

## Section 94

**Return of Final Meeting in a  
Members' Voluntary Winding Up****Pursuant to Section 94 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.94**

Company Number

01970836

Name of Company

Majormark Limited

I /We

William Antony Batty, 3 Field Court, Gray's Inn, London, WC1R 5EF

Note: The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 31 March 2017 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and ~~that the same was done accordingly~~ no quorum was present at the meeting.

The meeting was held at 3 Field Court, Gray's Inn, London, WC1R 5EF

The winding up covers the period from 4 December 2015 (opening of winding up) to the final meeting (close of winding up).

The outcome of the meeting (including any resolutions passed at the meeting) was as follows:

The meeting was inquorate.

Signed



Date 31 March 2017

Antony Batty & Company LLP  
3 Field Court  
Gray's Inn  
London  
WC1R 5EF

Ref: MAJORMAWAB/SS

TUESDAY



\*A65M4NLT\*

A11

02/05/2017

#201

COMPANIES HOUSE

**Majormark Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 4 December 2015 To 31 March 2017**

Declaration of Solvency		£	£
63.00	ASSET REALISATIONS Book Debts	<u>NIL</u>	NIL
	DISTRIBUTIONS Ordinary Shareholders	<u>NIL</u>	NIL
<u>63.00</u>			<u><u>NIL</u></u>
	REPRESENTED BY		<u><u>NIL</u></u>



William Antony Batty  
Liquidator

**IRONDEED LIMITED – IN LIQUIDATION  
IRONDEED (HOLDINGS) LIMITED – IN LIQUIDATION  
MAJORMARK LIMITED – IN LIQUIDATION  
CHESTER COMMUNICATIONS LIMITED – IN LIQUIDATION  
RELCOM CELLULAR LIMITED - IN LIQUIDATION  
("THE COMPANIES")  
LIQUIDATOR'S FINAL REPORT**

**ANTONY BATTY & COMPANY LLP  
3 FIELD COURT  
GRAYS INN  
LONDON  
WC1R 5EF**

**IRONDEED LIMITED – IN LIQUIDATION**  
**IRONDEED (HOLDINGS) LIMITED – IN LIQUIDATION**  
**MAJORMARK LIMITED – IN LIQUIDATION**  
**CHESTER COMMUNICATIONS LIMITED – IN LIQUIDATION**  
**RELCOM CELLULAR LIMITED - IN LIQUIDATION**

This report is prepared in accordance to the provisions of the Insolvency Act 1986, which require the Liquidator to provide members with an update of the progress of the liquidation. The report has been prepared for the purpose of advising members. The report is private and confidential and may not be relied upon, referred to, copied or quoted from, in whole or in part, by members for any purpose other than advising them, or by any other person for any purpose whatsoever.

W A Batty was appointed as Liquidator of the following Companies:-

Irondeed Limited on 4 December 2015  
Irondeed (Holdings) Limited on 4 December 2015  
Majormark Limited on 4 December 2015  
Chester Communications Limited on 4 December 2015  
Relcom Cellular Limited on 4 December 2015

WA Batty, SJ Evans & HF Jesseman are licensed as Insolvency Practitioners in the UK by The Institute of Chartered Accountants in England & Wales under S. 390 (2) of the Insolvency Act 1986.

Abbreviations used in this report:

- Irondeed Limited – (“Irondeed”)
- Irondeed (Holdings) Limited – (“Ironhold”)
- Majormark Limited – (“Majormark”)
- Chester Communications Limited – (“Chester”)
- Relcom Cellular Limited – (“Relcom”)
- W A Batty – (“the Liquidator”)
- HM Revenue & Customs – (“HMRC”)
- Declaration of Solvency – (“DoS”)

**IRONDEED LIMITED – IN LIQUIDATION  
IRONDEED (HOLDINGS) LIMITED – IN LIQUIDATION  
MAJORMARK LIMITED – IN LIQUIDATION  
CHESTER COMMUNICATIONS LIMITED – IN LIQUIDATION  
RELCOM CELLULAR LIMITED - IN LIQUIDATION**

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**IRONDEED LIMITED – IN LIQUIDATION**  
**IRONDEED (HOLDINGS) LIMITED – IN LIQUIDATION**  
**MAJORMARK LIMITED – IN LIQUIDATION**  
**CHESTER COMMUNICATIONS LIMITED – IN LIQUIDATION**  
**RELCOM CELLULAR LIMITED – IN LIQUIDATION**

## **1. INTRODUCTION**

### **1.1 Purpose of Report**

This report is prepared pursuant to the provisions of the Insolvency Act 1986, which require me as Liquidator to provide members with an update on the progress of the Liquidation.

This report covers the periods for the companies as follows: -

Irondeed Limited from 4 December 2015 to 3 December 2016  
Irondeed (Holdings) Limited from 4 December 2015 to 3 December 2016  
Majormark Limited from 4 December 2015 to 3 December 2016  
Chester Communications Limited from 4 December 2015 to 3 December 2016  
Relcom Cellular Limited from 4 December 2015 to 3 December 2016

The following information is included in this report:

- Details of asset realisations
- Details of creditors' claims and payment of those claims
- Details of any distributions made to members and likely further distributions
- Details of the Liquidator's receipts and payments including details of assets realised and any costs paid.
- Information regarding fees and expenses.
- Other information for members.

### **1.2 Progress of the Liquidation**

There are five Companies listed within this report are linked, which have the same registered and trading address. We have consolidated the five Companies into a single report to save costs. Accordingly, these Companies had reached the end of its useful life and it was appropriate to wind the Companies up in the form of a Members Voluntary Liquidation. I was appointed as Liquidator of the Companies at a meeting of members held on 4 December 2015

I have received the necessary clearances from HMRC for the above-named Companies. To save costs, the final report has been combined. Accordingly, I am now in a position to conclude my administration of the above Liquidations.

## **2. ASSET REALISATIONS**

The Declaration of Solvency ("DoS") indicated that the assets of the Company were those detailed below. I have undertaken the following work in order to protect, realise or the known assets or potential assets of the Company during the period of this report:

**Irondeed Limited**

### **2.1 Intercompany debtors**

As per the DoS, it was anticipated that £67,219 would be recoverable which were owed by Chester Communications Limited for £67,120 and Majormark Limited for £99. Following my appointment, the Company's accountants have confirmed to me that Chester Communications Limited was also owed £67,120 by Irondeed Limited. Both parties have agreed to offset the two therefore no amounts are due or owed between Irondeed Limited and Chester Communications

Limited. In respect of the £99 owed from Majormark this has been received as a distribution in specie.

**2.2 Cash at Bank**

Following correspondence with the Bank, I have received £192,635, being the balance in the Company's accounts on the date of my appointment. The Declaration of Solvency showed an estimated balance of £192,585.

**2.3 Other Assets**

I have received £53 in respect of bank interest on the funds held during the Liquidation.

**Irondeed (Holdings) Limited**

**2.4 Book Debts**

At the date of liquidation, the Company's sales ledger showed an amount due of £1. Following my appointment, the Company's accountants have confirmed to me that this amount will not be realisable therefore has been written off.

**2.5 Investments**

As per the DoS, it was anticipated that £99 would be realised in respect of an investment between an intercompany namely, Majormark Limited and Irondeed Limited. As Irondeed (Holdings) Limited is the shareholder of Irondeed Limited this amount has been distributed in specie.

**Majormark Limited**

**2.6 Trade debtor**

As per the DoS, it was anticipated that £63 would be received. Following my appointment, the Company's accountants have confirmed to me that this amount was in fact £99 which has been received.

**Chester Communications Limited**

**2.7 Intercompany debtors**

As per the DoS, it was anticipated that £67,00 would be recoverable which were owed by Irondeed Limited. Following my appointment, the Company's accountants confirmed to me that Irondeed Limited in fact owed Chester Communications Limited £67,120. As explained above in section 2.1 above, both parties have agreed to offset the two therefore no amounts are due or owed between Irondeed Limited and Chester Communications Limited.

**Relcom Cellular Limited**

**2.8 Cash in hand**

As per the DoS, it was anticipated that £100 would be received. Following my appointment, the Company's accountants have confirmed to me that this amount will not be recoverable therefore has been written off.

**3. CREDITORS – CLAIMS AND DISTRIBUTIONS.**

There are a number of different classes of creditors in insolvency matters. These include:

Secured Creditors are creditors who hold fixed and or floating charge debenture security; they are paid in priority to other creditors, subject to preferential creditors and unsecured creditors under the prescribed part.

Preferential creditors comprise employees' claims for holiday pay and some arrears of wages. Preferential creditors are paid in priority to the prescribed part, floating chargeholders and unsecured creditors.

Unsecured creditors rank behind secured and preferential creditors. Unsecured creditors receive the surplus from net realisations after secured and preferential creditors and any payment which is made under the prescribed part.

**3.1 Secured Creditors**

I am not aware of any secured creditors in any of the Companies listed above.

**3.2 Preferential creditors**

I am not aware of any preferential creditors in any of the Companies listed above.

**3.3 Unsecured Creditors**

Following our appointment, I wrote to all known creditors advising them of the Liquidations and requested that claims be submitted to us. In addition, I have placed an advert in the London Gazette advising any potential creditors to submit their claims. I have received unsecured claims for each Company which are listed below: -

**Irondeed Limited**

As per the DoS, it was anticipated that the only unsecured creditor was an intercompany creditor from Chester Communications Limited for £67,000. As explained in section 2.1 the Company's accountants have confirmed to me that the amount owed was in fact £67,120 which was offset against the same amount due to Irondeed Limited.

**Irondeed (Holdings) Limited**

As per the DoS, there were no unsecured creditors in this matter. Following my appointment and gazette notice no creditors have come forward.

**Majormark Limited**

As per the DoS, there were no unsecured creditors in this matter. Following my appointment, the Company's accountant has confirmed to me that an intercompany creditor namely, Irondeed Limited was owed £99 which has been paid. The intercompany creditor agreed to relinquish their right to statutory interest.

**Chester Communications Limited**

As per the DoS, there were no unsecured creditors in this matter. Following my appointment and gazette notice no creditors have come forward.

**Relcom Cellular Limited**

As per the DoS, there were no unsecured creditors in this matter. Following my appointment and gazette notice no creditors have come forward.



#### 4. DISTRIBUTIONS TO MEMBERS

##### Irondeed Limited

The total distributions to the sole member is as follows:

	<u>Total</u> £	<u>Amount per share</u> p in £
Issued share capital	10,000	1
Return of share capital	10,000	1
Cash distributions	172,045	17
TOTAL	182,045	18

##### 4.1 Cash Distributions /Return of Share Capital

- A first interim cash distribution was declared and paid on 30 November 2016, to the sole member in sum of £180,000. This included a return of the Company's share capital of £10,000, being £1 per share.
- A second and final cash distribution was declared and paid on 31 March 2017, to the sole member in the sum of £2,046.

In total, £182,046 was distributed to members from Irondeed directly as per the ultimate shareholders' consent to save time and costs. Therefore, the distributions are shown on Ironhold's Receipts and Payments for transparency purposes.

Individual distributions to members, which remain unbanked after six months, will be transferred to the Insolvency Services unclaimed dividend account.

##### 4.2 Distribution in Specie

The following assets have been distributed to members in specie:

<u>Asset</u>	<u>Book Value</u> £	<u>Estimated Value</u> <u>Distributed</u> £
Investment	99	99

The asset distributed to the sole member was an intercompany investment from Majormark Limited to Irondeed Limited. As Irondeed Holdings Limited is the sole shareholder of Irondeed Limited this amount has been distributed in specie.

The distribution in specie represent a distribution of 0.0099 in respect of each share.

##### Irondeed (Holdings) Limited

The total distributions to the members are as follows:

	<u>Total</u> £	<u>Amount per share</u> p in £
Issued share capital	100	1
Return of share capital	100	1
Cash distributions	181,946	1,819
TOTAL	182,046	1,820

#### 4.3 Cash Distributions /Return of Share Capital

- A first interim cash distribution was declared and paid on 30 November 2016, to the members in sum of £180,000. This included a return of the Company's share capital of £100, being £1 per share.
- A second and final cash distribution was declared and paid on 31 March 2017, to the members in the sum of £2,046.

In total, £182,046 was distributed to members from Irondeed directly as per the ultimate shareholders' consent to save time and costs. Therefore, the distributions are shown on Irondeed's Receipts and Payments for transparency purposes.

#### 4.4 Distribution in Specie

The following assets have been distributed to members in specie:

<u>Asset</u>	<u>Book Value</u>	<u>Estimated Value Distributed</u>
	£	£
Investment	99	99

The asset distributed to members were an intercompany investment from Majormark Limited to Irondeed Limited. The members of Irondeed (Holdings) Limited this amount has been distributed in specie.

The distribution in specie represent a distribution of 0.99 in respect of each share.

Individual distributions to members, which remain unbanked after six months, will be transferred to the Insolvency Services unclaimed dividend account.

#### **Majormark Limited/Chester Communications Limited/Relcom Cellular Limited**

No distributions have been made for the above-named Companies and it is envisaged that no distributions will be made.

#### 4.5 No Further Distributions

##### **Irondeed Limited / Irondeed (Holdings) Limited**

During the period of this report, the final distributions have now been made to the above-named Companies and I can confirm that no further distributions will be made.

#### 4.6 No Further Distribution

##### **Majormark Limited/Chester Communications Limited/Relcom Cellular Limited**

I hereby give notice that no distributions will be made to members as no funds/surplus funds and/or assets have been realised for the above-named Companies.

#### 5. LIQUIDATORS' RECEIPTS AND PAYMENTS

A summary of my receipts and payments relating to the Companies for the period from 4 December 2015 to 31 March 2017 are enclosed at Appendix III. I confirm that no account was held with the Secretary of State; therefore, the account has not been reconciled with the Insolvency Services Account. Please note that receipts and payments in the account are shown net of VAT.

During the period of this report, I have not made the following significant payments not detailed elsewhere in this report:

Marsh Limited listed below in respect of specific bonding cover, which is required for each insolvency appointment. Marsh Limited provides specialist insolvency insurance and bonding service. The premium is based on their standard charges.

The choice of professionals was based on the Liquidator's perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of the agreed fee arrangement with them. The fees charged have been reviewed and the Liquidator is satisfied that they are reasonable in the circumstances of this case.

I have also incurred the following expenses during the period covered by the report but they have not yet been paid and or invoiced:

Marsh - specific bond

- £256 – Irondeed Limited
- £10 – Irondeed (Holdings) Limited
- £10 – Majormark Limited
- £110 – Chester Communications Limited
- £10 – Relcom Cellular Limited

Details of the significant receipts are shown in the Asset section of this report.

## **6. LIQUIDATOR'S REMUNERATION & EXPENSES**

### **6.1 Irondeed Limited ("the Company")**

My fees as Liquidator has been approved on a fixed fee basis of £6,750 plus VAT together with category 2 expenses, by the members at the members' meeting held on 4 December 2015 for the above named Company.

Category 1 expenses are payable without approval from members.

**Irondeed (Holdings) Limited, Majormark Limited, Chester Communications Limited & Relcom Cellular Limited ("the Companies")**

My fees as Liquidator has been approved on a fixed fee basis of £1 plus VAT together with category 2 expenses, by the members at the members' meeting held on 4 December 2015 for the above named Company.

Category 1 expenses are payable without approval from members.

### **6.2 Liquidators' Time Costs**

I have invoiced and drawn £6,750 plus VAT and disbursements of £1,905 in respect of my remuneration for winding up the Companies. The ultimate shareholders have agreed that category 1 and 2 disbursements incurred be paid from the funds held in Irondeed.

Despite my fees being agreed on a fixed basis, me and my staff's time spent on the Liquidation is generally categorised into the following headings:

- **Administration and Planning:** includes case planning, administrative set-up, appointment notification, statutory reporting, compliance, cashiering, accounting and administrative functions.

- **Realisation of Assets:** includes identifying, securing, insuring assets, retention of title issues, debt collection, property, business and asset sales.
- **Investigations:** includes reporting on the conduct of directors, investigating antecedent transactions and any other investigations that may be deemed appropriate.
- **Trading:** includes planning, strategy, trading accounting, managing operations on site, corresponding with suppliers and customers, and on-going employee matters.
- **Creditors:** includes creditor set up, communication and meetings, reviewing and agreeing preferential and unsecured claims, corresponding with secured creditors, reviewing and obtaining advice in relation to security granted by the Company.

For the period of this report the time spent on this matter has been spent on the realisation of assets, as detailed in Section 2, the interaction with creditors, as detailed in Section 3, the interaction with members, as detailed in Section 4 and on the Case Administration and Planning. Specifically in relation to this last category I have spent time on case planning, the initial set up, the formalities of appointment, dealt with routine correspondence, opened and managed the estate bank account and cashbook, undertaken regular reconciliations of the bank account, conducted periodic reviews of the case, prepared and filed the necessary VAT & corporation tax returns and conducted the statutory tasks of the Liquidation such as filing the progress report and receipts & payments account at Companies House. Whilst this work does not give direct financial benefit to the creditors, it has to be undertaken by the office holder as it is required by statute or regulatory guidance, or is necessary for the orderly conduct of the proceedings.

Work such as preparing the necessary reports to the members and case management on this assignment has predominantly been carried out by a manager with the suitable level of experience and authority necessary to progress the Administration. Less complex areas of work such as administrative functions have been carried out by junior grades of staff.

A Guide to Liquidators' fees may be found at <http://www.antonybatty.com/resource>. We would also be pleased to send you a copy by e-mail or post on request. Details of current charge out rates are given at Appendix V.

### **6.3 Liquidator's Expenses**

A summary of my expenses for the period of this report is given at Appendix IV. Details of the disbursements policy are given at Appendix V.

### **6.4 Member's Request for Further Information about Remuneration & Expenses**

Under insolvency legislation, members have the right to request in writing further information regarding the remuneration or expenses set out in this report. The request can be made by either a member with at least 5% of the total voting rights of all members at a general meeting of the Company or any member with the permission of the Court.

The request must be made in writing within 21 days of receipt of this report.

### **6.5 Member's Claim that Remuneration and/or Expenses are Excessive**

Under insolvency legislation, members have the right to challenge the Liquidator's remuneration and expenses by making an application to court. The application can be made by either a member with at least 10% of the total voting rights of all members at a general meeting of the Company or any member with the permission of the Court.

The application may be made on the grounds that the Liquidator's remuneration is, in all the circumstances, excessive; the basis of fixing the remuneration is inappropriate; or the Liquidator's expenses are, in all the circumstances, excessive.

Any such application must be made within 8 weeks of receipt of this report.

If the court considers the application well founded, it may order that the remuneration be reduced, the basis be changed, or the expenses be disallowed or repaid. Unless the court orders otherwise, the costs of the application must be paid by the applicant and not out of the assets.

## **7. FURTHER INFORMATION FOR MEMBERS**

There are no further matters to deal with and it is appropriate that the Liquidation of these Companies be finalised.

### **7.1 Dissolution of the Companies**

I am required to file a final account of the Liquidation with the Registrar of Companies within seven days of the final meeting. The Companies will be dissolved three months after the Registrar has filed this account.

Should you require any further information please contact Sunney Sagoo.

A handwritten signature in black ink, appearing to be 'W A Batty', with a large, stylized initial 'W' and 'A'.

W A Batty  
Liquidator  
31 March 2017

## APPENDIX I

### IRONDEED LIMITED - IN LIQUIDATION

#### STATUTORY INFORMATION

Company Number:	02366998
Date of Incorporation:	30 March 1989
Trading Name:	None
Previous Registered Names:	Boldwest Limited
Registered Office:	132 Buckingham Palace Road, London, SW1W 9SA
Trading Address:	132 Buckingham Palace Road, London, SW1W 9SA
Principle business activity:	Dormant Company

#### Directors

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Stephen Cross	7/01/14	n/a

#### Company Secretary

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Jeremy Paul Simon	23/03/13	30/06/15

Issued Share Capital 10,000 ordinary shares of £1 each

#### Shareholders

<u>Name</u>	<u>Ordinary Shares</u>	<u>Percentage</u>
Ironhold (Holdings) Limited – In Liquidation	10,000	100%

#### Chargeholders

<u>Name</u>	<u>Type of Charge</u>	<u>Date of Charge</u>
None		

## IRONDEED (HOLDINGS) LIMITED - IN LIQUIDATION

## STATUTORY INFORMATION

Company Number:	05362694
Date of Incorporation:	14 February 2005
Trading Name:	None
Previous Registered Names:	Continental Shelf 327 Limited
Registered Office:	132 Buckingham Palace Road, London, SW1W 9SA
Trading Address:	132 Buckingham Palace Road, London, SW1W 9SA
Principle business activity:	Dormant Company

## Directors

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Stephen Cross	7/01/14	n/a
Brian Anthony Charles Kingham	23/02/05	1/12/15

## Company Secretary

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Jeremy Paul Simon	26/03/13	30/06/15

Issued Share Capital 100 ordinary shares of £1 each

## Shareholders

<u>Name</u>	<u>Ordinary Shares</u>	<u>Percentage</u>
First Tower Trustees Limited as trustee of the BA Kingham 2010 Trust	45 Shares	45%
Brian Anthony Charles Kingham	40 Shares	40%
Brian Anthony Charles Kingham & Stephen Cross as trustees of the B Kingham Trust No 1 (jointly)	9 Shares	9%
Brian Anthony Charles Kingham & Stephen Cross as trustee of the BA Kingham 1986 settlement (Jointly)	6 Shares	6%

## Chargeholders

<u>Name</u>	<u>Type of Charge</u>	<u>Date of Charge</u>
None		

**APPENDIX I****MAJORMARK LIMITED - IN LIQUIDATION****STATUTORY INFORMATION**

Company Number:	01970836
Date of Incorporation:	13 December 1985
Trading Name:	None
Previous Registered Names:	None
Registered Office:	132 Buckingham Palace Road, London, SW1W 9SA
Formerly:	132 Buckingham Palace Road, London, SW1W 9SA
Principle business activity:	Dormant Company

**Directors**

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Stephen Cross	7/01/14	n/a

**Company Secretary**

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Jeremy Paul Simon	26/03/13	30/06/15

Issued Share Capital	100 ordinary shares of £1 each
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**Shareholders**

<u>Name</u>	<u>Ordinary Shares</u>	<u>Percentage</u>
Irondeed Limited – In Liquidation	99 shares	99%
Brian Kingham	1 share	1%

**Chargeholders**

<u>Name</u>	<u>Type of Charge</u>	<u>Date of Charge</u>
None		



## APPENDIX I

### CHESTER COMMUNICATIONS LIMITED - IN LIQUIDATION

#### STATUTORY INFORMATION

Company Number: 01684354  
 Date of Incorporation: 6 December 1982  
 Trading Name: None  
 Previous Registered Names: Relcom Communications Limited  
 Registered Office: 132 Buckingham Palace Road, London, SW1W 9SA  
 Trading Address: 132 Buckingham Palace Road, London, SW1W 9SA  
 Principle business activity: Dormant Company

#### Directors

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Stephen Cross	7/01/14	n/a

#### Company Secretary

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Jeremy Paul Simon	26/03/13	30/06/15

Issued Share Capital 59,976 ordinary shares of £1 each

#### Shareholders

<u>Name</u>	<u>Ordinary Shares</u>	<u>Percentage</u>
Irondeed Limited – In Liquidation	53,696	90%
B.A. Kingham	6,280	10%

#### Chargeholders

<u>Name</u>	<u>Type of Charge</u>	<u>Date of Charge</u>
None		

## RELCOM CELLULAR LIMITED - IN LIQUIDATION

## STATUTORY INFORMATION

Company Number: 02366998  
 Date of Incorporation: 30 March 1989  
 Trading Name: None  
 Previous Registered Names: Boldwest Limited  
 Registered Office: 132 Buckingham Palace Road, London, SW1W 9SA  
 Trading Address: 132 Buckingham Palace Road, London, SW1W 9SA  
 Principle business activity: Dormant Company

## Directors

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Stephen Cross	10/11/15	n/a

## Company Secretary

<u>Name</u>	<u>Appointed</u>	<u>Resigned</u>
Stephen Cross	15/03/13	n/a

Issued Share Capital 100 ordinary shares of £1 each

## Shareholders

<u>Name</u>	<u>Ordinary Shares</u>	<u>Percentage</u>
Chester Communications Limited – In Liquidation	98 shares	98%
B.A Kingham	2 shares	2%

## Chargeholders

<u>Name</u>	<u>Type of Charge</u>	<u>Date of Charge</u>
None		

## **APPENDIX II**

**IRONDEED LIMITED – IN LIQUIDATION  
IRONDEED (HOLDINGS) LIMITED – IN LIQUIDATION  
MAJORMARK LIMITED – IN LIQUIDATION  
CHESTER COMMUNICATIONS LIMITED – IN LIQUIDATION  
RELCOM CELLULAR LIMITED - IN LIQUIDATION**

### **DETAILS OF APPOINTMENT OF THE LIQUIDATOR**

Name and address of Liquidator:	W A Batty of 3 Field Court, Grays Inn, London, WC1R 5EF
Date of Appointment:	04/12/2015
By Whom Appointed	Members

# APPENDIX IV

## IRONDEED LIMITED - IN LIQUIDATION

### SUMMARY OF LIQUIDATOR'S EXPENSES

	Category 1 Incurred in the period 4/12/15 to 31/03/17	Category 1 Total	Category 2 Incurred in the period 4/12/15 to 31/03/17	Category 2 Total
Photocopying			£2	£2
Statutory advertising	£230	£230		
Companies House search			£20	£20
Storage			£35	£35
Sundry			£55	£55
Postage			£6	£6
	<b>£230</b>	<b>£230</b>	<b>£118</b>	<b>£118</b>
Drawn	£230	£230	£118	£118
Outstanding	£NIL	£NIL	£NIL	£NIL

External expenses paid

Marsh Limited – specific bond    £256

# APPENDIX IV

## IRONDEED (HOLDINGS) LIMITED - IN LIQUIDATION

### SUMMARY OF LIQUIDATOR'S EXPENSES

	Category 1 Incurred in the period 4/12/15 to 31/03/17	Category 1 Total	Category 2 Incurred in the period 4/12/15 to 31/03/17	Category 2 Total
Photocopying			£4	£4
Statutory advertising	£184	£184		
Specific bond	£10	£10		
Sundry			£55	£55
Companies House search			£20	£20
Postage			£4	£4
	<b>£194</b>	<b>£194</b>	<b>£83</b>	<b>£83</b>
Drawn	£194	£194	£83	£83
Outstanding	£NIL	£NIL	£NIL	£NIL

APPENDIX IV

MAJORMARK LIMITED - IN LIQUIDATION

SUMMARY OF LIQUIDATOR'S EXPENSES

	Category 1 Incurred in the period 4/12/15 to 31/03/17	Category 1 Total	Category 2 Incurred in the period 4/12/15 to 31/03/17	Category 2 Total
Photocopying			£2	£2
Statutory advertising	£184	£184		
Specific bond	£10	£10		
Sundry			£55	£55
Storage			£35	£35
Companies House search			£20	£20
Postage			£6	£6
	<u>£194</u>	<u>£194</u>	<u>£118</u>	<u>£118</u>
Drawn	£194	£194	£118	£118
Outstanding	£NIL	£NIL	£NIL	£NIL

APPENDIX IV

CHESTER COMMUNICATIONS LIMITED - IN LIQUIDATION

SUMMARY OF LIQUIDATOR'S EXPENSES

	Category 1 Incurred in the period 4/12/15 to 31/03/17	Category 1 Total	Category 2 Incurred in the period 4/12/15 to 31/03/17	Category 2 Total
Photocopying			£3	£3
Statutory advertising	£184	£184		
Specific bond	£110	£110		
Sundry			£55	£55
Companies House search			£20	£20
Storage			£35	£35
Postage			£5	£5
	<u>£294</u>	<u>£294</u>	<u>£118</u>	<u>£118</u>
Drawn	£294	£294	£118	£118
Outstanding	£NIL	£NIL	£NIL	£NIL

# APPENDIX IV

## RELCOM CELLULAR LIMITED - IN LIQUIDATION

### SUMMARY OF LIQUIDATOR'S EXPENSES

	Category 1 Incurred in the period 4/12/15 to 31/03/17	Category 1 Total	Category 2 Incurred in the period 4/12/15 to 31/03/2017	Category 2 Total
Photocopying			£2	£2
Statutory advertising	£184	£184		
Specific bond	£10	£10		
Storage			£35	£35
Sundry			£55	£55
Companies House search			£20	£20
Postage			£7	£7
	<u>£194</u>	<u>£194</u>	<u>£119</u>	<u>£119</u>
Drawn	£194	£194	£119	£119
Outstanding	<u>£NIL</u>	<u>£NIL</u>	<u>£NIL</u>	<u>£NIL</u>

**Antony Batty & Company LLP**

Time Costs – Charge out rates per hour and disbursements policy.

1 April 2013 – 31 March 2017

**Hourly charge out rates**

2013\17

Office Holder (e.g. Liquidator)	£399
Senior Manager	£335
Case Manager	£295
Senior Administrator	£235
Administrator	£145
Junior Administrator	£80

Please note that these rates may be increased from time to time. Creditors will be notified of changes in the annual report.

Time is recorded in units of six minutes; the minimum unit of time is therefore 6 minutes.

Members of staff with the appropriate level of experience and authority have been and will be used for the various aspects of work necessary in this assignment.

**Disbursement Policy**

Please note that the liquidator's disbursements are charged out at the following rates:-

**Category 1** - represent recovery of necessarily incurred disbursements at the cost incurred.

Sundry disbursements, such as advertising, where incurred appropriately, are recharged at 100% of the cost incurred.

There is a statutory requirement to advertise the following notices in the London Gazette: first meeting of creditors, resolutions for winding-up, appointment of Liquidators, final meetings and notices to creditors to submit claims. The London Gazette's price list can be accessed at <https://www.thegazette.co.uk/place-notice/pricing>.

Insurance and bonding is recharged at 100% of the relevant charge to the office holder.

There is a statutory requirement for the Liquidator to apply for specific bond cover based on the expected realisations in each appointment. The bond premiums may be found on our website: <http://antonybatty.com/resource>.

Travel costs with the exception of mileage costs are recharged at 100% of the cost incurred.

VAT is charged as appropriate.

**Category 2**

Photocopying	15p per sheet.
Postage	Royal Mail postage rates (Non-franked mail).
Faxes	UK
	International
	£1 per sheet.
	£2 per sheet.
Internal meeting room hire -	£100 per hour, (minimum 1 hour).
Storage	£35 per box per annum.
Companies House search	£20 per company.
File set up, stationery & record retention	£50 per folder.
Travel: where Antony Batty & Company LLP staff use their own vehicles in the course of their duties in this matter, the mileage is recharged at 45p per mile.	

VAT is charged as appropriate.