

LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



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06/11/2020

#276

COMPANIES HOUSE

1 Company details

Company number 0 0 2 6 5 1 7 8

Company name in full Mansell Plc

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Guy Robert Thomas

Surname Hollander

3 Liquidator's address

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

4 Liquidator's name ①

Full forename(s) Simon David

Surname Chandler

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

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6

Period of progress report

From date	^d 0	^d 6	^m 0	^m 9	^y 2	^y 0	^y 1	^y 9
To date	^d 0	^d 5	^m 0	^m 9	^y 2	^y 0	^y 2	^y 0

7

Progress report

☒ The progress report is attached

8

Sign and date

Liquidator's signature

Signature

X **X**

Signature date

^d 0	^d 4	^m 1	^m 1	^y 2	^y 0	^y 2	^y 0
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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 **Molly McErlane**

Company name **Mazars LLP**

Address **Tower Bridge House**

St Katharine's Way

Post town **London**

County/Region

Postcode **E 1 W 1 D D**

Country

DX

Telephone **020 7063 4000**

**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

MANSELL PLC - IN LIQUIDATION ("the Company")

Progress Report to Members

This is the Liquidators' fourth annual progress report to the members.

1. Introduction

- 1.1. The purpose of this report is to provide members with details of the progress of the Liquidation during the 12 month period from 06 September 2019 to 05 September 2020 ("the current reporting period").
- 1.2. I was appointed Joint Liquidator of the Company together with Mr S D Chandler by written resolution of the member on 6 September 2016.
- 1.3. I am authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales and Mr S D Chandler is authorised in the UK by the Insolvency Practitioners Association
- 1.4. Identification details in respect of the Company and the Liquidators is provide in Appendix A.

2. Liquidators' Receipts and Payments

- 2.1. A summary of receipts and payments covering the current reporting period is attached at Appendix B. The receipts and payments account also covers the cumulative period from the date of appointment to 5 September 2020. A comparison of the figures provided in the directors' declaration of solvency to actual realisations made to date is included to assist the members in assessing progress to date.

3. Assets

- 3.1. The Company's assets are as detailed in the attached receipts and payments account and will be distributed in specie to the member once the issues in section 5 below are resolved.

4. Liabilities

- 4.1. The directors' declaration of solvency did not include any third party, unsecured creditors claims. The Company's only liability is an intercompany debt in the sum of £8,819,362 payable to Aberdeen Construction Group Limited.
- 4.2. As required by insolvency legislation, an advertisement for creditors to claim was published on 21 September 2016 and no claims were received as a result.

5. Matters outstanding

- 5.1. After our appointment we became aware of an outstanding pension scheme that was being investigated by the Balfour Beatty pension team which they intended to wind-up and were liaising directly with the provider to do so. This has now been finalised.
- 5.2. We later became aware of a mesothelioma claim issued against the Company and as part of this, a Court Order was made deferring the dissolution of the Company, until no earlier than 21 June 2021, so that the claim can be dealt with.

6. Liquidators' Remuneration

- 6.1. A resolution was passed by the member enabling the Joint Liquidators to draw remuneration on the basis of a fixed fee in the sum of £1,500, plus VAT which has been invoiced to and paid by Balfour Beatty Plc.
- 6.2. Given the outstanding matters in section 5, it has been discussed and agreed with Balfour Beatty that time costs spent on this case should be sent to them at relevant intervals and approval will be provided to invoice these additional costs.
- 6.3. Due to changes in Statement of Insolvency Practice 9, I am now required to provide you with additional, proportionate information regarding my costs, to include an explanation as to why certain tasks were carried out and whether the work carried out provided a financial benefit to member. Accordingly, please find attached at Appendix C a narrative summary of the work carried out during the current reporting period.

7. Liquidators' Disbursements

- 7.1. Disbursements are expenses paid by this firm in the first instance and subsequently re-charged to the estate when there are sufficient funds.
- 7.2. There have been no disbursements incurred in the current reporting period.

8. Members' Rights

8.1. Further information

- 8.1.1. I would advise you that pursuant to Rule 18.9 of the Insolvency (England and Wales) Rules 2016, a member with concurrence of at least 5% of the total voting rights or a member with permission of the court, may, within 21 days of receipt of this progress report, ask the liquidator for further information about the remuneration and expenses set out in this progress report.

8.2. Apply to Court

- 8.2.1. Additionally, pursuant to Rule 18.34 of the Insolvency (England and Wales) Rules 2016, a member with concurrence of at least 10% in value of the total voting rights or a member with the permission of the court may, within 8 weeks of the receipt of this progress report, apply to the court on one or more of the following grounds:

- a. That the remuneration charged by the Liquidators , or
- b. That the basis fixed for the Liquidators' remuneration, or
- c. That the expenses incurred by the Liquidators ,

is in all of the circumstances, excessive or inappropriate.

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



G R T Hollander
Joint Liquidator

Dated 4 November 2020

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales and bound by the Insolvency Code of Ethics. Where personal data is required to be processed, this will be dealt with in accordance with the Mazars LLP Insolvency Services Privacy Statement which can be accessed at:
www.mazars.co.uk/Legal-and-privacy.

MANSELL PLC**(In Liquidation)****Identification Details****Details relating to the Company**

Company name	MANSELL PLC
Previous names	R. Mansell Limited (changed 1/4/1997)
Company number	00265178
Registered office	5 Churchill Place, Canary Wharf, London E14 5HU
Trading address	5 Churchill Place, Canary Wharf, London E14 5HU

Details relating to the Liquidators

Date of appointment	06 September 2016
Liquidators	G R T Hollander and S D Chandler of Tower Bridge House, St Katharine's Way, London, E1W 1DD IP Nos 009233 and 008822
Liquidators' address	Tower Bridge House, St Katharine's Way, London, E1W 1DD
Liquidators' contact telephone number	020 7063 4000

**Mansell Plc
(In Liquidation)**

**Joint Liquidators' Summary of Receipts and Payments
To 5 September 2020**

	Declaration of Solvency (£)	06/09/2016 to 05/09/2020	06/09/19 to 05/09/2020	Total (£)
RECEIPTS				
I/c debt owing from Balfour Beatty Group Limited	13,370,009	-	-	13,370,009
Investment in Aberdeen Construction Group Limited	8,819,362	-	-	8,819,362
		<u>-</u>	<u>-</u>	<u>22,189,371</u>
PAYMENTS				
I/c debt owing to Aberdeen Construction Group Limited Ordinary shareholder	(8,819,362)	-	-	-
		<u>-</u>	<u>-</u>	<u>-</u>
Balance				<u>22,189,371</u>

NOTE - These assets are not held in cash and will be distributed in specie

MANSELL PLC
(In Liquidation)

**NARRATIVE SUMMARY OF THE JOINT LIQUIDATORS' TIME COSTS
FOR THE CURRENT REPORTING PERIOD**

Introduction
This summary provides details of the work carried out by the Joint Liquidators and their staff during the current period and includes an explanation as to why certain tasks were carried out and whether the work provided a financial benefit to members.
Work carried out in the current period
<u>Administration and planning</u> <ul style="list-style-type: none"> • Managing and maintaining the case on the Firm's client systems and our specialist insolvency software system; • Updates to the client regarding the strategy of the liquidation; • Filing.
<u>Reporting</u> Reporting requirements during the period as prescribed by statute have included the following: <ul style="list-style-type: none"> • Annual progress report.
<u>Statutory and Compliance</u> The work undertaken as required by statute and our internal procedures involves: <ul style="list-style-type: none"> • Case monitoring and statutory compliance, including internal case reviews.
The majority of this work derived no financial benefit for members. However, it is required in order to ensure that the case has been administered in line with regulatory requirements in order to make the relevant distributions once possible.

mazars

Tower Bridge House
St Katharine's Way
London
E1W 1DD

Tel: +44 (0)20 7063 4000
www.mazars.co.uk

The Liquidation Department
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref MVL1110/BIRS001/G
Your ref 01981677
Direct line 020 7063 4477

4 November 2020

Dear Sirs

Birse Construction Limited - In Liquidation
Company Number: 01981677

I enclose for filing my progress report for the period ended 5 September 2020, together with Form LIQ03.

Yours faithfully
for and on behalf of
Birse Construction Limited



G R T Hollander
Joint Liquidator

Encs

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Mazars LLP

Mazars LLP is the UK firm of Mazars, an integrated international advisory and accountancy organisation. Mazars LLP is a limited liability partnership registered in England and Wales with registered number OC308299 and with its registered office at Tower Bridge House, St Katharine's Way, London E1W 1DD. Registered to carry on audit work in the UK by the Institute of Chartered Accountants in England and Wales. Details about our audit registration can be viewed at www.auditregister.org.uk under reference number C001139861. VAT number: GB 839 8356 73

LIQ03

Notice of progress report in voluntary winding up



Companies House

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

1 Company details

Company number 0 1 9 8 1 6 7 7

Company name in full Birse Construction Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Guy Robert Thomas

Surname Hollander

3 Liquidator's address

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

4 Liquidator's name ①

Full forename(s) Simon David

Surname Chandler

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ03

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From date	^d 0	^d 6	^m 0	^m 9	^y 2	^y 0	^y 1	^y 9
To date	^d 0	^d 5	^m 0	^m 9	^y 2	^y 0	^y 2	^y 0

7

Progress report

☒ The progress report is attached

8

Sign and date

Liquidator's signature

Signature

X 

X

Signature date

^d 0	^d 4	^m 1	^m 1	^y 2	^y 0	^y 2	^y 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 **Molly McErlane**

Company name **Mazars LLP**

Address **Tower Bridge House**
St Katharine's Way

Post town **London**

County/Region

Postcode **E 1 W 1 D D**

Country

DX

Telephone **020 7063 4000**

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BIRSE CONSTRUCTION LIMITED - IN LIQUIDATION

("the Company")

Progress Report to the Member

This is the Liquidators' fourth annual progress report to the sole Member.

1. Introduction

- 1.1. The purpose of this report is to provide the Member with details of the progress of the Liquidation during the 12 month period from 6 September 2019 to 5 September 2020 ("the current reporting period").
- 1.2. I was appointed Joint Liquidator of the Company together with Mr S D by written resolution of the member on 6 September 2016.
- 1.3. I am authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales and Mr S D Chandler is authorised in the UK by the Insolvency Practitioners Association.
- 1.4. Identification details in respect of the Company and the Liquidators is provide in Appendix A.

2. Liquidators' Receipts and Payments

- 2.1. A summary of receipts and payments covering the current reporting period is attached at Appendix B. The receipts and payments account also covers the cumulative period from the date of appointment to 5 September 2020. A comparison of the figures provided in the directors' declaration of solvency to actual realisations made to date is included to assist the members in assessing progress to date.

3. Assets

- 3.1. The Company's assets are as detailed in the attached receipts and payments account and will be distributed in specie to the member once the issues in section 5 below are resolved.

4. Liabilities

- 4.1.1. The directors' declaration of solvency did not include any creditors.
- 4.2. As required by insolvency legislation, an advertisement for creditors to claim was published on 21 September 2016 and no claims were received as a result.

5. Matters outstanding

- 5.1. After our appointment we became aware of two legacy environmental licences that would need to be surrendered and this is being dealt with by Balfour Beatty directly.
- 5.2. The most recent update on the matter was received just after the end of the current reporting period and the matter is still ongoing.

6. Liquidators' Remuneration

- 6.1. A resolution was passed by the Member enabling the Joint Liquidators to draw remuneration on the basis of a fixed fee in the sum of £1,500, plus VAT which has been invoiced to and paid by Balfour Beatty Plc.
- 6.2. Given the outstanding matters in section 5, it has been discussed and agreed with Balfour Beatty that time costs spent on this case should be sent to them at relevant intervals and approval will be provided to invoice these additional costs.
- 6.3. Due to changes in Statement of Insolvency Practice 9, I am now required to provide you with additional, proportionate information regarding my costs, to include an explanation as to why certain tasks were carried out and whether the work carried out provided a financial benefit to member. Accordingly, please find attached at Appendix C a narrative summary of the work carried out during the current reporting period.

7. Liquidators' Disbursements

- 7.1. Disbursements are expenses paid by this firm in the first instance and subsequently re-charged to the estate when there are sufficient funds.
- 7.2. There have been no disbursements incurred in the current reporting period.

8. Members' Rights

8.1. Further information

- 8.1.1. I would advise you that pursuant to Rule 18.9 of the Insolvency (England and Wales) Rules 2016, a member with concurrence of at least 5% of the total voting rights or a member with permission of the court, may, within 21 days of receipt of this progress report, ask the liquidator for further information about the remuneration and expenses set out in this progress report.

8.2. Apply to Court

- 8.2.1. Additionally, pursuant to Rule 18.34 of the Insolvency (England and Wales) Rules 2016, a member with concurrence of at least 10% in value of the total voting rights or a member with the permission of the court may, within 8 weeks of the receipt of this progress report, apply to the court on one or more of the following grounds:

- a. That the remuneration charged by the Liquidators , or

- b. That the basis fixed for the Liquidators' remuneration, or
- c. That the expenses incurred by the Liquidators ,

is in all of the circumstances, excessive or inappropriate.

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



G R T Hollander
Joint Liquidator

Dated 4 November 2020

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www.mazars.co.uk/Legal-and-privacy

BIRSE CONSTRUCTION LIMITED**(In Liquidation)****Identification Details****Details relating to the Company**

Company name	BIRSE CONSTRUCTION LIMITED
Previous names	Bulastage Limited (changed 8/7/1986) Peter Birse Limited (changed 1/11/1988) Peter Birse Construction Limited (changed 17/2/1989)
Company number	01981677
Registered office	5 Churchill Place, Canary Wharf, London E14 5HU
Trading address	5 Churchill Place, Canary Wharf, London E14 5HU

Details relating to the Liquidators

Date of appointment	06 September 2016
Liquidators	G R T Hollander and S D Chandler of Tower Bridge House, St Katharine's Way, London, E1 W 1DD IP Nos 009233 and 008822
Liquidators' address	Tower Bridge House, St Katharine's Way, London, E1 W 1DD
Liquidators' contact telephone number	020 7063 4000

**Birse Construction Limited
(In Liquidation)**

**Joint Liquidators' Summary of Receipts and Payments
To 5 September 2020**

	Declaration of Solvency (£)	06/09/2016 to 05/09/2020	06/09/2019 to 05/09/2020	Total (£)
RECEIPTS				
I/c debt owing from Balfour Beatty Group Limited	39,508,326	-	-	39,508,326
Investment in Birse Rail Limited	4,295,000	-	-	4,295,000
Investment in Birse Metro Limited	Nil	-	-	-
Investment in Balfour Beatty Engineering Solutions Limited (In liquidation)	Nil	-	-	-
		<u>-</u>	<u>-</u>	<u>0</u>
PAYMENTS				
Ordinary shareholder		-	-	-
		<u>-</u>	<u>-</u>	<u>-</u>
Balance				<u><u>0</u></u>

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BIRSE CONSTRUCTION LIMITED
(In Liquidation)

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<u>Statutory and Compliance</u> The work undertaken as required by statute and our internal procedures involves: <ul style="list-style-type: none"> • Case monitoring and statutory compliance, including internal case reviews.
The majority of this work derived no financial benefit for members. However, it is required in order to ensure that the case has been administered in line with regulatory requirements in order to make the relevant distributions once possible.