamson LLP's policy is to recover only one type of Category 2 disbursement, namely business mileage at HMRC's approved mileage rates at the relevant time. Current mileage rates are 45p per mile plus 5p per passenger per mile. Prior to 7 July 2012 approval may have been obtained to recover other types of Category 2 disbursements.

Details of any Category 2 disbursements incurred and/or recovered in the liquidation are set out in the body of this report.

www.smithwilliamson.co.uk

Principal offices London, Belfast, Birmingham, Bristol, Dublin, Glasgow, Guildford, Manchester, Salisbury and Southampton

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