

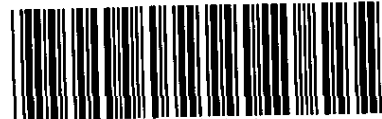
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



\*A6K7XV34\*

A20

29/11/2017

#61

COMPANIES HOUSE

### 1 Company details

Company number 0 2 3 1 3 6 3 9

Company name in full Wills Engineered Polymers Limited

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Adam Peter

Surname Jordan

### 3 Liquidator's address

Building name/number 3 The Courtyard Harris Business Park

Street Hanbury Road

Post town Stoke Prior

County/Region Bromsgrove

Postcode B 6 0 4 D J

Country

### 4 Liquidator's name ①

Full forename(s) Nickolas Garth

Surname Rimes

① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ①

Building name/number 3 The Courtyard Harris Business Park

Street Hanbury Road

Post town Stoke Prior

County/Region Bromsgrove

Postcode B 6 0 4 D J

Country

① Other liquidator

Use this section to tell us about  
another liquidator.

LIQ03

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**6** Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6	
To date	<sup>d</sup> 2	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7	

**7** Progress report

<input checked="" type="checkbox"/> The progress report is attached	
---	--

**8** Sign and date

Liquidator's signature	Signature X  X								
Signature date	<sup>d</sup> 2	<sup>d</sup> 7	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7	

LIQ03

## Notice of progress report in voluntary winding up

**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 **Adam Jordan**

Company name **Rimes & Co**

Address **3 The Courtyard Harris Business Park**

**Hanbury Road**

Post town **Stoke Prior**

County/Region **Bromsgrove**

Postcode **B 6 0 4 D J**

Country

DX

Telephone **01527 558 410**

**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**

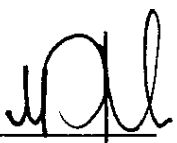
For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**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)**

**Wills Engineered Polymers Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £	From 28/09/2016 To 27/09/2017 £	From 28/09/2015 To 27/09/2017 £
	NIL	NIL
REPRESENTED BY		NIL

Note:

  
\_\_\_\_\_  
Adam Peter Jordan  
Joint Liquidator

## **UNITEX LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION**

### **JOINT LIQUIDATORS' PROGRESS REPORT TO SHAREHOLDERS**

**FOR THE YEAR ENDING 27 SEPTEMBER 2017**

#### **STATUTORY INFORMATION**

Company name:	Unitex Limited
Registered office:	3 The Courtyard, Harris Business Park, Hanbury Road Stoke Prior, Bromsgrove, B60 4DJ
Former registered office:	International Drive, Tewkesbury Business Park, Tewkesbury GL20 8UQ
Registered number:	01004676
Joint Liquidators' names:	Nick Rimes and Adam Jordan
Joint Liquidators' address:	3 The Courtyard, Harris Business Park, Hanbury Road Stoke Prior, Bromsgrove, B60 4DJ
Joint Liquidators' date of appointment:	28 September 2015
Actions of Joint Liquidators'	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.

#### **JOINT LIQUIDATOR'S ACTIONS SINCE APPOINTMENT**

There is certain work that we are required by the insolvency legislation to undertake in connection with the Liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since our appointment as Joint Liquidators is contained in Appendix 1.

#### **RECEIPTS AND PAYMENTS ACCOUNT**

Our Receipts & Payments Account for the period from 28 September 2016 to 27 September 2017, and for the Liquidation as a whole, is attached at Appendix 2.

#### **ASSETS**

The Declaration of Solvency did not identify any assets.

During the reporting period, it was established that two registered trademarks remained in the name of the company. In accordance with the company's Articles of Association, the benefit of the trademarks were distributed in specie to shareholders.

## **LIABILITIES**

### **Secured Creditors**

An examination of the company's mortgage register held by the Registrar of Companies, showed that the Company has no current charges over its assets

### **Preferential Creditors**

The Declaration of Solvency did not anticipate and preferential creditor claims, and no claims of a preferential nature have been received during the course of the Liquidation.

### **Crown Creditors**

The Declaration of Solvency did not anticipate any liability to HMRC, and no claim has been received from HMRC during the course of the Liquidation.

### **Non-preferential unsecured Creditors**

The Declaration of Solvency did not anticipate any non-preferential unsecured creditor claims and no such claims have been received during the course of the Liquidation.

### **Share Capital**

The benefit of the registered trademarks has been distributed in specie to shareholders.

## **PRE-APPOINTMENT REMUNERATION**

The Board previously authorised the payment of a fee of £1,250 for preparing the Declaration of Solvency and producing and circulating the notices for the meeting of Members prior to our appointment at a meeting held on 18 September 2015.

The fee for preparing the Declaration of Solvency and convening the meeting was paid outside of the Liquidation estate by Trelleborg Holdings UK Limited, a company that is connected to the company by common Directors.

## **JOINT LIQUIDATOR'S REMUNERATION**

We did not seek approval for the bases on which we are to be remunerated as Joint Liquidators.

We have not sub-contracted any of the work that we are required to undertake as Joint Liquidators.

## **JOINT LIQUIDATORS' EXPENSES AND DISBURSEMENTS**

We have incurred expenses of £110.35, none of which have been incurred during the reporting period.

We have not sought approval to draw Category 2 disbursements

We have not used any agents or professional advisors in the reporting period.

## FURTHER INFORMATION

A shareholder may, with the permission of the Court or with at least 5% of the total voting rights of all the shareholders having the right to vote at General Meetings of the company request further details of the Joint Liquidators' remuneration and expenses, within 21 days of receipt of this report.

A shareholder may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at General Meetings of the company, apply to Court to challenge the amount and/or basis of the Joint Liquidators' fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

To comply with the Provision of Services Regulations, some general information about Rimes & Co can be found at [www.rimesandco.co.uk/resources.html](http://www.rimesandco.co.uk/resources.html).

## SUMMARY

The Liquidation will remain open until clearance has been received from HMRC, and once resolved the Liquidation will be finalised and our files will be closed.

If shareholders have any queries regarding this report, or the Liquidation in general, or if they want hard copies of any of the documents made available on-line, they should contact me at our Bromsgrove office.



**A P Jordan**  
Joint Liquidator

## **Appendix 1**

### **1. Administration**


- Dealing with all routine correspondence and emails relating to the case.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to shareholders.
- Preparing and filing Corporation Tax returns.



**Unitex Limited  
(In Liquidation)  
Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £	From 28/09/2016 To 27/09/2017 £	From 28/09/2015 To 27/09/2017 £
	<u>NIL</u>	<u>NIL</u>
REPRESENTED BY		<u>NIL</u>

Note:

  
\_\_\_\_\_  
Adam Peter Jordan  
Joint Liquidator