

**Return of Final Meeting in a
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the
Insolvency Act 1986**

To the Registrar of Companies

S.106

Company Number

02828383

Name of Company

Bedwell Park Limited

We

Thomas Edward Guthrie, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes,
MK14 6FGPeter John Windatt, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14
6FG

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

1. give notice that a general meeting of the company was duly summoned for 11 April 2017 pursuant to section 106 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 no quorum was present at the meeting;

2. give notice that a meeting of the creditors of the company was duly summoned for 11 April 2017 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up the company has been conducted and the property of the company has been disposed of and that no quorum was present at the meeting.

The meeting was held at 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG

The winding up covers the period from 23 March 2016 to the final meeting on 11 April 2017.

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

1. That the Joint Liquidators be granted their release from office.

Signed



Peter John Windatt

Date 11 April 2017

BRI Business Recovery & Insolvency
2nd Floor, Elm House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6FG

Ref: 6697MK/tg/PJW/cm

WEDNESDAY



A647181T

A27

12/04/2017

#25

COMPANIES HOUSE

Bedwell Park Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 23 March 2016 to 11 April 2017

S of A £		£	£
	UNSECURED CREDITORS		
(3,400.00)	Trade & Expense Creditors	<u>NIL</u>	NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	<u>NIL</u>	NIL
<u>(3,500.00)</u>			<u><u>NIL</u></u>

REPRESENTED BY

NIL



Peter John Windatt
Joint Liquidator

BEDWELL PARK LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
JOINT LIQUIDATORS' FINAL REPORT TO MEMBERS AND CREDITORS
FROM 23 MARCH 2016 TO 11 APRIL 2017

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BEDWELL PARK LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
JOINT LIQUIDATORS' FINAL REPORT TO MEMBERS AND CREDITORS
FROM 23 MARCH 2016 TO 11 APRIL 2017

1. Summary of the matters dealt with during the course of the liquidation

- 1.1. This report should be read in conjunction with my receipts and payments account which is attached. Please also note that I am obliged to confirm to you that my receipts and payments account has been reconciled to the account held by the Secretary of State. In this case no funds were held by the Secretary of State therefore no account can be reconciled.
- 1.2. As noted in my receipts and payments account, realisations are nil, in line with the estimated statement of affairs amounts produced by Mercer & Hole.
- 1.3. The Company held no assets and therefore no realisations were made.
- 1.4. Notification was received from the Environment Agency ("EA"), which indicated that a permit was held by the Company under the Environmental Permitting Regulations. Following subsequent correspondence with the directors and the EA, a transfer of the permit was arranged to new operator, being Bedwellbury Limited. Notification has now been received from the EA advising that the Company no longer holds any permits.
- 1.5. In dealing with the liquidation, I have to meet various legislative and best practice requirements and deadlines. These matters include filing of documents with the Registrar of Companies, undertaking periodic case progression reviews, advising creditors of the liquidation and recording all claims received, together with other day to day matters that arise.

2. Investigation into the affairs of the Company

- 2.1. I undertook an initial investigation into the Company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation, taking account of the public interest, potential recoveries, the funds likely to be available to fund an investigation, and the costs involved.
- 2.2. Having undertaken the standard investigations that I am required to, I can confirm that there were no matters that justified further investigation.
- 2.3. Within six months of appointment, any liquidator is required to report to the Secretary of State on any matters which have come to their attention during the course of their work which may indicate that the conduct of any past or present director would make them unfit to be concerned with the management of the Company. I have complied with these requirements, however due to the confidential nature of any return or report, I am unable to make any further comments.

3. Dividends

3.1. Preferential creditors:

- No funds were available to make a distribution to this class of creditor.

3.2. Unsecured creditors:

- No funds were available to make a distribution to this class of creditor.

3.3. Floating charge creditor and the prescribed part:

- There are no floating charges over the assets of the company, and accordingly the prescribed part provisions do not apply.

4. Joint liquidators' remuneration

- 4.1. It was agreed that our costs of the liquidation will be settled directly by the director's separate company, B.P. Mitchell Haulage Contractors Limited ("BP Mitchell"), and therefore no resolution to approve the joint liquidator's remuneration was proposed. The fixed fee I received from the third party, for my work on this case, was £4,750. My total time costs for dealing with this case currently amount to £5,300, and you will note that this amounts to 30.30 hours at an average charge out rate of £174.92.
- 4.2. Additional time incurred between the date of this report and the dissolution of the Company will be written off.
- 4.3. For the benefit of creditors, the Association of Business and Recovery Professionals publish 'A Creditors' Guide to Liquidators' Fees'. This document is available by entering the following website address, www.briuk.co.uk then clicking on the 'Creditors' Guide to Fees' option on the grey headings bar. Please note that there are different versions for cases that commenced before or after 6 April 2010 and in this case you should refer to the post April 2010 version. A hard copy of this document can be obtained on request from any of our offices.

5. Joint liquidators' expenses

- 5.1. The joint liquidators' expenses were again covered by BP Mitchell, as mentioned above. These include the following, excluding VAT;

Statutory Advertisement	228.00
Statutory Bonding	20.00
Post Appointment Tax Return	50.00
Sundry Costs	55.00

6. Further information

- 6.1. An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the joint liquidators' remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.
- 6.2. An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), 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. Any secured creditor may make a similar application to court within the same time limit.

7. Conclusion

- 7.1. The liquidation is now for all purposes complete.




Peter John Windatt
Joint Liquidator

Bedwell Park Limited
(In Liquidation)

Joint Liquidators' Summary of Receipts and Payments
To 11 April 2017

RECEIPTS	Statement of Affairs (£)	Total (£)
		0.00
PAYMENTS		
Trade & Expense Creditors	(3,400.00)	0.00
Ordinary Shareholders	(100.00)	0.00
		0.00
Net Receipts/(Payments)		0.00

MADE UP AS FOLLOWS

	0.00
<hr/>	
Peter John Windatt Joint Liquidator	

BRI (UK) Limited

SIP 9 Summary of hours and costs

from 01/01/1980 to 18/04/2017

Client 6697MK Bedwell Park Ltd

Hours

Classification of work function	Lead IP	Hours				Junior Administrator	Assistant Administrator	Senior administrator	Assistant manager	Junior Administrator	Assistant and support staff	Total	Time Cost £	Average hourly rate £
		Manager	Administrator	Administrator	Administrator									
Admin & planning	1.70			0.30	15.50	0.10						17.60	£2,915.00	£165.63
Cashiering	0.50				0.60							1.10	£246.00	£223.64
Closing	0.50				1.50	4.00						6.00	£837.50	£139.58
Creditors	2.00				0.50	0.40	0.10					3.00	£838.50	£279.50
Investigations	0.10				1.80							1.90	£297.00	£156.32
Realisation of assets	0.30											0.30	£108.00	£360.00
Reporting									0.40			0.40	£58.00	£145.00
Posted time	5.10	0.00	0.00	0.30	20.30	4.50	0.10					30.30	£5,300.00	£174.92
Unposted time														
Total time	1,823.00			51.00	2,920.00	495.00	11.00					5,300.00		

11 April 2017

BRI BUSINESS RECOVERY AND INSOLVENCY

CREDITORS' GUIDE TO FEES

Charge-out rates

Grade	Charge-out rate (£ per hour, charged in 6 minute units)
Directors/Insolvency Practitioners	230-350
Managers and Assistant managers	165-205
Administrators	110-165
Secretaries & Support Staff	110

Rates are subject to a periodic review and are likely to increase each April. A copy of our previous rates can be found on our website at www.briuk.co.uk

Agent costs

These are charged at cost based upon the charge(s) made by the Agent instructed. The term "Agent" includes:

- Solicitors/legal fees.
- Auctioneers/valuers.
- Accountants.
- Quantity surveyors.
- Estate agents.
- Other specialist advisors

Storage costs

Charged at actual cost incurred for storage (and retrieval, when appropriate) of records.

Other disbursements

Category	Basis of charge
Category 1	
Indemnity Bond	At cost of mandatory cover required in accordance with the Insolvency Act 1986 for each appointment
Insurance of assets	At cost in relation to asset coverage requirements
Company searches	At cost incurred
Travel	At actual cost including train fare and all other public transport
Other	At actual cost charged
Category 2	
Mileage	Motor vehicle at 45p per mile from 6 April 2011
Room hire	Held at BRI offices: £50 Any other venue: at actual cost
Stationery	A standard £6.50 charge is made for all initial files with a further £1.17 or 85pence (dependent upon file type) for any additional files required
Photocopying	Specific calculation of 2 pence per sheet x number of creditors
Postage	Standard charge of £15 per case plus a specific calculation of postage cost x number of creditors
Storage	Case records stored in BRI's own facility will be charged at the same rate levied by external storage providers as follows. Box costs at £4.70 per box and storage charge of £7.60 per annum.