

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A09 *A7B0KQ01*
26/07/2018 #277
COMPANIES HOUSE

1 Company details

Company number 0 0 3 3 8 4 9 2

Company name in full Kirby Maclean 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.

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6

Final account

☒ 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

X



X

Signature date

d

2

d

3

m

0

m

7

y

2

y

0

y

1

y

8

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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

KIRBY MACLEAN LIMITED - IN LIQUIDATION

Final Account to the Member

This is the Liquidators' final account to the member covering the period 6 September 2016 to 19 July 2018.

1. Introduction

- 1.1. I was appointed Joint Liquidator of the Company together with Mr S D Chandler by written resolution of the member on 6 September 2016.
- 1.2. 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.
- 1.3. Identification details relating to the Company and the Liquidators are attached at Appendix A.
- 1.4. The purpose of this report is to provide the member with an account showing how the liquidation has been conducted and how assets have been disposed.
- 1.5. It is my intention to deliver my final account to the member on 19 July 2018 hence the report covers a period to this date.

2. Liquidators' Receipts and Payments

- 2.1. A summary of receipts and payments covering the period since my last annual report as well as the whole liquidation is attached at Appendix B. A comparison of the figures provided in the directors' declaration of solvency to actual realisations made in the liquidation is included.

3. Assets and Distributions

- 3.1. The Company's assets are as detailed in the attached receipts and payments account and were distributed in specie to the member on 18 January 2018 once formal tax clearance was received from H M Revenue and Customs.

4. Liabilities

4.1. Secured and Preferential Creditors

- 4.1.1. The Company has no secured or preferential creditors.

4.2. **Unsecured Creditors**

- 4.2.1. The directors' declaration of solvency did not include any creditors' claims.
- 4.2.2. 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. **Liquidators' Remuneration**

- 5.1. 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. No further fees will be requested in the liquidation.
- 5.2. 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 the member. Accordingly, please find attached at Appendix C a narrative summary of the work carried out during the current reporting period.

6. **Liquidators' Disbursements**

- 6.1. Disbursements are expenses paid by this firm in the first instance and subsequently recharged to the estate when there are sufficient funds.
- 6.2. No disbursements have been incurred in the period since my last annual report.
- 6.3. Details of disbursements incurred in the whole liquidation are provided below and have been invoiced to and paid by Balfour Beatty Plc.

| Type of Disbursement | Description | Amount incurred in period (£) |
|-----------------------------|---|--------------------------------------|
| Specific bond | It is a legal requirement that I take out a specific bond in respect of the value of the assets. | 27 |
| Statutory advertising | Costs are paid to Courts Advertising for statutory advertising requirements in the London Gazette for notice of the appointment, notice to wind-up and a notice for claims. | 132 |
| Swear Fee | The solicitor who witnesses the swearing of the declaration of solvency is entitled to payment for this service. | 21 |
| Travel costs | Travel costs for liquidation meetings. | 1 |
| | Total | 181 |

7. Members' Rights

7.1. Members were notified of their rights as follows in the draft version of this report which was delivered to members on 1 June 2018.

a. To request further information

Pursuant 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 the draft final account, ask the liquidator for further information about the remuneration and expenses as set out in the draft final account.

b. To apply to Court

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 the draft final account, apply to the court on one or more of the following grounds:

- b. That the remuneration charged by the liquidators; or
- c. That the basis fixed for the liquidators' remuneration; or
- d. That the expenses incurred by the liquidators;

is in all of the circumstances, excessive or inappropriate.

7.2. Following delivery of the draft final account to the member, they have confirmed in writing that they do not intend to make any such requests or applications.

8. Next steps

9.1. Once my final account has been delivered to the registrar of companies I will vacate office and will automatically be released under section 171(6) of the Insolvency Act 1986.

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

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

Kirby Maclean Limited (In Liquidation)

Identification Details

Details relating to the Company

| | |
|--------------------------|---|
| Company name | Kirby Maclean Limited |
| Previous names | N/A |
| Trading name | Kirby Maclean Limited |
| Company number | 00338492 |
| 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 | 6 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 |

**Kirby Maclean Limited
(In Liquidation)**

**Joint Liquidators' Summary of Receipts and Payments
From 6 September 2016 To 19 July 2018**

| | Declaration of Solvency | 06/09/16 to 05/09/17 (£) | 06/09/17 to 19/07/18 (£) | Total (£) |
|--|------------------------------------|-------------------------------------|-------------------------------------|------------------|
| RECEIPTS | | | | |
| I/c debt owing from Balfour Beatty Group Limited | 70,630 | - | 70,630 | 70,630 |
| | | | | <u>70,630</u> |
| PAYMENTS | | | | |
| Ordinary Shareholder | | - | (70,630) | (70,630) |
| | | | | <u>(70,630)</u> |
| BALANCE | | | | <u><u>0</u></u> |

**Kirby Maclean Limited
(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 the member. |
| Work carried out in the current period |
| Administration and planning <ul style="list-style-type: none"> • Managing and maintaining the case on the Firm's client systems and our specialist insolvency software system; • Filing. |
| Taxation <ul style="list-style-type: none"> • Requesting formal tax clearance. |
| Distributions A distribution was made to the member in the current reporting period as per Section 3 of the final account. |
| Reporting Reporting requirements during the period as prescribed by statute have included the following: <ul style="list-style-type: none"> • Draft final account. |
| Statutory and Compliance <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 the member. 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. |