

# LIQ03

## Notice of progress report in voluntary winding up



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 9 8 4 5 7 4

Company name in full Blackborough End Energy Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Anthony

Surname Collier

### 3 Liquidator's address

Building name/number 4th Floor

Street Abbey House

Post town Booth Street

County/Region Manchester

Postcode M 2 4 A B

Country

### 4 Liquidator's name ①

Full forename(s) Benny

Surname Woolrych

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 4th Floor

Street Abbey House

Post town Booth Street

County/Region Manchester

Postcode M 2 4 A B


Country

#### ② Other liquidator

Use this section to tell us about  
another liquidator.

# LIQ03

## Notice of progress report in voluntary winding up

<b>6</b>	<b>Period of progress report</b>															
From date	<sup>d</sup>	1	<sup>d</sup>	9	<sup>m</sup>	1	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	1	<sup>y</sup>	9
To date	<sup>d</sup>	1	<sup>d</sup>	8	<sup>m</sup>	1	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	0
<b>7</b>	<b>Progress report</b>															
	<input checked="" type="checkbox"/> The progress report is attached															
<b>8</b>	<b>Sign and date</b>															
Liquidator's signature	<div>Signature</div> <div>  </div>															
Signature date	<sup>d</sup>	1	<sup>d</sup>	0	<sup>m</sup>	0	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	1

# 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	Chris O'Brien
Company name	FRP Advisory Trading Limited
Address	Suite 2 2nd Floor, Phoenix House
Post town	32 West Street
County/Region	Brighton
Postcode	B N 1 2 R T
Country	
DX	cp.brighton@frpadvisory.com
Telephone	01273 916666



### 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)

**Blackborough End Energy Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 19/12/2019 To 18/12/2020 £	From 19/12/2019 To 18/12/2020 £
	ASSET REALISATIONS		
	Bank Interest Gross	422.71	422.71
18,846.60	Cash at Bank	18,846.60	18,846.60
		19,269.31	19,269.31
	COST OF REALISATIONS		
	Joint Liquidators' Remuneration	16,000.00	16,000.00
		(16,000.00)	(16,000.00)
18,846.60		3,269.31	3,269.31
	REPRESENTED BY		
	IB Current Floating		3,269.31
			3,269.31



Anthony Collier  
Joint Liquidator



Due to the current situation responding to the global Coronavirus epidemic there may be some delay in receiving any replies sent by post. Accordingly, we would request that if this letter requires a response, that you reply by email to [Brighton@frpadvisory.com](mailto:Brighton@frpadvisory.com) wherever possible. If you respond by email, we shall assume that you agree to the future use of email communication between us where practicable. If you cannot respond by email and the matter is time critical please telephone my office.

2nd Floor  
Phoenix House  
32 West Street  
Brighton BN1 2RT  
Tel: +44 (0)1273 916 666

**TO SHAREHOLDERS AND ALL UNPAID CREDITORS**

Your ref:

Our ref: B2098MAN/MVL088/LJG//J

Please Contact: Chris O'Brien

Telephone Number: 01273 916 680

Email Address: [Chris.obrien@frpadvisory.com](mailto:Chris.obrien@frpadvisory.com)

Date: 10 February 2021

Dear Sirs

**BLACKBOROUGH END ENERGY LIMITED (IN LIQUIDATION) ("THE COMPANY")**

**Company No: 02984574**

**LIQUIDATORS' PROGRESS REPORT PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 AND RULE 18.3 OF THE INSOLVENCY (ENGLAND AND WALES) RULES 2016**

Further to my appointment as Joint Liquidator on 19 December 2019 I report on the progress of the liquidation for the period 19 December 2019 to 18 December 2020 ("the period").

I attach:

- Appendix A – Receipts and payments account for the period
- Appendix B – Details of my firm's disbursements for the period
- Appendix C – Statement of expenses incurred in the period

**1. Progress of the Liquidation**

I summarise below details of work undertaken during the period of this report together with a summary of work still to be completed.

Work undertaken during the period:

- Filing notice of the Liquidators' appointment with the Registrar of Companies;
- Advertising notice of the Liquidators' appointment in the London Gazette, as required by statute;
- Obtaining a bond to cover the value of the assets in the estate;
- Liaising with the Company's former accountants to obtain information and assist with tax matters;
- Writing to HMRC to request formal tax clearance to close the liquidation;
- Obtaining final tax clearance from HMRC.

Attached at **Appendix A** is a receipts and payments account detailing transactions for the period of this report.

I can confirm the following transaction has taken place and can be summarised as follows:

- Liquidator's fees of £4,000 plus disbursements plus VAT per entity have been settled by the Company in respect of the following associated companies - Aveley Methane Limited, Infinis

Hydro Holdings Limited and MW Renewables Limited (All in Liquidation) at the instructions of the Ultimate Beneficiary Owners of the group.

I can confirm the liquidation can now be closed and my draft final report will be issued to shareholders simultaneously with this report.

## **2.Dividends to Creditors**

### ***Preferential Creditors***

There are no preferential creditors in this matter.

### ***Unsecured creditors***

Notice for creditors to submit their claims in the liquidation was advertised in the London Gazette and no claims were received.

There are no unsecured creditors in this matter.

## **3.Distribution to Shareholders**

No funds have been distributed to the shareholder in the period.

It is anticipated that a first and final distribution of £2,299.54, which is the balance after the payment of disbursements for all four Companies, will be made to the shareholder shortly.

## **4. Liquidator's Remuneration, Disbursements and Expenses**

The members passed a resolution that the Joint Liquidators' remuneration should be calculated on a fixed fee basis of £4,000 plus disbursements plus VAT. The amount of fees drawn in this period is £4,000 exclusive of VAT, and the total remuneration drawn to date is £4,000. No further fees are to be drawn.

The Joint Liquidators' time costs are based on computerised records of all time spent on the administration of this case. Matters dealt with during the assignment are dealt with by different members of staff depending on the level of complexity and experience required. Time is charged to the case in maximum of 6 minute units. Charge-out rates are based on individual expertise, qualification and grade. The costs of the firm's support staff are not directly charged to the estate unless dealing with directly identifiable case specific matters. Charge out rates are reviewed at least annually, details of FRP Advisory Trading Limited charge out rates are attached together with a breakdown of our time costs and disbursement incurred during the period of this report, in accordance with Statement of Insolvency Practice 9.

The Joint Liquidator's disbursements are a recharge of actual costs incurred by the Liquidator in dealing with this matter. Mileage payments made for expenses relating to the use of private vehicles for business travel, which is directly attributable to the insolvency estate, are paid by FRP Advisory Trading Limited at the HMRC approved mileage rate prevailing at the time the mileage was incurred. Details of disbursements incurred during the period of this report are set out in **Appendix B**.

I also attach at **Appendix C** a statement of expenses that have been incurred during the period covered by this report. It is currently expected that the expenses incurred or anticipated to be incurred are not likely to exceed the details provided prior to the determination of the basis of the Liquidators' remuneration.

When instructing third parties to provide specialist advice and services, or having the specialist services provided by the firm, the Joint Liquidator is obligated to ensure that such advice or work is warranted and that the advice or work contracted reflects the best value and service for the work being undertaken. This is reviewed by the Joint Liquidator periodically throughout the duration of the assignment. The specialists chosen may regularly be used by the Joint Liquidator and usually have knowledge specific to the insolvency industry and, where relevant, to matters specific to this insolvency appointment.

Shareholders have a right to request further information from the Liquidator and further have a right to challenge the Liquidator's remuneration and other expenses, which are first disclosed in this report, under the Insolvency (England and Wales) Rules. (For ease of reference these are the expenses incurred in the reporting period as set out in **Appendix C** only). Further details of these rights can be found in the Creditors' Guide to Fees which you can access using the following link <https://creditors.frpadvisor.com/info.aspx> and select the one for liquidation. Alternatively, a hard copy of the relevant guide will be sent to you on request. Please note there is a time limit for requesting information being 21 days following the receipt of this progress report. There is a time limit of 8 weeks following the receipt of this report for a Court application that the remuneration or expenses are excessive.

If you have any queries about this report or the progress of this matter, please do not hesitate to contact my office.

Yours faithfully



**Anthony Collier**  
**Joint Liquidator**

Licensed in the United Kingdom by the Institute of Chartered Accountants in England & Wales and bound by the Insolvency Code of Ethics

The office holder(s) will be the data controller in respect of the personal data collected for the purpose of administering this matter. Further information in relation to how we may use, store and share the information is set out in our privacy notice at <https://www.frpadvisor.com/privacy/>.

Enc

**Blackborough End Energy Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 19/12/2019 To 18/12/2020 £	From 19/12/2019 To 18/12/2020 £
	ASSET REALISATIONS		
	Bank Interest Gross	422.71	422.71
18,846.60	Cash at Bank	18,846.60	18,846.60
		19,269.31	19,269.31
	COST OF REALISATIONS		
	Joint Liquidators' Remuneration	16,000.00	16,000.00
		(16,000.00)	(16,000.00)
18,846.60		3,269.31	3,269.31
	REPRESENTED BY		
	IB Current Floating		3,269.31
			3,269.31



Anthony Collier  
Joint Liquidator



## **Appendix B – Liquidators disbursements incurred in the period**

### **Disbursements for the period 19 December 2019 to 18 December 2020**

	<b>Value £</b>
<b>– Category 1</b>	
Advertising	216.54
Bonding	20.00
<b>Grand Total</b>	<b>236.54</b>

Mileage is charged at the HMRC rate  
prevailing at the time the cost was incurred

**Appendix C – Statement of expenses incurred in the period**

<b>Statement of expenses for the period ended 18/12/2020</b>	
<b>Expenses</b>	<b>Period to 18/12/2020 £</b>
Joint Liquidator's Remuneration	4,000.00
Joint Liquidator's Disbursements	236.54
<b>Total</b>	<b>4,236.54</b>