

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



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01/06/2017

#56

COMPANIES HOUSE

1 Company details

Company number 01499352
Company name in full CSC Forest Products (Holdings) Limited

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

2 Liquidator's name

Full forename(s) Derek Neil
Surname Hyslop

3 Liquidator's address

Building name/number Ten
Street George Street
Post town Edinburgh
County/Region
Postcode EH22DZ
Country

4 Liquidator's name ①

Full forename(s) Colin Peter
Surname Dempster

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

5 Liquidator's address ①

Building name/number Ten
Street George Street
Post town Edinburgh
County/Region
Postcode EH22DZ
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

[Handwritten Signature]

X

Signature date

2

6

0

5

2

6

1

7

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 Kevin Swan

Company name Ernst & Young LLP

Address G1 Building

5 George Square

Post town Glasgow

County/Region

Postcode G 2 1 D Y

Country

DX

Telephone 0131 777 2052



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



Building a better
working world

Ernst & Young LLP
G1
5 George Square
Glasgow
G2 1DY

Tel: +44 141 226 9000
Fax: +44 141 226 9001
ey.com



INVESTOR IN PEOPLE

TO THE MEMBERS

16 May 2017

Ref: DNH/SC/KS
Direct line: 0131 777 2052
Fax: 0141 226 9003
Email: scarragher@uk.ey.com

Dear Sirs

Caberfreight Limited, CSC Cirencester Limited, CSC Forest Products (Holdings) Limited, CSC Kingston Limited, Densham Investment Co Limited and Melinate Products Limited (In Members' Voluntary Liquidation) (together 'the Companies')

I write further to the appointment of D N Hyslop and C P Dempster as Joint Liquidators of the Companies on 3 October 2016. I write to advise you that we are now in a position to conclude the liquidations

This letter, and its appendices, constitutes our proposed final accounts to members.

I enclose formal notices of our intention to deliver the final accounts. Under Rule 5.9(4) of the Insolvency Rules 2016 (the Rules), we may conclude that the Companies' affairs are fully wound up before the date given in the notice if every member of the Companies confirms in writing that (i) they do not intend to make any request for further information under Rule 18.9 of the Rules and (ii) that they do not intend to make an application to court under Rule 18.34 of the Rules to challenge our remuneration or expenses

We have not so far received any requests for further information, nor have any concerns been raised about our remuneration or expenses.

In order to bring the liquidations to a close as efficiently as possible, we would like to treat these accounts as the final accounts, without sending out further accounts in 8 weeks' time. In order to do so, we must have your written confirmation as outlined above. If you are content for us to conclude the liquidations in this way, please would you sign and date the confirmation at the foot of the enclosed notices for each of the Companies and return them to me within the next 7 days either by email to scarragher@uk.ey.com or by post to Shona Carragher at G1 Building, 5 George Square, Glasgow, G2 1DY

Information about the Companies and the liquidators

The Rules require us to provide certain information about the Companies and the liquidators. The information can be found in Appendix 1 of this document.

Background

As you are aware, on 3 October 2016, a resolution was passed placing the Companies into members' voluntary liquidation and appointing D N Hyslop and C P Dempster as joint liquidators.



SMVLO6A11

The UK firm Ernst & Young LLP is a limited liability partnership registered in England and Wales with registered number 01303001 and is a member firm of Ernst & Young Global Limited. A list of member firms is available for inspection at 1 Fenchurch Lane, Place, London EC3A 2AF, the firm's principal place of business and registered office.

The Companies had no assets to realise in the course of the liquidations. There were no receipts or payments for the Companies during the liquidations.

Progress during the period of the report

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of taxation matters. In this regard, HM Revenue & Customs ("HMRC") has confirmed that it has no outstanding queries in relation to pre or post liquidation tax matters. Accordingly, clearance has been received that HMRC has no objection to the conclusion of the liquidations.

All other necessary outstanding statutory submissions have also been made during the period.

Notice was advertised in the London Gazette for any persons claiming to be creditors of the Companies to submit claims by 18 November 2016. A claim was received from HMRC against Caberfreight Limited in respect of a purported PAYE liability of £1,200. Upon further investigation, it was determined that this claim was issued in error, and HMRC proceeded to provide clearance to Caberfreight Limited in respect of PAYE. A claim against Melinate Products Limited ("Melinate") was received from a former employee, seeking damages for a medical condition derived from the employment. It was agreed, however, that this claim would be addressed by the insurers for Norbord (UK) Limited, the sole member of Melinate. No other claims were received against the Companies.

Joint Liquidators' remuneration

The resolutions passed by the members of each of the Companies on 3 October 2016 resolved that the liquidators' remuneration would be determined on the basis of time spent by the liquidators and their staff in attending to matters prior to and during the winding-up and that they be authorised to draw such fees on a monthly basis or at longer intervals.

In accordance with Statement of Insolvency Practice 9, I enclose at Appendix 2 a summary of the time spent and average charge-out rates of the staff involved in the liquidations, as well as a summary of tasks undertaken since the Companies were placed into liquidation. A copy of the text of "A creditors' guide to liquidators' fees", which also applies to members in a members' voluntary liquidation, issued by the Association of Business Recovery Professionals, and a summary of our policy in relation to charging time and disbursements can be provided on request.

The Liquidators have incurred time costs of £29,387 for the period from 29 December 2014 to 2 October 2016 and further time costs of £28,563 in the period from 3 October 2016 to 31 March 2017 in respect of the Companies and 3 group companies registered in Scotland which were liquidated at the same time. In accordance with our engagement agreement dated 2 December 2014 and subsequent discussions with Norbord (UK) Limited, restricted remuneration of £18,000 has been agreed and billed in respect of the work performed by the Joint Liquidators.

Joint Liquidators' statement of expenses incurred

During the period from 3 October 2016 to 31 March 2017, expenses totalling £1,456.87 have been incurred and billed as set out in Appendix 2. These expenses were in respect of the Companies and 3 group companies registered in Scotland which were liquidated at the same time.

Members' rights to further information about, and challenge, remuneration and expenses

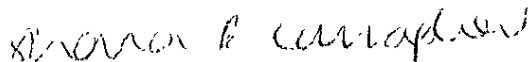
In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix 3

Conclusion of the liquidations

Once the Joint Liquidators' final accounts have been filed at Companies House, the Joint Liquidators will vacate office and will be deemed to have received their release. Approximately three months after the filing of the final accounts, the Companies will be dissolved automatically by the Registrar of Companies.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact Kevin Swan on the direct line telephone number shown above.

Yours faithfully
for the Companies (In Members' Voluntary Liquidation)



Shona Carragher
for D N Hyslop
Joint Liquidator

Enc: Notices of final accounts

D N Hyslop is licensed in the United Kingdom to act as an insolvency practitioner by The Insolvency Practitioners Association and C P Dempster is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants of Scotland

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data") We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

Appendix 1

Information about the Companies and the liquidators

Company name	Caberfreight Limited
Registered office address of the Company	1 More London Place, London, SE1 2AF
Registered number:	01407297
Full names of the liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address(es):	Ernst & Young LLP Ten George Street, Edinburgh, EH2 2DZ
Date of appointment of the joint liquidators:	3 October 2016
Details of any changes of liquidator:	None

Company name:	CSC Cirencester Limited
Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	00561694
Full names of the liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address(es):	Ernst & Young LLP Ten George Street, Edinburgh, EH2 2DZ
Date of appointment of the joint liquidators:	3 October 2016
Details of any changes of liquidator:	None

Company name:	CSC Forest Products (Holdings) Limited
Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	01499352
Full names of the liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address(es):	Ernst & Young LLP Ten George Street, Edinburgh, EH2 2DZ
Date of appointment of the joint liquidators:	3 October 2016
Details of any changes of liquidator:	None

Company name:	CSC Kingston Limited
Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	01181480
Full names of the liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address(es):	Ernst & Young LLP Ten George Street, Edinburgh, EH2 2DZ
Date of appointment of the joint liquidators:	3 October 2016
Details of any changes of liquidator:	None

Company name:	Densham Investment Co Limited
Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	01247955
Full names of the liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address(es):	Ernst & Young LLP Ten George Street, Edinburgh, EH2 2DZ
Date of appointment of the joint liquidators:	3 October 2016
Details of any changes of liquidator:	None

Company name	Melinate Products Limited
Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number.	01123979
Full names of the liquidators:	Derek Neil Hyslop and Colin Peter Dempster
Liquidators' address(es):	Ernst & Young LLP Ten George Street, Edinburgh, EH2 2DZ
Date of appointment of the joint liquidators:	3 October 2016
Details of any changes of liquidator:	None

Appendix 2

Caberfreight Limited, CSC Cirencester Limited, CSC Forest Products (Holdings) Limited, CSC Kingston Limited, Densham Investment Co Limited, Melinate Products Limited, Conti Products Limited, CSC Forest Products (Sterling) Limited and Glunz (UK) Limited (In Members' Voluntary Liquidation)

**Summary of Joint Liquidators' time-costs and disbursements from
29 December 2014 to 31 March 2017**

Classification of work function	Hours				Total hours	Time cost	Average hourly rate
	Partner / Director	Manager	Other Senior Professionals	Assistants and support			
Accounting and Administration		0.9	34.6	14.0	49.5	10,578	214
Immediate Tasks		6.2	28.7	50.6	85.5	14,957	175
Job Acceptance & Strategy (M)	0.3	29.5	11.4		41.2	18,118	391
Members		0.4	0.5		0.9	340	378
Out of scope		4.1	3.3		7.4	2,974	402
Statutory Duties	0.8	3.8	28.0	3.1	35.7	10,615	297
VAT & Taxation		2.2	1.9	3.4	7.5	2,369	316
Total hours	1.1	47.1	108.4	71.1	227.7	57,951	254.5
Total time costs	773	21,798	26,255	9,126			
Average Hourly rate	702	463	242	128			

Time costs for the period 29 December 2014 to 31 March 2017

57,951

Charge out rates	£	£	£
	1 July 2014 to 30 June 2015	1 July 2015 to 30 June 2016	1 July 2016 to 30 June 2017
Partner	630	660	710
Executive Director	600	630	660
Director	515	540	565
Assistant Director	450	475	500
Senior Executive	350	370	390
Executive	250	265	280
Assistant Executive	205	215	225
Analyst	140-205	145-215	150-225
Accounting and Treasury Executive	125	130	135

Summary of category 1 and category 2 disbursements

Category 1 disbursements	£
Bonding	80.00
Statutory advertising	1,263.50
Storage costs	113.37
Total category 1 disbursements	1,456.87
Category 2 disbursements	
None	0.00
Total category 2 disbursements	0.00
Total expenses	1,456.87

Appendix 3

Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 18.9 and 18.34 of the Insolvency Rules 2016, as amended

18.9 Members' request for further information

18.9.—(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14—

- (a) a secured creditor,
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
- (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
- (d) any unsecured creditor with the permission of the court; or
- (e) any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

- (a) providing all of the information requested,
- (b) providing some of the information requested; or
- (c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

- (a) the time or cost of preparation of the information would be excessive; or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings,
- (c) disclosure of the information might reasonably be expected to lead to violence against any person; or

(d) the office-holder is subject to an obligation of confidentiality in relation to the information

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

(a) the office-holder giving reasons for not providing all of the information requested, or

(b) the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).

18.34 Members' claim that remuneration is excessive

18.34.—(1) This rule applies to an application in an administration, a winding-up or a bankruptcy made by a person mentioned in paragraph (2) on the grounds that—

(a) the remuneration charged by the office-holder is in all the circumstances excessive,

(b) the basis fixed for the office-holder's remuneration under rules 18.16, 18.18, 18.19, 18.20 and 18.21 (as applicable) is inappropriate; or

(c) the expenses incurred by the office-holder are in all the circumstances excessive.

(2) The following may make such an application for one or more of the orders set out in rule 18.36 or 18.37 as applicable—

(a) a secured creditor,

(b) an unsecured creditor with either—

(i) the concurrence of at least 10% in value of the unsecured creditors (including that creditor), or

(ii) the permission of the court, or

(c) in a members' voluntary winding up—

(i) members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or

(ii) a member of the company with the permission of the court.

(3) The application by a creditor or member must be made no later than eight weeks after receipt by the applicant of the progress report under rule 18.3, or final report or account under rule 18.14 which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").

Combined notice of draft and final account to members and confirmation

Caberfreight Limited (In Members' Voluntary Liquidation)

Other trading name(s) or style(s): N/A

Any other registered name in the 12 months prior to liquidation: N/A

Registered number: 01407297

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): N/A

Date of appointment of joint liquidators: 3 October 2016

Derek Neil Hyslop Ernst & Young LLP Ten George Street Edinburgh EH2 1DZ	Colin Peter Dempster Ernst & Young LLP Ten George Street Edinburgh EH2 1DZ
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Office holder number: 9970 / 8908

Telephone number: 0131 777 2052

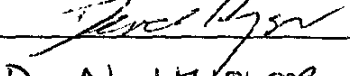
Name of alternative person to contact about the liquidation: Kevin Swan

Date of notice: 16 May 2017

In accordance with Rules 5.9 and 5.10 of the Insolvency Rules 2016 we give notice that a final account will be made up and delivered to members on 17 July 2017 unless within 2 weeks of 16 May 2017 we receive written confirmation from each member that they do not intend to request further information under Rule 18.9 or to make an application to court to challenge our remuneration or expenses under Rule 18.34.

We also give notice that, on receipt of the above-mentioned written confirmation from each member

- the company's affairs will be fully wound up
- the attached account will become the final account and, having been delivered to members, will be delivered to the registrar of companies within 14 days of the date to which the account is made up; and
- we will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed: 

Name: D N HYSLOP

Joint Liquidator

Caberfreight Limited (In Members' Voluntary Liquidation)

Member's confirmation

I have received the liquidators' draft and final account dated 16 May 2017 and confirm that:

1. I do not intend to make a request under Rule 18.9 of the Insolvency Rules 2016 for further information, and
2. I do not intend to make an application to court under Rule 18.34 of the Insolvency Rules 2016 to challenge the liquidators' remuneration or expenses

Name of member. CSC Forest Products (Holdings) Limited

Signature. _____

Date. _____

For corporate members

Name of Signatory: _____

Designation (eg director/secretary): _____

Please return this completed confirmation within the next 7 days

Combined notice of draft and final account to members and confirmation

CSC Cirencester Limited (In Members' Voluntary Liquidation)

Other trading name(s) or style(s): N/A

Any other registered name in the 12 months prior to liquidation: N/A

Registered number: 00561694

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): N/A

Date of appointment of joint liquidators 3 October 2016

Derek Neil Hyslop
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Colin Peter Dempster
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Office holder number: 9970 / 8908

Telephone number: 0131 777 2052

Name of alternative person to contact about the liquidation: Kevin Swan

Date of notice: 16 May 2017

In accordance with Rules 5.9 and 5.10 of the Insolvency Rules 2016 we give notice that a final account will be made up and delivered to members on 17 July 2017 unless within 2 weeks of 16 May 2017 we receive written confirmation from each member that they do not intend to request further information under Rule 18.9 or to make an application to court to challenge our remuneration or expenses under Rule 18.34.

We also give notice that, on receipt of the above-mentioned written confirmation from each member.

- the company's affairs will be fully wound up
- the attached account will become the final account and, having been delivered to members, will be delivered to the registrar of companies within 14 days of the date to which the account is made up; and
- we will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed: 

Name: D N HYSLOP
Joint Liquidator

CSC Cirencester Limited (In Members' Voluntary Liquidation)

Member's confirmation

I have received the liquidators' draft and final account dated 16 May 2017 and confirm that:

1. I do not intend to make a request under Rule 18.9 of the Insolvency Rules 2016 for further information, and
2. I do not intend to make an application to court under Rule 18.34 of the Insolvency Rules 2016 to challenge the liquidators' remuneration or expenses

Name of member CSC Forest Products (Holdings) Limited

Signature: _____

Date: _____

For corporate members

Name of Signatory: _____

Designation (eg director/secretary): _____

Please return this completed confirmation within the next 7 days

Combined notice of draft and final account to members and confirmation

CSC Forest Products (Holdings) Limited (In Members' Voluntary Liquidation)

Other trading name(s) or style(s): N/A

Any other registered name in the 12 months prior to liquidation: N/A

Registered number: 01499352

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): N/A

Date of appointment of joint liquidators 3 October 2016

Derek Neil Hyslop Ernst & Young LLP Ten George Street Edinburgh EH2 1DZ	Colin Peter Dempster Ernst & Young LLP Ten George Street Edinburgh EH2 1DZ
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Office holder number: 9970 / 8908

Telephone number: 0131 777 2052

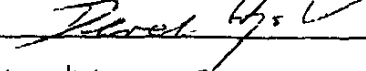
Name of alternative person to contact about the liquidation: Kevin Swan

Date of notice: 16 May 2017

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- we will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed: 
Name: D N HYSLOP
Joint Liquidator

CSC Forest Products (Holdings) Limited (In Members' Voluntary Liquidation)

Member's confirmation

I have received the liquidators' draft and final account dated 16 May 2017 and confirm that:

- 1 I do not intend to make a request under Rule 18.9 of the Insolvency Rules 2016 for further information, and
- 2 I do not intend to make an application to court under Rule 18.34 of the Insolvency Rules 2016 to challenge the liquidators' remuneration or expenses

Name of member Norbord Investments (UK) Limited

Signature: _____

Date: _____

For corporate members

Name of Signatory: _____

Designation (eg director/secretary): _____

Please return this completed confirmation within the next 7 days

Combined notice of draft and final account to members and confirmation

CSC Kingston Limited (In Members' Voluntary Liquidation)

Other trading name(s) or style(s): N/A

Any other registered name in the 12 months prior to liquidation: N/A

Registered number: 01181480

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): N/A

Date of appointment of joint liquidators 3 October 2016

Derek Neil Hyslop
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Colin Peter Dempster
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Office holder number: 9970 / 8908

Telephone number: 0131 777 2052

Name of alternative person to contact about the liquidation: Kevin Swan

Date of notice: 16 May 2017

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- we will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed: 

Name: D N HYSLOP
Joint Liquidator

CSC Kingston Limited (In Members' Voluntary Liquidation)

Member's confirmation

I have received the liquidators' draft and final account dated 16 May 2017 and confirm that:

1. I do not intend to make a request under Rule 18.9 of the Insolvency Rules 2016 for further information, and
2. I do not intend to make an application to court under Rule 18.34 of the Insolvency Rules 2016 to challenge the liquidators' remuneration or expenses

Name of member: CSC Forest Products (Holdings) Limited

Signature: _____

Date: _____

For corporate members

Name of Signatory: _____

Designation (eg director/secretary): _____

Please return this completed confirmation within the next 7 days

Combined notice of draft and final account to members and confirmation

Densham Investment Co Limited (In Members' Voluntary Liquidation)

Other trading name(s) or style(s): N/A

Any other registered name in the 12 months prior to liquidation: N/A

Registered number: 01247955

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): N/A

Date of appointment of joint liquidators 3 October 2016

Derek Neil Hyslop
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Colin Peter Dempster
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Office holder number: 9970 / 8908

Telephone number: 0131 777 2052

Name of alternative person to contact about the liquidation: Kevin Swan

Date of notice: 16 May 2017

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Signed: 

Name: D N HYSLOP
Joint Liquidator

Densham Investment Co Limited (In Members' Voluntary Liquidation)

Member's confirmation

I have received the liquidators' draft and final account dated 16 May 2017 and confirm that:

1. I do not intend to make a request under Rule 18.9 of the Insolvency Rules 2016 for further information, and
2. I do not intend to make an application to court under Rule 18.34 of the Insolvency Rules 2016 to challenge the liquidators' remuneration or expenses

Name of member: CSC Forest Products (Holdings) Limited

Signature: _____

Date _____

For corporate members

Name of Signatory: _____

Designation (eg director/secretary): _____

Please return this completed confirmation within the next 7 days

Combined notice of draft and final account to members and confirmation

Melinate Products Limited (In Members' Voluntary Liquidation)

Other trading name(s) or style(s): N/A

Any other registered name in the 12 months prior to liquidation: N/A

Registered number: 01123979

Registered office address: 1 More London Place, London, SE1 2AF

Principal trading address (if different from above): N/A

Date of appointment of joint liquidators 3 October 2016

Derek Neil Hyslop
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Colin Peter Dempster
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 1DZ

Office holder number: 9970 / 8908

Telephone number: 0131 777 2052

Name of alternative person to contact about the liquidation: Kevin Swan

Date of notice: 16 May 2017

In accordance with Rules 5.9 and 5.10 of the Insolvency Rules 2016 we give notice that a final account will be made up and delivered to members on 17 July 2017 unless within 2 weeks of 16 May 2017 we receive written confirmation from each member that they do not intend to request further information under Rule 18.9 or to make an application to court to challenge our remuneration or expenses under Rule 18.34.

We also give notice that, on receipt of the above-mentioned written confirmation from each member

- the company's affairs will be fully wound up
- the attached account will become the final account and, having been delivered to members, will be delivered to the registrar of companies within 14 days of the date to which the account is made up; and
- we will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the registrar of companies

Signed: 

Name: D N HYSLOP
Joint Liquidator

Melinate Products Limited (In Members' Voluntary Liquidation)

Member's confirmation

I have received the liquidators' draft and final account dated 16 May 2017 and confirm that:

1. I do not intend to make a request under Rule 18.9 of the Insolvency Rules 2016 for further information, and
2. I do not intend to make an application to court under Rule 18.34 of the Insolvency Rules 2016 to challenge the liquidators' remuneration or expenses

Name of member: CSC Forest Products (Holdings) Limited

Signature _____

Date: _____

For corporate members

Name of Signatory. _____

Designation (eg director/secretary): _____

Please return this completed confirmation within the next 7 days