

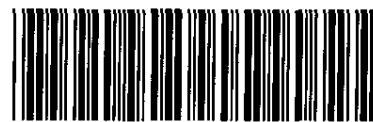
LIQ14

Notice of final account prior to dissolution in CVL



Companies House

SATURDAY



A6LFH7H7

A15

16/12/2017

#36

COMPANIES HOUSE

1 Company details

Company number 0 2 8 4 6 2 5 9

Company name in full KEVLEY MARKETING LIMITED

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

2 Liquidator's name

Full forename(s) STEPHEN MARK

Surname ROUT

3 Liquidator's address

Building name/number MENTA BUSINESS CENTRE

Street 5 EASTERN WAY

Post town BURY ST EDMUNDS

County/Region SUFFOLK

Postcode I P 3 2 7 A B

Country

4 Liquidator's name

Full forename(s)

Surname

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

5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

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

LIQ14

Notice of final account prior to dissolution in CVL

6

Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

7

Final account

☒ I attach a copy of the final account.

8

Sign and date

Liquidator's signature

Signature

X

[Handwritten signature]

X

Signature date

d

1

d

3

m

1

m

2

y

2

y

0

y

1

y

7

KEVLEY MARKETING LIMITED- In Liquidation

(Company Number 02846259)

Registered office: Menta Business Centre, 5 Eastern Way, Bury St Edmunds IP32 7AB

Former trading address: Baptist Road, Upwell, Wisbech, Cambs PE19 9EY

SM Rout appointed liquidator 27 June 2013

LIQUIDATORS FINAL REPORT

ASSET REALISATIONS

Plant, Machinery, Fixtures & Fittings (estimated to realise £30,000)

It proved to be difficult to establish what assets belong to the company in view of the connected businesses and the inaccuracies in the accounting records. I instructed an agent, Edward Wells, a specialist in such matters, to assist with the sale of the items which were believed to be owned by the company. A price of £25,000 plus vat was agreed (of which £10,000 was paid prior to the liquidation) and paid.

Trade Debtors (estimated to realise £Nil)

Book debts totalling £10,591 were identified as being outstanding but it was considered that they may not be recoverable. A sum of £7,142 has been recovered.

Pallet deposit (estimated to realise £Nil)

I identified from the company's records a deposit paid of £6,365 in relation to the supply of pallets. An associated company received the benefit of this deposit and has repaid this amount.

Other receipts

Interest of £23.95 has been received and cash at bank of £7.12.

LIABILITIES

Preferential Creditors (estimated claim £Nil)

I have not been notified of any preferential claims.

Unsecured Creditors (estimated claim £1,956,495)

I have received and agreed 12 claims totalling £889,470.72 and paid a first and final dividend of 0.68p in the pound as per the attached.

INVESTIGATIONS

I carried out an initial investigation and reported to creditors. I have not been requested to carry out any further enquiries. In addition to carrying out a review of the company's records I am required by statute to submit a report to the Insolvency Service concerning the conduct of every director of a company that is subject to liquidation. Whilst the content of this report is confidential I can confirm that this report has been submitted.

LIQUIDATORS REMUNERATION

At the first meeting of creditors it was resolved that unless agreed otherwise the Liquidator is authorised to draw remuneration according to time properly incurred by him and his staff on the administration of the liquidation. Since my last report a further 12.3 hours (cost £1,845) have been incurred principally in reporting to creditors and paying the dividend to creditors and I have drawn fees of £25,000 plus vat against the outstanding time costs details of which are attached.

Time has principally been incurred in dealing with the following matters:

- Accepting the appointment, case set up and completing statutory requirements.
- Visiting site, investigating asset position and instructing agents.
- Carrying out the standard investigation and reporting requirements.
- Dealing with creditor's claims and queries.
- Dealing with VAT matters.
- Dealing with post liquidation tax matters and general cashiering.
- Reporting to creditors and general correspondence.
- Paying dividend to creditors
- Closing procedures.

The R3 guidance on agreeing liquidator's fees can be located at www.insolvency-practitioners.org.uk or a hard copy will be provided on request. Creditors have the right to request information under Rule 18.9 (see attached) and have the right to challenge the liquidator's remuneration and expenses under Rule 18.34.

DISBURSEMENTS

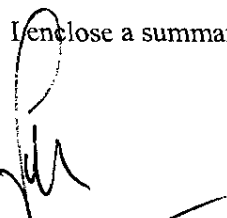
Detailed below are the total disbursements incurred at cost and paid. There have been no further disbursements since my last report.

	£
Insolvency bond	343.00
Statutory notices	165.00
Room hire	83.33
Searches	5.00
Postage	7.31
Total	<u>603.64</u>

A payment of £2,400 plus vat was made to Edward Wells chartered surveyors based on time incurred in valuing, advising and negotiating the sale of the remaining assets.

RECEIPTS AND PAYMENTS

I enclose a summary of the receipts and payments in the liquidation and for the final period.


S M Rout
Liquidator

Dated 11 October 2017

Kevley Marketing Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs	From 27/06/2017 To 11/10/2017	From 27/06/2013 To 11/10/2017
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ASSET REALISATIONS

30000.00	Plant & Machinery	NIL	25000.00
NIL	Book Debts	NIL	7142.00
NIL	Cash at Bank	NIL	7.12
NIL	Deposit refund	NIL	6365.00
NIL	Bank Interest Gross	NIL	8.25
NIL	Bank Interest Net of Tax	NIL	15.70
		NIL	38538.07

COST OF REALISATIONS

Specific Bond	NIL	343.00
Preperation of S. of A.	NIL	4500.00
Liquidators Fees	25000.00	25000.00
Liquidators Expenses	12.31	12.31
Agents/Valuers Fees (1)	NIL	2400.00
Corporation Tax	NIL	1.66
Room hire	NIL	83.33
Statutory Advertising	NIL	165.00

(25012.31)	(32505.30)
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UNSECURED CREDITORS

Trade & Expense Creditors	6032.77	6032.77
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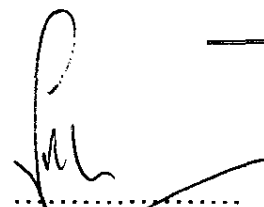
(6032.77)	(6032.77)
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30000.00

(31045.08)	NIL
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REPRESENTED BY

NIL



 Stephen Mark Rout
 Liquidator

LIST OF DIVIDENDS OR COMPOSITION

Kevley Marketing Limited

I HEREBY CERTIFY that a Dividend of 0.68p in the £ was declared payable on and after 11th day of October 2017 and that creditors whose names are set forth below are entitled to amounts set opposite their respective names.

Liquidator

Dated 11 October 2017

NAME OF CLAIMANT	Amount of Proof	Dividend Payable
CA00 Agriculture & Horticulture Dev	18857.00	127.90
CB00 Birmingham Fuel Oils Ltd	22771.05	154.44
CC01 CHEP UK Limited	3228.77	21.90
CD00 A Donk En Zonen	26803.55	181.79
CD01 Dawson Rentals	17578.31	119.22
CE00 EDF Energy Networks Ltd	5067.79	34.37
CE01 E-on UK plc	14420.53	97.81
CH00 HMRC-Tax	746476.42	5062.94
CN00 NV Van Speybroek NOE	10403.70	70.56
CT00 Teal International Ltd	12189.52	82.67
CV00 V & J Knitwear Ltd	8171.71	55.42
CZ00 Zonneveld Trading BV	3502.37	23.75
	889470.72	6032.77

Creditors' and members' requests for further information in administration, winding up and bankruptcy

18.9.—(1) The following may make a written request to the office-holder for further information about remuneration or expenses (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report under rule 18.14—

- (a) a secured creditor;
- (b) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
- (c) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
- (d) any unsecured creditor with the permission of the court; or
- (e) any member of the company in a members' voluntary winding up with the permission of the court.

(2) A request, or an application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report by the person, or by the last of them in the case of an application by more than one member or creditor.

(3) The office-holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by—

- (a) providing all of the information requested;
- (b) providing some of the information requested; or
- (c) declining to provide the information requested.

(4) The office-holder may respond by providing only some of the information requested or decline to provide the information if—

- (a) the time or cost of preparation of the information would be excessive; or
- (b) disclosure of the information would be prejudicial to the conduct of the proceedings;
- (c) disclosure of the information might reasonably be expected to lead to violence against any person; or
- (d) the office-holder is subject to an obligation of confidentiality in relation to the information.

(5) An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.

(6) A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of—

- (a) the office-holder giving reasons for not providing all of the information requested; or
- (b) the expiry of the 14 days within which an office-holder must respond to a request.

(7) The court may make such order as it thinks just on an application under paragraph (6).