

In accordance with
Rule 18.7 of the
Insolvency (England &
Wales) Rules 2016 and
Sections 92A, 104A and
192 of the Insolvency
Act 1986.

LIQ03

Notice of progress report in voluntary winding up



Companies House



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10/05/2019

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COMPANIES HOUSE

FRIDAY

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 3 2 9 2 3 7 3
Company name in full Leisure Cars U.K. & Ireland Limited

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

2 Liquidator's name

Full forename(s) Sean K
Surname Croston

3 Liquidator's address

Building name/number 30 Finsbury Square
Street
Post town London
County/Region
Postcode E C 2 P 2 Y U
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 Period of progress report

From date	^d	^d	^m	^m	^y	^y	^y	^y
	2	6	0	4	2	0	1	8
To date	^d	^d	^m	^m	^y	^y	^y	^y
	2	5	0	4	2	0	1	9

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X S A

X

Signature date

^d	^d	^m	^m	^y	^y	^y	^y
0	7	0	5	2	0	1	9

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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	Sean K Croston
Company name	Grant Thornton UK LLP
Address	30 Finsbury Square
Post town	London
County/Region	
Postcode	E C 2 P 2 Y U
Country	
DX	
Telephone	Tel/Fax

**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

Our ref: SKC/JHB/CXB/EZF/L30200627X/mvl350/

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F +44 (0)20 7184 4301

7 May 2019

Dear Sirs

Leisure Cars U.K. & Ireland Limited - In Member's Voluntary Liquidation (the Company)

I refer to my appointment as liquidator of the Company by you as its sole shareholder on 26 April 2016.

I am now in a position to report on the progress of the liquidation for the period from 26 April 2018 to 25 April 2019 (the Period). I enclose:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an extract from the Insolvency (England and Wales) Rules 2016 relating to the members' rights to request additional information from the liquidator (rule 18.9).

Realisation and distribution of assets

At the commencement of the liquidation and according to the directors' statutory declaration of solvency made on 26 April 2016, the Company had no assets and liabilities. Should any assets arise, they will be distributed in specie prior to the liquidation being closed.

During the Period my staff have continued to liaise with HM Revenue & Customs in order to agree what tax liabilities remain due from the Company. During the Period, the parent company has settled an outstanding PAYE liability of £2,508 from 2014 on behalf of the Company.

We are currently awaiting agreement from HM Revenue & Customs to our statutory interest calculations due on the previous late penalty fines and settlement of the PAYE liability. Once this has been agreed and paid, final tax clearance will be requested and the liquidation will be progressed to closure.

As there have been no transactions during the period by the Company, a receipts and payments account is not included in this report.

Liquidator's fees and disbursements

On 26 April 2016 the Company resolved that I draw my remuneration by reference to my time costs.


My fees and disbursements (in respect of statutory advertising and bonding costs) for the liquidation are being met by a third party, with whom I will correspond separately.

Data Protection

Any personal information held by the Company will continue to be processed in accordance with completing the liquidation of the Company and in accordance with meeting our requirements under applicable Data Protection Legislation/law in the United Kingdom.

Please contact Julian H Berry on the contact details shown in Appendix 1 if you have any queries in relation to the content of, or enclosures to, this letter.

Yours faithfully
for and on behalf of Leisure Cars U.K. & Ireland Limited

A handwritten signature in black ink, appearing to read 'SKC' or similar, written in a cursive style.

Sean K Croston
Liquidator

Appendix 1 - Prescribed information

Company name	Leisure Cars U.K. & Ireland Limited
Registered number	03292373
Names of liquidator	Sean K Croston
Address of liquidator	Grant Thornton UK LLP 30 Finsbury Square, London, EC2P 2YU
Liquidators' office-holder number	8930
Date of appointment of liquidator	26 April 2016
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Julian H Berry on 0113 200 1604 or Julian.H.Berry@uk.gt.com

Appendix 2 – An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (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 or account 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 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 or account 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;
 - 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 the request.
 - c The court may make such order as it thinks just on an application under paragraph (6).