

In accordance with  
Rule 5.10 of the  
Insolvency (England &  
Wales) Rules 2016 &  
Section 94(3) of the  
Insolvency Act 1986.

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



\*A99ZKTGP\*

A19

24/07/2020

#318

COMPANIES HOUSE

### 1 Company details

Company number 0 0 6 2 8 2 8 3

Company name in full W.P.Warren Engineering Company Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Matthew Douglas

Surname Hardy

### 3 Liquidator's address

Building name/number 30 St. Paul's Square

Street Birmingham

Post town West Midlands

County/Region

Postcode B 3 1 Q Z

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ①

Building name/number

Street

Post town

County/Region

Postcode

Country

① Other liquidator  
Use this section to tell us about  
another liquidator.

# LIQ13

Notice of final account prior to dissolution in MVL

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

*M. D. Hardy*

X

Signature date

d

d

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m

m

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7

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y

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y

y

2

0

# LIQ13

Notice of final account prior to dissolution in MVL



## 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 **Mark Monaghan**

Company name **Poppleton & Appleby**

Address **30 St. Paul's Square**

**Birmingham**

Post town **West Midlands**

County/Region

Postcode

**B**

**3**

**1**

**Q**

**Z**

Country

DX

Telephone **0121 200 2962**



## 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**W.P.Warren Engineering Company Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 1 March 2019 To 23 July 2020**

Declaration of Solvency			£	£
	<b>ASSETS NOT PLEDGED</b>			
526,300.00	Cash at Bank	526,323.58		
24,913.33	Director's Loan Account	24,913.33		
	Interest Gross	148.67		
				551,385.58
	<b>COST OF REALISATIONS</b>			
	Agents Costs	450.00		
	Statutory Advertising	243.00		
	Stationery, Printing & Carriage	5.52		
	Specific Bond	316.80		
	Corporation Tax	28.25		
	Bank Charges & Interest	25.00		
	Legal Fees	2,506.00		
	Storage Costs	1,020.00		
	Company Search	4.00		
	Liquidators Fees	8,000.00		
				(12,598.57)
	<b>DISTRIBUTIONS</b>			
	Ordinary Shareholders	538,787.01		
				(538,787.01)
<b>551,213.33</b>				<b>(0.00)</b>
	<b>REPRESENTED BY</b>			
				<b>NIL</b>

Matthew Douglas Hardy  
Liquidator

**LIQUIDATOR'S FINAL ACCOUNT  
TO MEMBERS TO 23 JULY 2020**

Our Ref: MDH/DM/MGM/JS/LG/W5H/MV/LIR161507  
23 July 2020

Dear Sirs

**W.P. Warren Engineering Company Limited - In Members' Voluntary Liquidation  
Company Number: 00628283**

I write further to my appointment as Liquidator of the above Company and to confirm that the winding up of the Company is now, for all practical purposes, complete. I intend to deliver the final account to the Registrar of Companies within 14 days in order that I may vacate office.

The purpose of this report is to lay before the Members my Final Account as to the conduct of the Liquidation.

I attach at **Appendix A**, statutory information that I am obliged to provide.

**Executive Summary**

I was appointed as Liquidator of the Company in order to wind down the affairs of the Company and to make cash distributions to the Shareholder.

In this case, the main assets identified on the Statutory Declaration of Solvency to be realised were Cash at Bank and a Director's Loan Account.


An initial distribution was made to the Shareholder upon my appointment and I have, subsequently, declared a second distribution to the Shareholder. A small third and final distribution was recently paid.

**Liquidator's Actions Since Appointment and Last Report**

As per my statutory obligations, immediately following my appointment, I contacted all stakeholders in order to advise of my appointment as Liquidator. This included, but was not limited to, writing to the Company's bankers, to various departments of HM Revenue & Customs ("HMRC"), the Member and any other potential Creditors. I advertised details of my appointment in the London Gazette and requested claims to be lodged.

The Director had deposited £526,300 in my Firm's client account prior to my appointment in respect of the Company's Cash at Bank. Having obtained an indemnity from the sole Shareholder, I declared an early cash distribution to the Shareholder, after providing for the costs and potential claims in the Liquidation. In addition, the Director repaid his outstanding loan account in the sum of £24,913.

Continued



I arranged for a Liquidation bank account to be set up and, following the initial distribution to the Member, the residual balance in the client account was transferred to the Liquidation account.

I wrote to the Company's banking provider in order to request that the remaining open accounts be closed and I requested that any resultant credit balances be transferred to the Liquidation account.

An issue arose as to whether an election had been made to charge VAT on the past sale of the Company's freehold premises, however, VAT clearance was subsequently received from HMRC.

I liaised with the Company's Accountants who prepared the Company's closing accounts and tax computations as necessary, which were then submitted to HMRC.

I paid the Corporation Tax for the period 1 March 2019 to 21 February 2020 and have received Tax clearance.

During the current reporting period, I have made two further distributions to the Shareholder, and dealt with the formalities of concluding the Liquidation.

Finally, I have continued to discharge my statutory and regulatory functions as Liquidator of the Company in this matter, which included drafting my annual report and drafting the final report to the sole Shareholder, as well as completing periodic reviews of the Liquidation.

#### **Receipts and Payments Account**

I attach as **Appendix B** my Receipts and Payments Account for the period from the date of my latest Progress Report being 1 March 2020 to 23 July 2020.

The account also represents the cumulative position for the entire period of the Liquidation from 1 March 2019 to 23 July 2020, which details the proceeds from the realisations of the Company's assets and how those funds have been applied in the Liquidation.

#### **Unencumbered Assets**

There were no Fixed or Floating Charges registered at Companies House and, therefore, all assets were deemed to be unencumbered.

#### **Cash at Bank**

As detailed above, the Company's Director placed all cash funds, being £526,300 into my Firm's client account prior to my appointment. Following an initial distribution to the Member, the remaining funds were transferred to the duly opened Liquidation account.

Upon my appointment, I wrote to the Company's bank to advise of my appointment and to request that the bank account be closed with immediate effect. A further £24 was remitted upon this request.

As a result, there will be no further realisations from the Company's Cash at Bank.

Continued



## **Director's Loan Account ("DLA")**

The Company records, as provided by the Company's Accountants and confirmed by the Director, identified an overdrawn DLA in the sum of £24,913. The loan was subsequently repaid by the Director. No further realisations will be made as the DLA has now been settled in full.

## **Interest Gross**

I have received interest amounting to £149 in relation to monies held to the credit of the Liquidation bank account. I do not anticipate receiving any further interest in this matter.

## **Assets Remaining Unsold**

I can confirm that there are no assets which remain unrealised at this time.

## **Costs of Liquidation**

### **Professional Fees**

Professional advisors were instructed during the course of the Liquidation. The scope of their engagement as well as the fees paid are summarised at **Appendix C**.

The Wilkes Partnership LLP, a firm of Solicitors who specialise in insolvency matters and are regulated by the Solicitors Regulation Authority were instructed following a review of the Company's Articles with regard to remedying the position of what constitutes a Directors Quorum, drafting an indemnity which is specific to this matter, and reviewing the Company's former property matters.

I also instructed Clumber Consultancy Limited, a company that provides specialist pension advice in insolvency assignments, to undertake a pension review.

Whilst this instruction provided no direct benefit to the Member, I am obliged to discharge this duty on behalf of the Company.

All professionals have confirmed that they hold adequate Professional Indemnity Insurance.

The choice of professionals was based on my perception of their experience and ability to perform this type of work and the complexity and nature of the assignment. I also considered that the basis on which they will charge their fees represented value for money. I have reviewed the charges they have made and am satisfied that they are reasonable in the circumstances of this case.

### **Liquidator's Expenses**

I have incurred total expenses of £1,614 since my appointment as Liquidator, of which £633 was incurred in the period since 1 March 2020.

I have drawn this amount in full, of which £838 has been drawn in the period since 1 March 2020. No further expenses will be paid.

I obtained approval from the Member at the meeting held on 1 March 2019 to draw Category 2 disbursements.

A breakdown of the expenses that I have incurred in the period since my appointment are attached at **Appendix D**.

Continued

## Liquidator's Remuneration

My remuneration was previously authorised by the Member at a meeting held on 1 March 2019 on a fixed fee basis of £8,000 plus VAT, which has been drawn in full. No further fees will be drawn.

Whilst I have undertaken certain work that has provided a direct benefit to Members, such as liaising with the Company's Bank, declaring distributions as well as obtaining clearance from HMRC to conclude the Liquidation, there has been certain work that I am required by the insolvency legislation to undertake in connection with the Liquidation that has provided no financial benefit for the Member.

I have attached as **Appendix E**, a schedule of the routine work undertaken by me as Liquidator to date.

Please note that with effect of 6 April 2020, following a periodic review and appraisal within this Firm, Poppleton & Appleby's charge out rates have increased. The increase in charge out rates will only affect cases where fees have been approved on a time costs basis but will not affect any cap on fees (where one is in place). For further information in relation to the increase in charge out rates, Creditors can visit Poppleton & Appleby's website on [www.poppletonandappleby.co.uk](http://www.poppletonandappleby.co.uk) and by clicking on Creditors login, scrolling down to Guidance Notes and selecting Practice Fee Recovery Policy for Poppleton & Appleby and Statutory Disclosure for Liquidations and selecting "Fee Policy".

## Outcome for Creditors

### Secured Creditor and Preferential Creditor Claims

There were no Secured or Preferential Creditors expected in this matter and no claims have been received.

### Unsecured Creditors

There are no Unsecured Creditors expected in this matter and no claims have been received.

## Share Capital

An initial distribution of approximately £243 per share was made to the Member on 7 March 2019 and a second distribution of £25 per share was made on 4 March 2020. A final distribution, amounting to less than £1 per share was declared and paid to the Member on 15 July 2020. These distributions are detailed within the attached Receipts and Payments Account and the table below:

Type of Distribution	Assets Distributed	Date Distributed	Amount Distributed (£)	Distributed Value per Share (£)
Ordinary Share Capital Repaid	Cash	7 March 2019	2,000.00	1.00
Ordinary Distribution	Cash	7 March 2019	486,368.20	243.18
Ordinary Distribution	Cash]	4 March 2020	50,000.00	25.00
Ordinary Distribution	Cash	15 July 2020	418.81	0.21
<b>Total</b>			<b>538,787.01</b>	<b>269.39</b>

Continued





There will be no further distributions to Shareholders in this matter.

**Conclusion**

The Liquidation is, therefore, for practical purposes, complete, such that I have enclosed a Notice to Accompany the Final Account.

There are also a number of Statutory Statements I have to provide to Members when reporting, and these are dealt with in the attached **Appendix F**.

If you do not have access to the Internet, or would still prefer to receive a hard copy of the documentation available, please contact Mark Monaghan at this office either by email at [markm@poppletonandappleby.co.uk](mailto:markm@poppletonandappleby.co.uk), by telephone on 0121 200 2962, or by post at the above address.

Yours faithfully

*M. D. Hardy*

**Matthew Douglas Hardy**  
**Liquidator**

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## APPENDIX A

### STATUTORY INFORMATION

Company name: W.P.Warren Engineering Company Limited

Registered office: 30 St. Paul's Square  
Birmingham  
West Midlands  
B3 1QZ

Former registered office: Flat 16 Thornhill Court  
126-128 Thornhill Road  
Sutton Coldfield  
B74 2LU

Registered number: 00628283

Liquidator's name: Matthew Douglas Hardy

Liquidator's address: 30 St. Paul's Square  
Birmingham  
West Midlands  
B3 1QZ

Liquidator's date of appointment: 1 March 2019

**W.P.Warren Engineering Company Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £		From 01/03/2020 To 23/07/2020 £	From 01/03/2019 To 23/07/2020 £
	<b>ASSETS NOT PLEDGED</b>		
526,300.00	Cash at Bank	NIL	526,323.58
24,913.33	Director's Loan Account	NIL	24,913.33
	Interest Gross	NIL	148.67
		NIL	551,385.58
	<b>COST OF REALISATIONS</b>		
	Agents Costs	NIL	450.00
	Bank Charges & Interest	25.00	25.00
	Company Search	NIL	4.00
	Corporation Tax	NIL	28.25
	Legal Fees	NIL	2,506.00
	Liquidators Fees	NIL	8,000.00
	Specific Bond	NIL	316.80
	Stationery, Printing & Carriage	3.24	5.52
	Statutory Advertising	NIL	243.00
	Storage Costs	810.00	1,020.00
		(838.24)	(12,598.57)
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	50,418.81	538,787.01
		(50,418.81)	(538,787.01)
<b>551,213.33</b>		<b>(51,257.05)</b>	<b>(0.00)</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

*M. D. Hardy*

Matthew Douglas Hardy  
Liquidator

APPENDIX C

SUMMARY OF PROFESSIONAL COSTS

Firm	Description	Agreed fee structure	Budgeted Costs (£)	Amount Incurred in Previous Reporting Period (£)	Amount Paid in Previous Reporting Period (£)	Amount Incurred in Current Reporting Period (£)	Amount Paid in Current Reporting Period (£)	Final Budgeted Costs (£)
The Wilkes Partnership	Review of the Company's Articles to remedy the position of what constitutes a Directors Quorum, drafting an indemnity which is specific to this matter and reviewing the Company's former property matters.	Time costs and disbursements	2,506	2,506	2,506	Nil	Nil	2,506
Clumber Consultancy Limited	Preparation of pension scheme report	Fixed Fee	450	450	450	Nil	Nil	450
<b>Total</b>			<b>2,956</b>	<b>2,956</b>	<b>2,956</b>	<b>Nil</b>	<b>Nil</b>	<b>2,956</b>

# APPENDIX D

## LIQUIDATOR'S COSTS AND EXPENSES

Disbursement	Category 1 or Category 2	Amount in Reporting Period (£)	Incurred Previous Period (£)	Amount in Reporting Period (£)	Amount in Reporting Period (£)	Amount Paid Current Reporting Period (£)	Final Costs (£)
Statutory Advertising	Category 1	243		Nil	Nil		243
Postage	Category 1	2	243	3	3		5
Bond	Category 1	317	2	Nil	Nil		317
Searches	Category 1	4	317	Nil	Nil		4
Bank Charge	Category 1	25	4	Nil	Nil		25
Storage	Category 2	390	Nil	630	810		1020
<b>Total</b>		<b>981</b>	<b>776</b>	<b>633</b>	<b>838</b>		<b>1,614</b>

**ROUTINE WORK ORDINARILY UNDERTAKEN IN MEMBERS' VOLUNTARY LIQUIDATIONS  
DURING ENTIRE LIQUIDATION**

**1. Administration & Planning**

- Preparing the documentation and dealing with the formalities of appointment.
  - Writing a report that takes account of statutory requirements and the requirements of Statements of Insolvency Practice.
  - Preparing schedules of work done to date and work proposed and explaining them to creditors in the report.
  - Assessing the possible action that might be required to recover assets and considering the likely cost of that action.
  - Preparing minutes that comply with Statement of Insolvency Practice and getting them signed by the chairman, together with a formal record of the winding up resolution and a certificate of appointment.
  - Complete internal compliance documentation following appointment.
  - In anticipation of closure and release from office review all case files.
- Statutory notifications and advertising
  - Notifying Companies House of the appointment.
  - Prepare and circulate notice of appointment to all Creditors, Shareholders and other Stakeholders to include HM Revenue & Customs.
  - Liaising with our advertising Agent(s) to ensure statutory notifications are advertised in the appropriate manner.
- Preparing documentation required.
  - Opening case folder(s).
  - Preparation of statements of insolvency practice ("SIP") checklists.
  - Preparation and continued review of case checklist to ensure compliance on all statutory and best practice matters.
  - Preparation, completion and review of independence and ethics checklists.
  - Completion of relevant post Liquidation VAT forms for HM Revenue & Customs.
  - Completion of relevant post Liquidation Corporation Tax Forms for HM Revenue & Customs.
- Dealing with all routine correspondence, e mails and telephone calls.
  - Includes correspondence with Creditors, Shareholders and other Stakeholders.
  - Internal correspondence between Insolvency Practitioner, managers and case administrators.
  - Deal with correspondence from Companies House.
  - Dealing with correspondence from HM Revenue & Customs.
  - Ensuring that a member of staff is generally available to deal with telephone queries.
  - Ensuring that email correspondence is dealt with within the Firm's response policy.
- Maintaining physical case files and electronic case details in our computerised systems.
  - Data input of details pertaining to assets and liabilities onto bespoke software system.
  - Input and management of case diary onto bespoke software system.
  - Filing and scanning of electronic and written correspondence to relevant files.
  - Dealing with destruction of books and records when required.

## APPENDIX E

- Review and storage.
  - Prepare and complete periodic case reviews, to include review on progression, ethics and independence checks.
  - Liaise with external review agencies to ensure progression and compliance of case.
  - Case bordereau reviews and maintenance.
- Case planning and administration.
  - Hold internal meetings to discuss case strategy and progression
  - Drafting case notes to ensure strategy remains appropriate.
  - Overseeing and managing work conducted by case administrators.
- Preparing reports to interested parties.
  - Progress reports to Creditors, Members and Stakeholders where appropriate.
  - Draft and circulation of final report to Members.
- Cashiering
  - Maintaining and managing the Liquidator's cashbook and bank account(s).
    - Preparation and maintenance of cashier file.
    - Open bespoke Liquidation bank account.
    - Review level of turnover on bank account.
    - Input of transactional data during the Liquidation.
    - Completion of journals where appropriate.
    - Review bank statements and complete bank reconciliations.
    - Physical banking of cheques to account.
    - Paying costs and expenses from the case account.
  - Ensuring statutory lodgements and taxation affair obligations are met.
    - Preparation of relevant VAT forms for HM Revenue & Customs.
    - Preparation of relevant Corporation Tax Forms to HM Revenue & Customs.
    - Preparation of statutory forms to Companies House, to include progress and final reports.
    - Arranging deregistration of VAT with HM Revenue & Customs when appropriate.
    - Preparation of final Corporation Tax return and seeking Tax clearance from HM Revenue & Customs.

### 2. Realisation of Assets

- Liaising with Director as to settlement of outstanding loan account.
- Liaising with the Company's bank regarding the closure of the accounts.
- Employment of Accountants to assist in dealing with the above.

### 3. Case Specific Matters

- Writing to Shareholder to advise of distributions.
- Dealing with VAT queries

**ROUTINE WORK ORDINARILY UNDERTAKEN IN MEMBERS' VOLUNTARY LIQUIDATIONS  
DURING CURRENT REPORTING PERIOD**

**1. Administration & Planning**

- In anticipation of closure and release from office review all case files.
- Preparing documentation required.
  - Preparation and continued review of case checklist to ensure compliance on all statutory and best practice matters.
  - Completion of relevant post Liquidation Corporation Tax Forms for HM Revenue & Customs.
- Dealing with all routine correspondence, e mails and telephone calls.
  - Includes correspondence with Creditors, Shareholders and other Stakeholders.
  - Internal correspondence between Insolvency Practitioner, managers and case administrators.
  - Deal with correspondence from Companies House.
  - Dealing with correspondence from HM Revenue & Customs.
  - Ensuring that a member of staff is generally available to deal with telephone queries.
  - Ensuring that email correspondence is dealt with within the Firm's response policy.
- Maintaining physical case files and electronic case details in our computerised systems.
  - Management of case diary onto bespoke software system.
- Case planning and administration.
  - Hold internal meetings to discuss case strategy and progression
  - Drafting case notes to ensure strategy remains appropriate.
  - Overseeing and managing work conducted by case administrators.
- Preparing reports to interested parties.
  - Draft and circulation of final account to Members.
- Cashiering
  - Maintaining and managing the Liquidator's cashbook and bank account(s).
    - Maintenance of cashier file.
    - Input of transactional data during the Liquidation.
    - Review bank statements and complete bank reconciliations.
  - Ensuring statutory lodgements and taxation affair obligations are met.
    - Preparation of statutory forms to Companies House.
- Distributions
  - Preparing and distributing final funds to Members.



## **STATUTORY DISCLOSURE REQUIREMENTS**

Legislative requirements state that when an Insolvency Practitioner reports to Members, there are certain statutory statements he must make. In order to fully comply with these conditions, we have set out below the statements which apply in these proceedings in this Appendix, rather than in the report itself, with the intention of keeping the report informative for creditors whom are more likely to be interested in the practical points arising in the insolvency.

The statements which form part of this statutory report which also need to be considered along with it are as follows:-

- Please note that no funds have been held with the Insolvency Services Account at any time during the Liquidation, therefore, it has been neither possible nor necessary to reconcile this account with the Secretary of State.
- I can confirm that there have been no unrealised assets in this matter.

### **Comments as Regards Liquidator's Remuneration:-**

- For further information with regards to this firm's policy on fees and disbursements as well as general guidance regarding a Liquidator's fees in a Members' Voluntary Liquidation, you may download a Members' Guide to Fees on our website at [www.poppletonandappleby.co.uk](http://www.poppletonandappleby.co.uk) and choose the following options: Creditors Login, Creditors' Guidance Notes, then choose Members' Guidance Notes to Fees then choose A Members' Guide to A Liquidator's Fees Effective from April 2017.
- Members have a right to request further information regarding my fees and expenses if they meet certain statutory criteria, details of which are set out below. Such a request should be made within 21 days of receipt of this report. To exercise this right Members either need the permission of the Court or the agreement of 5% or more of the total Members (including the Member instigating this process). Secured Creditors have identical rights. Details of this right can be found on our website at [www.poppletonandappleby.co.uk](http://www.poppletonandappleby.co.uk), choose A Members' Guide to A Liquidator's Fees Effective from April 2017 and Practice Fee Recovery Policy for Poppleton & Appleby and Statutory Disclosure for Liquidations, Liquidator's Remuneration – Statutory Disclosure. A hard copy of these Rights can be provided upon written request.
- Members also have a right to appeal the level of my fees and expenses to the Court if they meet certain statutory criteria, details of which are set out below. Such an application must be made within 8 weeks of receipt of this report. To exercise this right Members either need the permission of the Court or the agreement of 10% or more of the total Members (including the Member instigating this process). Secured Creditors have identical rights. Details of this right can be found on our website at [www.poppletonandappleby.co.uk](http://www.poppletonandappleby.co.uk), and choose A Members' Guide to A Liquidator's Fees Effective from April 2017 and Practice Fee Recovery Policy for Poppleton & Appleby and Statutory Disclosure for Liquidations, Liquidator's Remuneration – Statutory Disclosure. A hard copy of these Rights can be provided upon written request.

### **Provision of Services Regulations Summary for Poppleton & Appleby**

To comply with the Provision of Services Regulations, some general information about this Firm can be found on our website at [www.poppletonandappleby.co.uk](http://www.poppletonandappleby.co.uk). To access, choose the following options: Creditors Login, Creditors' Guidance Notes, Provision of Services Regulations Summary for Poppleton & Appleby, Provision of Services.

**Notice to accompany Final Account**

**W.P.Warren Engineering Company Limited ("the Company") – In Members' Voluntary Liquidation**

**Formerly known as:**

**Trading as:**

**Company Number: 00628283**

**NOTICE IS GIVEN** to the members of the above-named Company by Matthew Douglas Hardy under Rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Liquidator having delivered copies of the final account to the Members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Liquidator will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at 30 St Paul's Square, Birmingham, B3 1QZ, or contact Mark Monaghan by telephone on 0121 200 2962, or by email at [markm@poppletonandappleby.co.uk](mailto:markm@poppletonandappleby.co.uk).

Signed M. D. Hardy  
Matthew Douglas Hardy, Liquidator

Dated 23. 7. 2020