

**The Insolvency Act 1986****Liquidator's Progress  
Report****S.192****Pursuant to Sections 92A and 104A  
of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

--	--	--

Company Number

01498245

Name of Company

Tilbury Nominees Limited

I / We  
Tim Alan Askham  
The Lexicon  
Mount Street  
Manchester  
M2 5NT

the liquidator(s) of the company attach a copy of my/our progress report  
under section 192 of the Insolvency Act 1986

Signed



Date

24/2/12

Mazars LLP  
The Lexicon  
Mount Street  
Manchester  
M2 5NT

Ref INTER41/TAA/CAP/KJS/MT

For Official Use

TUESDAY




A28 \*A13NTRPF\* #9  
28/02/2012  
COMPANIES HOUSE

**Tilbury Nominees Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

Statement of Affairs		From 08/12/2010 To 07/12/2011
93,000 00	ASSET REALISATIONS Inter-company receivable	<u>NIL</u> <u>NIL</u>
<u>93,000.00</u>		<u>NIL</u>
	REPRESENTED BY	<u>NIL</u>

Note

  
\_\_\_\_\_  
Tim Alan Askham  
Liquidator

**R.M. DOUGLAS (ASPHALT & PAVING) LIMITED****TILBURY NOMINEES LIMITED****BOTH IN MEMBERS' VOLUNTARY LIQUIDATION****Progress Report to Members**

This is the Liquidator's annual progress report to all known members

**1. Statutory information**

- 1 1 I was appointed Liquidator of the Companies at a meeting of members held on 8 December 2010. My address is Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT
- 1 2 I am authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
- 1 3 The Companies are dormant
- 1 4 The registered office of the Companies is The Lexicon, Mount Street, Manchester, M2 5NT. Their registered numbers are 00530438 and 01498245

**2. Details of progress**

- 2 1 According to the Declaration of Solvency in respect of R M Douglas (Asphalt & Paving) Limited as at 8 December 2010, there are nil assets
- 2 2 According to the Declaration of Solvency in respect of Tilbury Nominees Limited as at 8 December 2010, there is a balance of £93,000 in respect of group debtors. I am awaiting confirmation as to whether a proportion of these funds were distributed prior to my appointment

**3. Receipts and payments Account**

- 3 1 Summaries of receipts and payments covering the period from the 8 December 2010 to 7 December 2011 are attached

**4. Liabilities****4 1 Unsecured Creditors**

In respect of R M Douglas (Asphalt & Paving) Limited, there are currently three active employers' liability claims

Two of the claims relate to a period for which insurance was provided by Midland Assurance. These claims have been referred to Zurich who have instructed Beachcroft LLP to act on their behalf.

I have written to solicitors dealing on both claims and await confirmation that they do not require anything further from me and have no objections to moving the liquidations to closure.

I am awaiting confirmation of the period in which the third claimant was employed by the Company. Upon receipt of this information I can then establish whether insurance cover was in place for the relevant period, and if so, identify the insurers to whom the claim should be directed.

Tilbury Nominees Limited has no creditors.

## 5. Remuneration

- 5.1 Resolutions have been passed to enable the Liquidator to draw remuneration by reference to the time properly given by the Liquidator and his staff in attending to the matters arising in the winding-up.
- 5.2 As there are no assets in the Company, the holding company had agreed to discharge the combined pre and post liquidation costs on a batch of dormant company members' voluntary liquidations.
- 5.3 For your information, a summary of our time costs to date, in accordance with Statement of Insolvency Practice 9, is detailed in the table below. To date, 178.20 hours have been spent in dealing with the Administration of this case, at a total cost of £19,464.20, representing an average hourly charge out rate of £109.23.

Analysis of Liquidators' time costs for the period 06/12/2010 to 07/12/2011							
Classification of work Function	Hours				Total Hours	Time Cost	Average Hourly Rate
	Partner	Manager	Administrator	Clerical			
2 Admin & Planning	4.90	3.30	34.30		42.50	4,515.40	106.24
3 Taxation			7.40	0.70	8.10	555.20	68.54
5 Realisation of Assets	0.20	0.30	2.00		2.50	270.50	108.20
6 Trading			0.30		0.30	17.40	58.00
7 Employees			7.10	0.20	7.30	523.40	71.70
8 Creditors	1.30	1.40	10.30	0.80	13.80	1,466.80	106.29
9 Reporting		0.90	14.60		15.50	1,197.50	77.26
10 Distributions	1.00		6.00	0.20	7.20	767.00	106.53
11 Cashiering		2.20	7.50		9.70	892.90	92.05
12 Statutory & Compliance	13.00	9.80	48.50		71.30	9,258.10	129.85
<b>Total Hours</b>	<b>20.40</b>	<b>17.90</b>	<b>138.00</b>	<b>1.90</b>	<b>178.20</b>	<b>19,464.20</b>	<b>109.23</b>
<b>Total Time Costs (£)</b>	<b>6,346.20</b>	<b>3,680.30</b>	<b>9,378.70</b>	<b>59.00</b>	<b>19,464.20</b>		
<b>Average Hourly Rate by Grade</b>	<b>311.09</b>	<b>205.60</b>	<b>67.96</b>	<b>31.05</b>	<b>109.23</b>		

- 5.4 Details of the charge out rates of the team members employed on the assignment during the period covered by this report are below.

<b>Grade of Staff</b>	<b>Current charge out rate per hour, effective from 1 September 2011</b>	<b>Previous charge out rate per hour, effective from 1 September 2010</b>
Partner	317	308
Director	227	220
Senior Manager	211	205
Manager	185	179
Administrator	127	123
Cashier	69	67
Secretary	69	67

5 5 Routine administration of the liquidation has been dealt with by junior staff wherever possible in order to maximise the cost effectiveness of the work performed. These staff have been supervised by senior staff and the liquidator. Any matter of particular complexity or significance that has required responsibility of an exceptional kind has also been dealt with by senior staff and the liquidator.

5 6 In common with other professional firms, our scale rates increase from time to time over the period of the administration of a case. Details applicable in this instance are available upon request.

5.7 I would advise you that pursuant to rule 4.49E of the Insolvency Rules 1986, 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.

5 8 Additionally, pursuant to rule 4.148C of the Insolvency rules 1986, 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:

- the remuneration charged by the liquidator, or
- the basis fixed for the liquidator's remuneration, or
- expenses incurred by the liquidator

is or are in all of the circumstances, excessive or inappropriate

## **6. Liquidator's Disbursements**

As there are no realisable assets in these dormant Companies, the holding company has agreed to pay the liquidators' disbursements. All disbursements have been recharged at cost.



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

A handwritten signature in black ink, appearing to read 'T A Askham'.

**T A Askham**  
Liquidator

**Dated 6 February 2012**

*Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales*

**Tilbury Nominees Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**To 06/02/2012**

<b>S of A £</b>		<b>£</b>	<b>£</b>
<b>ASSET REALISATIONS</b>			
93,000 00	Inter-company receivable	<u>NIL</u>	NIL
<u>93,000.00</u>			<u><u>NIL</u></u>
<b>REPRESENTED BY</b>			
			<u><u>NIL</u></u>

Note