

# LIQ13

## Notice of final account prior to dissolution in MVL




Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>		Filling in this form Please complete in typescript or in bold black capitals.
Company number	0 0 9 7 6 6 5 3		
Company name in full	TILBURY DEVELOPMENTS LIMITED		
<b>2</b>	<b>Liquidator's name</b>		
Full forename(s)	Steven		
Surname	Sherry		
<b>3</b>	<b>Liquidator's address</b>		
Building name/number	PricewaterhouseCoopers LLP		
Street	7 More London Riverside		
Post town	London		
County/Region			
Postcode	S E 1 2 R T		
Country			
<b>4</b>	<b>Liquidator's name <sup>⓪</sup></b>		
Full forename(s)	Laura		
Surname	Waters		
	<sup>⓪</sup> Other liquidator Use this section to tell us about another liquidator.		
<b>5</b>	<b>Liquidator's address <sup>⓪</sup></b>		
Building name/number	PricewaterhouseCoopers LLP		
Street	7 More London Riverside		
Post town	London		
County/Region			
Postcode	S E 1 2 R T		
Country			
	<sup>⓪</sup> Other liquidator Use this section to tell us about another liquidator		

# LIQ13

## Notice of final account prior to dissolution in MVL

6	<b>Final account</b>
<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	<b>Sign and date</b>
Liquidator's signature	<div>Signature</div> <div>X  X</div>
Signature date	<div>06 12 2022</div>

# 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 **Henry Oates**

Company name **PricewaterhouseCoopers LLP**

Address **One Chamberlain Square**

Post town **Birmingham**

County/Region

Postcode **B 3 3 A X**

Country

DX

Telephone **07483 416306**



### 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)

## **TILBURY DEVELOPMENTS LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION**

**FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 10 NOVEMBER 2021 TO 09 NOVEMBER 2022**

**ISSUED ON: 06 DECEMBER 2022**

### **INTRODUCTION**

Tilbury Developments Limited (Entity) entered members’ voluntary liquidation on 10 November 2021. Steven Sherry and Laura Waters were appointed joint liquidators of the Entity (Liquidators).

This is the Liquidators’ final account of the liquidation and covers the period from 10 November 2021 to 09 November 2022. For the purposes of the summary receipts and payments account (at Appendix A), the Liquidators set out what has been received and paid in the period from 10 November 2021 to 09 November 2022 (the Period).

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 30 September 2021, together with a summary of the assets dealt with by the Liquidators during the course of the liquidation.

<b>Asset</b>	<b>Declaration of Solvency estimated to realise £</b>	<b>Liquidation assets £</b>
Intercompany debtor	77,342	0.01
<b>Total</b>	<b>77,342</b>	<b>0.01</b>

During the period a book debt due from a group company was taken under the control of the Liquidators until distribution. The Liquidators were advised that the receivable was of limited value and following group restructuring was written down to £0.01. The right to receive the book debt was distributed to the sole shareholder (see below).

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

#### **Settlement of liabilities:**

The Directors’ Declaration of Solvency showed that the Entity had no liabilities.

In the Period, the Liquidators published a notice in the London 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. HMRC have confirmed that the Entity has no outstanding tax liabilities and that they have no objection to the liquidation being closed.

## **TILBURY DEVELOPMENTS LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION**

**FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 10 NOVEMBER 2021 TO 09 NOVEMBER 2022**

**ISSUED ON: 06 DECEMBER 2022**

### **Distributions to Members:**

As there were no assets to distribute, a distribution in specie comprising any other assets was made to the Member of the Entity on 28 July 2022. A notional value of £1 was attributed to the distribution to cover any other assets of the Entity.

## **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 10 November 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.

### **Members’ rights regarding the Liquidators’ remuneration and expenses**

Any member of the Entity with permission of the court or members of the Entity with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 18.9 of the Insolvency (England and Wales) Rules 2016 for further detail.

Any member of the Entity with permission of the court or members of the Entity with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the entity (or permission of the court) are entitled to claim by way of court application that the liquidators’ fees and expenses are excessive. Such applications need to be made within 8 weeks of the receipt of this report. See Rule 18.34 of the Insolvency (England and Wales) Rules 2016 for further detail.

**TILBURY DEVELOPMENTS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

**FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND  
RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM  
10 NOVEMBER 2021 TO 09 NOVEMBER 2022**

**ISSUED ON: 06 DECEMBER 2022**

**APPENDIX A**

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD  
FROM 10 NOVEMBER 2021 TO 09 NOVEMBER 2022**

	<b>From 10 November 2021 To 09 November 2022</b>
	<b>£</b>
<b>RECEIPTS</b>	
<b>Total</b>	<hr/> NIL
<b>PAYMENTS</b>	
<b>Total</b>	<hr/> NIL
<b>DISTRIBUTIONS</b>	
<b>Total</b>	<hr/> NIL
<b>TOTAL BALANCE</b>	<hr/> <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.

## **TILBURY DEVELOPMENTS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

**FINAL ACCOUNT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND RULE 5.10 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016 FOR THE PERIOD FROM 10 NOVEMBER 2021 TO 09 NOVEMBER 2022**

**ISSUED ON: 06 DECEMBER 2022**

### **APPENDIX B**

#### **INFORMATION ON THE ENTITY AND THE LIQUIDATORS**

##### **Entity Details**

<b>Entity's registered name:</b>	Tilbury Developments Limited
<b>Entity's registered number:</b>	00976653
<b>Postal address of principal place of business</b>	Capital Tower, 91 Waterloo Road, London, SE1 8RT

##### **Liquidators' Details**

<b>Liquidators' names:</b>	Steven Sherry and Laura Waters
<b>Liquidators' postal address:</b>	c/o PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT
<b>Liquidators' email:</b>	steven.a.sherry@pwc.com laura.m.waters@pwc.com
<b>Nature of appointment:</b>	Members' voluntary liquidation

*Steven Sherry and Laura Waters 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.*