

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

1	Company details
Company number	0 2 3 4 0 6 0 3
Company name in full	Fenner Advanced Sealing Technologies Limited

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

2	Liquidator's name
Full forename(s)	Sarah Louise
Surname	Burge

3	Liquidator's address
Building name/number	1st Floor, Lowgate House
Street	Lowgate
Post town	Hull
County/Region	
Postcode	H U 1 1 E L
Country	

4	Liquidator's name ①
Full forename(s)	
Surname	

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

5	Liquidator's address ②
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

② **Other liquidator**
Use this section to tell us about
another liquidator.

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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



X

Signature date

^d

^d

0

3

^m

^m

0

8

^y

^y

^y

^y

2

0

2

1

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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	Simon Smith
Company name	Kingsbridge Corporate Solutions Limited
Address	1st Floor, Lowgate House Lowgate
Post town	Hull
County/Region	
Postcode	H U 1 1 E L
Country	
DX	
Telephone	01482 337500



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

Fenner Advanced Sealing Technologies Limited ("the Company") – In Members' Voluntary Liquidation ("MVL")

LIQUIDATOR'S FINAL ACCOUNT TO MEMBERS TO 29 JULY 2021

STATUTORY INFORMATION

Company name:	Fenner Advanced Sealing Technologies Limited
Company number:	02340603
Trading address	130 Oldfield Road, Hampton, Middlesex, TW12 2HT
Registered office:	c/o Kingsbridge Corporate Solutions 1st Floor Lowgate House Lowgate Hull, HU1 1EL
Former registered office:	Hesslewood Country Office Park Ferriby Road Hessle East Yorkshire HU13 0PW
Principal trading activity:	Dormant Company
Liquidator's name:	Sarah Louise Burge
Liquidator's address:	1st Floor Lowgate House Lowgate Hull HU1 1EL
Date of appointment:	10 January 2019

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

Upon my appointment I filed notices of the Company's Liquidation and my appointment with the Registrar of Companies and with HM Revenue & Customs ("HMRC").

I advertised notice of my appointment in the London Gazette and advertised for claims from creditors. No claims were received.

I have corresponded with representatives of the Fenner Group regarding the submission of final tax returns as required and have written to HMRC requesting tax clearance to finalise my administration of this case.

Since issuing my last progress report I have received HMRC's clearance to conclude the winding-up.

There is certain work that I am 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 my appointment as Liquidator is contained in Appendix 2.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 10 January 2019 to date is attached at Appendix 1.

I have reconciled the account against the financial records that I am required to maintain.

ASSET REALISATIONS

The Declaration of Solvency anticipated no assets. No such assets have been identified.

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 anticipated there would not be any preferential creditors. No claims have been received.

Crown Creditors

The Declaration of Solvency anticipated there were no amounts owed to HMRC. HMRC have confirmed they have no claim in the Liquidation.

Non-Preferential Unsecured Creditors

The Declaration of Solvency anticipated there would be no non-preferential unsecured creditors. I have not received any claims.

Share Capital

There have been no distributions to the members

PRE-APPOINTMENT REMUNERATION

My pre-appointment remuneration for preparing the Declaration of Solvency and producing and circulating the notices for the meetings of Members in respect of this Company and 15 connected companies entering members' voluntary liquidation was agreed and paid by J.H. Fenner & Co Limited ("Fenner"), the administrative holding company of the Group.

My agreed pre-appointment fees paid by Fenner in respect of this and 15 connected MVLs totalled £10,000 being £625 per company.

LIQUIDATOR'S REMUNERATION

My remuneration was previously agreed by Fenner on a fixed fee basis of £10,000 plus VAT for dealing with the winding up of this company together with 15 connected companies (i.e. £625 per company). This was subject to a further charge of £500 per company per year in respect of the liquidation of any of the 16 connected companies whose winding-up takes longer than 12 months. I have billed £18,500.00 to date in respect of the 16 connected companies of which £9,750 was billed in the period since my last progress report.

My agreed remuneration was paid by the administrative holding company of the Fenner Group of

which the Company is a member.

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Kingsbridge Corporate Solutions' fee recovery policy is available at www.kingsbridgecs.com/resources. A hard copy of both documents can be obtained on request from the address above

LIQUIDATOR'S EXPENSES

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

My expenses in respect of the 16 connected companies were agreed and paid by the administrative holding company of the Fenner Group of which the Company is a member. I have incurred total expenses of £1,686.38, none of which was incurred in this reporting period. I have been paid £1,491 10 by the administrative holding company of the Fenner Group, none of which was paid in the period since 9 January 2021.

FURTHER INFORMATION

To comply with the Provision of Services Regulations, some general information about Kingsbridge Corporate Solutions Limited can be found at www.kingsbridgecs.com/resources

SUMMARY

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Simon Smith on 01482 337500, or by email at simon.smith@kingsbridgecs.com before my release.



Sarah Louise Burge
LIQUIDATOR

29 JULY 2021

**Fenner Advanced Sealing Technologies Limited
(In Liquidation)**

**Summary of Receipts & Payments
10 January 2019 to 29 July 2021**

	10 January 2019 to 9 January 2021 £	10 January 2021 to 29 July 2021 £	Total £
Receipts	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Payments	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Balance in Hand	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>

Routine work undertaken since my last progress report

- 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.
- Filing returns at Companies House.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a draft final account of the liquidation to the members.