

**Liquidator's Progress  
Report****S.192****Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986**

To the Registrar of Companies

Company Number

03529394

Name of Company

Anglian Pharma Limited

I /We  
Sean Croston  
No 1 Dorset Street  
Southampton  
Hampshire  
SO15 2DP

the liquidator of the company attach a copy of my Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 2 February 2015 to  
1 February 2016

Signed



Date

29 February 2016

Grant Thornton UK LLP  
No 1 Dorset Street  
Southampton  
Hampshire  
SO15 2DP

Ref DCA/CMC/SKC/D01105/9

THURSDAY



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03/03/2016

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COMPANIES HOUSE

**Dechra Pharmaceuticals Group Dormant Companies**  
**- All In Member's Voluntary Liquidation (the Companies)**

I refer to my appointment as liquidator of the seven Companies, as detailed in Appendix 1, by their respective shareholders on 2 February 2015

I am now in a position to report on the progress of the liquidations for the period from 2 February 2015 to 1 February 2016 I also attach

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to each company;
- Appendix 2, an account of my receipts and payments, for the period 2 February 2015 to 1 February 2016, in each liquidation,
- Appendix 3, an extract from the Insolvency Rules 1986 relating to members' rights to request additional information from the liquidator, and
- Appendix 4, an extract from the Insolvency Rules 1986 relating to members' rights to challenge the liquidator's fees if excessive

**Realisation and distribution of assets**

**North Western Laboratories Limited**

The directors' statutory declaration of solvency made on 2 February 2015 disclosed that the company's sole asset was an inter-company receivable of £2

To date no receipt and payment transactions have occurred in the liquidation and an abstract of my receipts and payments is attached at Appendix 2

**Cambridge Specialist Laboratory Services Limited**

The directors' statutory declaration of solvency made on 2 February 2015 disclosed that the company's sole asset was an inter-company receivable of £1

To date no receipt and payment transactions have occurred in the liquidation and an abstract of my receipts and payments is attached at Appendix 2

**Anglian Pharma Limited**

The directors' statutory declaration of solvency made on 2 February 2015 disclosed that the company's sole asset was an inter-company receivable of £115,263

To date no receipt and payment transactions have occurred in the liquidation and an abstract of my receipts and payments is attached at Appendix 2

**Anglian Pharma Manufacturing Limited**

The directors' statutory declaration of solvency made on 2 February 2015 disclosed that the company's sole asset was an inter-company receivable of £105,215

To date no receipt and payment transactions have occurred in the liquidation and an abstract of my receipts and payments is attached at Appendix 2

**Anglian Manufacturing Chemists Limited**

The directors' statutory declaration of solvency made on 2 February 2015 disclosed that the company's sole asset was an inter-company receivable of £69

To date no receipt and payment transactions have occurred in the liquidation and an abstract of my receipts and payments is attached at Appendix 2

**Leeds Veterinary Laboratories Limited**

The directors' statutory declaration of solvency made on 2 February 2015 disclosed that the company's sole asset was an inter-company receivable of £1

To date no receipt and payment transactions have occurred in the liquidation and an abstract of my receipts and payments is attached at Appendix 2

#### **Eurovet Animal Health Ltd**

The directors' statutory declaration of solvency made on 2 February 2015 disclosed that the company's sole asset was an inter-company receivable of £2

To date no receipt and payment transactions have occurred in the liquidation and an abstract of my receipts and payments is attached at Appendix 2

#### **Outstanding Matters**

##### **Tax**

Anglian Manufacturing Chemists Limited was registered as tax dormant prior to the Companies being placed into liquidation. During the course of the liquidation all pre-liquidation corporation tax returns and supporting documents for the other six companies were submitted to HM Revenue and Customs (HMRC)

HMRC has provided me with written confirmation that there are no outstanding tax liabilities or returns, in respect of corporation tax, PAYE/NIC and VAT, for any of the Companies and has provided me with clearance to close the liquidations in due course

##### **Claims**

A former employee has made a personal injury claim against Anglian Pharma Limited, which is currently being dealt with by the solicitors acting for the Dechra Group's insurers. The liquidation of this company must remain open until this matter has been concluded. Given the group structure this also requires the liquidations of Anglian Pharma Manufacturing Limited and Anglian Manufacturing Chemists Limited to remain open until this matter is concluded

#### **Eurovet Animal Health Ltd**

In 2013 the company's trade and assets were transferred to its parent, Dechra Veterinary Products Limited. I have been advised that the parent company is undertaking a final administration prior to confirming that the liquidation of this company can be concluded

#### **Liquidator's fees and disbursements**

On 2 February 2015 the respective shareholders of each company resolved that my fees for acting as liquidator be fixed by reference to my time costs

Disbursements incurred in dealing with these liquidations are for statutory advertising and group bonding costs

My fees and disbursements for these liquidations are being met by a third party with whom I will correspond separately

I attach at Appendix 4 a copy of Rule 4.148C of the Insolvency Rules 1986 relating to a liquidator's remuneration, edited for members' voluntary liquidations

DATED THIS 29<sup>TH</sup> DAY OF FEBRUARY 2016



Sean Croston  
Liquidator

**Appendix 1 - Prescribed information**

<b>Company names</b> North Western Laboratories Limited Cambridge Specialist Laboratory Services Limited Anglian Pharma Limited Anglian Pharma Manufacturing Limited Anglian Manufacturing Chemists Limited Leeds Veterinary Laboratories Limited Eurovet Animal Health Ltd	<b>Registered Numbers</b> 01701886 03599495 03529394 03940941 00945814 01972732 06944484
<b>Registered office</b>	No 1 Dorset Street, Southampton, Hampshire SO15 2DP
<b>Name of liquidator</b>	Sean Croston
<b>Address of liquidator</b>	Grant Thornton UK LLP No 1 Dorset Street Southampton Hampshire SO15 2DP
<b>Liquidator's office-holder number</b>	8930
<b>Date of appointment of liquidator</b>	2 February 2015
<b>Details of any changes of liquidator</b>	None
<b>Telephone and email contact details for the liquidator</b>	Cara Cox on 023 8038 1137 Email cara.cox@uk.gt.com

## Appendix 2 - Abstract of the liquidator's receipts and payments

### North Western Laboratories Limited

Declaration of Solvency		Receipts and payments for the period from 02/02/2015 to 01/02/2016	
	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	2		Nil
	<hr/>		<hr/>
<b>Liabilities</b>	Nil	<b>Payments</b>	Nil
Estimated surplus	2	Balance in hand	Nil
	<hr/>		<hr/>

### Cambridge Specialist Laboratory Services Limited

Declaration of Solvency		Receipts and payments for the period from 02/02/2015 to 01/02/2016	
	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	1		Nil
	<hr/>		<hr/>
<b>Liabilities</b>	Nil	<b>Payments</b>	Nil
Estimated surplus	1	Balance in hand	Nil
	<hr/>		<hr/>

### Anglian Pharma Limited

Declaration of Solvency		Receipts and payments for the period from 02/02/2015 to 01/02/2016	
	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	115,263		Nil
	<hr/>		<hr/>
<b>Liabilities</b>	Nil	<b>Payments</b>	Nil
Estimated surplus	115,263	Balance in hand	Nil
	<hr/>		<hr/>

**Anglian Pharma Manufacturing Limited**

## Declaration of Solvency

Receipts and payments for the period from  
02/02/2015 to 01/02/2016

	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	115,263		Nil
	<hr/>		<hr/>
<b>Liabilities</b>	Nil	<b>Payments</b>	Nil
Estimated surplus	105,215	Balance in hand	Nil
	<hr/>		<hr/>

**Anglian Manufacturing Chemists Limited**

## Declaration of Solvency

Receipts and payments for the period from  
02/02/2015 to 01/02/2016

	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	69		Nil
	<hr/>		<hr/>
<b>Liabilities</b>	Nil	<b>Payments</b>	Nil
Estimated surplus	69	Balance in hand	Nil
	<hr/>		<hr/>

**Leeds Veterinary Laboratories Limited**

## Declaration of Solvency

Receipts and payments for the period from  
02/02/2015 to 01/02/2016

	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	1		Nil
	<hr/>		<hr/>
<b>Liabilities</b>	Nil	<b>Payments</b>	Nil
Estimated surplus	1	Balance in hand	Nil
	<hr/>		<hr/>

**Eurovet Animal Health Ltd**

## Declaration of Solvency

Receipts and payments for the period from  
02/02/2015 to 01/02/2016

	£		£
<b>Assets</b>		<b>Receipts</b>	
Inter-company receivable	2		Nil
	<hr/>		<hr/>
<b>Liabilities</b>	Nil	<b>Payments</b>	Nil
Estimated surplus	2	Balance in hand	Nil
	<hr/>		<hr/>

**Appendix 3 - Rule 4.49E: Members' request for further information (edited for application to a members' voluntary liquidation)**

- 1 Members of the company with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or with the permission of the court upon an application, may make a request in writing to the liquidator for further information about remuneration or expenses set out this report
- 2 The periods in which the request or application should be made are
  - (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the notice and account of his administration of the winding-up where it relates to the resignation of the liquidator under Rule 4 142, and
  - (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case
- 3 The liquidator must, within 14 days of receipt of the request, either
  - (a) provide all of the information asked for, or
  - (b) so far as the liquidator considers that
    - (i) the time or cost of preparation of the information would be excessive, or
    - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
    - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information,give reasons for not providing all of the information
- 4 Any member of the company, who need not be the same as the member(s) who asked for the information, may apply to the court within 21 days of the giving by the liquidator of reasons for not providing all of the information asked for, or the expiry of the 14 days from the date the information was requested, and the court may make such order as it thinks just

**Appendix 4 - Rule 4.148C: Members' claim that a liquidator's remuneration is excessive (edited for application to a members' voluntary liquidation)**

- 1 Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph 6 on the grounds that
  - (a) the remuneration charged by the liquidator,
  - (b) the basis fixed for the liquidator's remuneration under Rule 4.148A, or
  - (c) expenses incurred by the liquidator,is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate
- 2 An application must be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4.142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ('the relevant report'). The court may extend these periods as it sees fit
- 3 The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party
- 4 If the application is not dismissed under paragraph 3, the court must fix a venue for it to be heard and give notice to the applicant accordingly
- 5 The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it
- 6 If the court considers the application to be well-founded, it must make one or more of the following orders
  - (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
  - (b) an order fixing the basis of remuneration at a reduced rate or amount,
  - (c) an order changing the basis of remuneration,
  - (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation,
  - (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report
- 7 Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidation