

# 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](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 2 6 1 4 7 5 1

Company name in full F.I.L. Industrial Limited

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

### 2 Liquidator's name

Full forename(s) Richard Ian

Surname Williamson

### 3 Liquidator's address

Building name/number Campbell Crossley & Davis

Street Ground Floor, Seneca House

Links Point, Amy Johnson Way

Post town Blackpool

County/Region Lancashire

Postcode F Y 4 2 F F

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

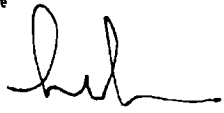
Postcode

Country

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

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<b>6</b>	<b>Final account</b>	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
<b>7</b>	<b>Sign and date</b>	
Liquidator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div><div><div>d</div><div>0</div><div>d</div><div>5</div></div><div><div>m</div><div>1</div><div>m</div><div>0</div></div><div><div>y</div><div>2</div><div>y</div><div>0</div><div>y</div><div>2</div><div>y</div><div>3</div></div></div>	

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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	Chris Brindle
Company name	Campbell Crossley & Davis
Address	Ground Floor, Seneca House Links Point Amy Johnson Way
Post town	Blackpool
County/Region	Lancashire
Postcode	F Y 4 2 F F
Country	
DX	
Telephone	01253 349331



### 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)

Our reference: F0362/RIW/CWB/SGS  
5 October 2023

## **LIQUIDATOR'S FINAL ACCOUNT**

Dear Sirs

### **F.I.L. Industrial Limited ('the Company') – In Member's Voluntary Liquidation**

#### **1 Introduction**

- 1.1 I was re-appointed as Liquidator of the Company on 6 December 2018. The affairs of the Company are now fully wound up and this is my final account of the liquidation which covers the period from the last anniversary, 6 December 2022, to 4 October 2023 ('the Period').
- 1.2 The Liquidator can be contacted by telephone on 01253 349331 or via email at [r.ianwilliamson@crossleyd.co.uk](mailto:r.ianwilliamson@crossleyd.co.uk). I am authorised to act as a Licensed Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales and I am bound by the Insolvency Code of Ethics when carrying out all professional work in relation to an appointment of this nature.
- 1.3 The trading address of the Company was Canal Mill, Botany Brow, Chorley, Lancashire, PR6 9AF. The registered office was changed to Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF on liquidation and its registered number is 02614751.
- 1.4 Information about the way that we use and store personal data on insolvency appointments can be found at [www.campbell-crossley-davis.co.uk/free-resources](http://www.campbell-crossley-davis.co.uk/free-resources). If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.5 The shareholder has received two distributions totalling a combined £4,613.68 per £1 ordinary share.

#### **2 Income and Expenditure Account**

- 2.1 At Appendix A, I have provided our Final Income and Expenditure Account for the Period. It incorporates a cumulative account from the date of my original appointment (20 September 2016) together with a comparison to the Declaration of Solvency.

#### **3 Work undertaken by the Liquidator**

- 3.1 This section of the report provides an overview of the work undertaken in the liquidation since the date of my annual progress report, together with information on the overall outcome of the liquidation.
- 3.2 I have received confirmation from the Land Registry that all transactions have been registered successfully and the case can be closed. I have also drafted this final progress report.

#### **4 Outcome for Creditors**

- 4.1 There were no secured or preferential creditors disclosed on the Declaration of Solvency and no claims have been received.

##### **Unsecured Creditors**

- 4.2 No claims have been received.
- 4.3 HM Revenue & Customs originally provided tax clearance to close and to us obtaining our release on 31 March 2017.

#### **5 Liquidator's Expenses**

- 5.1 On the case the following expenses have been incurred:

	Expenses paid £
Software Licence Fee	150.00
Statutory Advertising	101.52
Statutory Insurance Bond	34.80
Solicitors' Fees	450.00
Bank Fees	225.00
<b>Total</b>	<b>961.32</b>

- 5.2 With the exception of bank fees of £45, all expenses were incurred and paid previously.
- 5.3 Information on the Liquidator's remuneration can be found below.
- 5.4 As the Company was not registered for VAT expenses are shown gross on Appendix A.

#### **6 Distributions to the Member**

- 6.1 Everlast Estates Limited Holds the one ordinary share in the Company.
- 6.2 The following distributions have been made in respect of the ordinary share:
- A first interim distribution totalling £3,000.00 on 18 December 2020
  - A second and final distribution totalling £1,613.68 on 7 August 2023
- 6.3 Any assets coming to light after the dissolution of the Company are to be treated as having been distributed on the date of this letter.

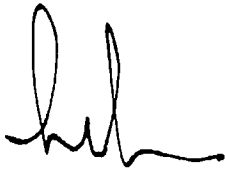
#### **7 Liquidator's Remuneration**

- 7.1 The member originally approved that the liquidator's remuneration be fixed at £1,500 plus VAT. This was increased to £3,000 plus VAT and expenses on 22 December 2021 by written resolutions of the member. £3,600 has been drawn in full.
- 7.2 A fixed fee in this case was most appropriate as it provided certainty to the member. Had time costs been used these would have exceeded this figure.
- 7.3 Attached as Appendix B is additional information in relation to this firm's policy on staffing the use of sub-contractors, expenses and details of our current charge-out rates by staff grades. This firm records its time in minimum units of six minutes.
- 7.4 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from our website at [www.campbell-crossley-davis.co.uk/free-resources](http://www.campbell-crossley-davis.co.uk/free-resources).
- 7.6 Campbell Crossley & Davis does not charge Category 2 expenses to the case

## **8 Conclusion**

- 8.1 The member was provided with a Notice of Final Account, which explained the circumstances in which they may, within 8 weeks of receipt of the Final Account, make an application to Court to challenge the basis or quantum of the Liquidator's remuneration.
- 8.2 The member did not make such an application, which has enabled the Liquidation to be concluded and for me to obtain my release as Liquidator.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Williamson', with a stylized, cursive script.

**Ian Williamson FCA FABRP  
Liquidator**

**F.I.L. INDUSTRIAL LIMITED  
IN LIQUIDATION**

**LIQUIDATOR'S FINAL INCOME  
AND EXPENDITURE ACCOUNT**

**FOR THE PERIOD FROM 20 SEPTEMBER 2016  
TO 4 OCTOBER 2023**

	Declaration of Solvency £	06.12.2022- 04.10.2023 £	20.09.2016- 04.10.2023 £
<b>INCOME</b>			
Sale of Property	<u>Nil</u>		<u>9,175.00</u>
	<u>Nil</u>		9,175.00
<b>EXPENDITURE</b>			
Liquidator's remuneration		(1,920.00)	( 3,600.00)
Liquidator's disbursements			( 150.00)
Solicitors' fees			( 450.00)
Statutory advertising			( 101.52)
Insurance bond			( 34.80)
Bank fees		( 45.00)	( 225.00)
		(1,965.00)	4,613.68
<b>DISTRIBUTION</b>			
One ordinary £1 share in issue			
£3,000 per share on 18 December 2020			( 3,000.00)
£1,613.68 per share on 7 August 2023		(1,613.68)	( 1,613.68)
<b>CASH MOVEMENTS</b>		<u>(3,578.68)</u>	

**NOTES:**

- 1 The Company was not registered for VAT, so expenses are shown gross as VAT is non-recoverable
- 2 The liquidation bank account does not attract interest.

## ADDITIONAL INFORMATION IN RELATION TO LIQUIDATOR'S FEES PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)

### Policy

Detailed below is Campbell Crossley & Davis policy in relation to:

Staff allocation and the use of subcontractors  
Professional advisors  
Disbursements

### Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.

The constitution of the case team will usually consist of a Partner, Senior Manager, Manager, Administrator and/or Cashier. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment.

We have not utilised the services of any subcontractors in this case.

### Professional advisors

On this assignment we have used the professional advisor listed below. We have also indicated alongside, the basis of our fee arrangement with them, which is subject to review on a regular basis.

Name of Professional Advisor	Basis of Fee Arrangement
DTM Legal LLP	Fixed fee

The choice of professional advisors is based around a number of factors including, but not restricted to, their expertise in a particular field, the complexity or otherwise of the assignment of their geographic location.

### Expenses

Category 1 expenses do not require approval by creditors and generally comprise incidental services specifically identifiable to the case, such as postage, advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by staff.

We would confirm that this firm does not seek to charge any Category 2 expenses.

### Charge-out rates

A schedule of Campbell Crossley & Davis's charge-out rates was issued to creditors at the time the basis of the Liquidator's remuneration was approved. Below are details of this firm's charge out rates which have been applied with effect from 20 September 2016.

	From 01.07.2015 (Per hour) £	From 01.07.2017 (Per hour) £	From 01.07.2019 (Per hour) £	From 17.08.2020 (Per hour) £	From 27.09.2021 (Per hour) £	From 05.12.2022 (Per hour) £
Partner	255	265	280	300	320	350
Licensed Insolvency Practitioner (Corporate)	-	-	-	250	-	-
Senior Manager	-	-	-	200	220	-
Manager	135	145	160	170	180	200
Senior Administrator	100	105	115	125	135	150
Cashier	100	105	115	125	135	150
Administrator	-	-	90	100	110	125
Junior Administrator	-	50	50	-	-	-

**Please note that this firm records its time in minimum units of 6 minute. In this case a fixed fee was charged.**