

## Section 106

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

To the Registrar of Companies

**S.106**

Company Number

03853434

Name of Company

ALH Developments Limited

I / We

Lila Thomas

David R Acland, 1 Winckley Court, Chapel Street, Preston, PR1 8BU

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 ~~held on~~/summoned for 04 March 2016 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 the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly ~~held on~~/summoned for 04 March 2016 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 ~~the same was done accordingly~~ / no quorum was present at the meeting

The meeting was held at Begbies Traynor (Central) LLP, 1 Winckley Court, Chapel Street, Preston, PR1 8BU

The winding up covers the period from 21 February 2012 (opening of winding up) to the final meeting (close of winding up)

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

No quorum was present at the meeting

Signed

Lila Thomas

Date 04 March 2016

Begbies Traynor (Central) LLP  
Red Hill House  
Hope Street  
Saltney  
Chester  
CH4 8BU

Ref AL270CVL/LTT/DRA/KP/HXN/LB/PP

FRIDAY



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11/03/2016

#239

COMPANIES HOUSE

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## **ALH Developments Limited (In Creditors' Voluntary Liquidation)**

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Final report and account of the liquidation pursuant to Section 106 of the Insolvency Act 1986 and Rule 4.126 of the Insolvency Rules 1986

Period: 21 February 2012 to 4 March 2016

### **Important Notice**

This report has been produced solely to comply with our statutory duty to report to creditors and members of the Company pursuant to Section 106 of the Insolvency Act 1986. This report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by creditors and members for any purpose other than this report to them, or by any other person for any purpose whatsoever.

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# 1 INTERPRETATION

<u>Expression</u>	<u>Meaning</u>
"the Company"	ALH Developments Limited (In Creditors' Voluntary Liquidation)
"the liquidation"	The appointment of liquidators pursuant to Section 98 of the Insolvency Act 1986 on 21 February 2012
"the liquidators", "we", "our" and "us"	Lila Thomas and David Robert Acland of Begbies Traynor (Central) LLP, 1 Winckley Court, Chapel Street, Preston, PR1 8BU
"the Act"	The Insolvency Act 1986 (as amended)
"the Rules"	The Insolvency Rules 1986 (as amended)
"secured creditor" and "unsecured creditor"	Secured creditor, in relation to a company, means a creditor of the company who holds in respect of his debt a security over property of the company, and "unsecured creditor" is to be read accordingly (Section 248(1)(a) of the Act)
"security"	(i) In relation to England and Wales, any mortgage, charge, lien or other security (Section 248(1)(b)(i) of the Act), and (ii) In relation to Scotland, any security (whether heritable or moveable), any floating charge and any right of lien or preference and any right of retention (other than a right of compensation or set off) (Section 248(1)(b)(ii) of the Act)
"preferential creditor"	Any creditor of the Company whose claim is preferential within Sections 386, 387 and Schedule 6 to the Act

# 2. COMPANY INFORMATION

Trading name(s)	None
Company registered number	03853434
Company registered office	1 Winckley Court, Chapel Street, Preston, PR1 8BU
Former trading address	C/o Abram Ashton, 41 St Thomas's Road, Chorley, Lancashire, PR7 1JE

# 3. DETAILS OF APPOINTMENT OF LIQUIDATORS

Date winding up commenced	21 February 2012
Date of liquidators' appointment	21 February 2012
Changes in liquidator (if any)	None

## 4. PROGRESS SINCE APPOINTMENT

Attached at Appendix 1 is our abstract of receipts and payments for the period from 21 February 2012 to 4 March 2016. These reports should be read in conjunction with progress reports previously issued and reference should be made to those reports. Our comments upon items appearing on the account are as follows:

Note	Item	Book Value	Estimated in DSOA*	Realised
1	Motor vehicle	1,900	1,900	1,600
2	Plant & Machinery	2,530	-	-
3	Debtors	117,452	Uncertain	-
4	Property interest	-	-	5,000
5	Refunds	-	-	100
6	Bank interest	-	-	8
		<hr/> 121,023	<hr/> 1,900	<hr/> 6,708
		<hr/>	<hr/>	<hr/>

\* Directors Statement of Affairs ("DSOA") presented on 21 February 2012

Independent agents The Landwood Group ("Landwood") were instructed to value the company motor vehicle and advise upon specific matters relating to the property at Church Mews, Great Harwood. Book values were extracted from the company books and records.

- 1 The agent has provided a desktop valuation in respect of the Vauxhall Combo Van owned by the Company. An offer of £1,600 plus VAT was received from Mr A Halsall and was accepted upon agents' advice.
- 2 The Company's books and records detailed plant and machinery with a book value of £2,530 relate to tooling equipment and items of small plant. The majority of the equipment was aged and of limited value and as the costs of collection and sale outweighed any realisable value the items were abandoned on site.
- 3 The sum of £72,930 represented an intercompany debt due from ALH Properties Limited ("ALH"), the company subsequently became insolvent and entered an application to be struck off the register at Companies House, our enquiries revealed ALH continues on the register due to objections to strike off being received by Companies House. We are satisfied that ALH is unable to repay any portion of its indebtedness to the company, consequently continuing enquiries would prove of no benefit to creditors.  
  
Other debtors, comprising retention amounts and sundry items have proved uncollectable due to the inability of the company to complete its contractual obligations to the debtors.
- 4 Creditors will recall that the property at Great Harwood ("The property") was the subject of a loan by the company to the purchaser, the purchaser subsequently entered an Individual Voluntary Arrangement, enquiries revealed that there will be no realisation from this source. The director Mr A. Halsall subsequently made an offer of £5,000 to purchase the company interest in the property. Landwood were instructed to review the offer and recommended that this sum be accepted with Mr Halsall funding the legal costs. Further particulars of this and all transactions involving connected parties can be found at Section 9 of this report (Connected Party Transactions).
- 5 A refund of £100 was received in respect of on account legal fees that had not been used.

## 5. OUTCOME FOR CREDITORS

### Secured creditors

The company had granted a charge to the Royal Bank of Scotland created on 19 January 2000. We have been provided with documentary evidence which indicates that monies due under this charge were repaid following the Bank's formal demand during the year 2011.

### Preferential creditors

Preferential claims of employees for arrears of wages, salary and holiday pay were estimated at £8,912. No formal claim was received and as there were insufficient funds to permit a distribution to any class of creditor the claim was not pursued.

### Unsecured creditors

Unsecured creditor claims were estimated and received as outlined below. As there were insufficient funds to permit a distribution no claims were subject to formal admittance procedure.

	£ Estimated in DSOA	£ Received
Trade & Expense creditors	22,073	2,143
Redundancy Payments Office	40,144	-
HM Revenue & Customs	23,044	23,563
Directors loan account	26,699	-
	<u>111,930</u>	<u>25,706</u>

### Prescribed Part for unsecured creditors pursuant to Section 176A of the Act

To the best of our knowledge and belief, there are no unsatisfied floating charges created or registered on or after 15 September 2003 and, consequently, there is no net property as defined in Section 176A(6) of the Act and, therefore, no prescribed part of net property is available for distribution to the unsecured creditors.

### Notice that no dividend will be declared

In the context of the information herein presented, notice is hereby given pursuant to Rule 4.186 of The Insolvency Rules 1986 that no dividend will be declared in respect of any class of creditor in this matter for the reason that the funds realised have already been distributed or used or allocated for defraying the expenses of the liquidation. In this connection, the particulars prescribed by Rule 11.7 of the Insolvency Rules 1986 are contained within this report and accompanying account of receipts and payments.

## 6 REMUNERATION & DISBURSEMENTS

Our remuneration has been fixed by a resolution of creditors at the meeting held pursuant to Section 98 of the Insolvency Act 1986 on 21 February 2012, by reference to the time properly given by us (as liquidators) and the various grades of our staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP in attending to matters arising in the liquidation. In addition, we are authorised to draw disbursements, including disbursements for services provided by our firm (defined as category 2 disbursements in Statement of Insolvency Practice 9) in accordance with our firm's policy, details of which accompanied the Statement of Affairs and other information presented to the

meeting of creditors convened pursuant to Section 98 of the Act, and which is attached at Appendix 2 of this report.

Begbies Traynor (Central) LLP professional fees for assisting the company and its directors in fulfilling the statutory requirement for placing the company into creditors' voluntary liquidation was fixed at £5,000 plus disbursements plus VAT. Total pre appointment time spent amounted to 35.10 hours at an average composite rate of £179.57 per hour resulting in total time costs of £5,987. The sum of £5,000 plus VAT has been paid to Begbies Traynor (Central) LLP with the remaining time costs of £987 being written off.

The following further information in relation to our time costs and disbursements is set out at Appendix 2

- Begbies Traynor (Central) LLP's policy for re-charging disbursements
- Begbies Traynor (Central) LLP's charge-out rates
- Table of time spent and charge out value for the period 21 February 2014 to 4 March 2016
- Cumulative table of time spent and charge-out value for the period 21 February 2012 to 4 March 2016

Time costs to 4 March 2016 total £15,827.50 representing 85.80 hours at an average charge-out rate of £184.87. To 4 March 2016, we have drawn the total sum of £819.23 on account of our remuneration, against total time costs of £15,827.50 incurred since the date of our appointment. In addition to the time costs information disclosed at Appendix 2 for the period since our last progress report, our previous progress reports contained details of the time costs we had incurred as at the date of each report. Our unbilled time costs of £15,008.27 have been written off as irrecoverable. However, we reserve the right to recover our unbilled time costs in the event that circumstances subsequently permit us to do so.

A copy of 'A Creditors' Guide to Liquidators Fees (E&W) 2011' which provides guidance on creditors' rights on how to approve and monitor a Liquidator's remuneration and on how the remuneration is set can be obtained online at [www.begbies-traynor.com/creditorsguides](http://www.begbies-traynor.com/creditorsguides). Alternatively, if you require a hard copy of the Guide, please contact our office and we will arrange to send you a copy.

## 7. LIQUIDATORS' EXPENSES

A statement of the expenses incurred since our last progress report is attached at Appendix 3. A cumulative statement showing the total expenses incurred since the date of our appointment also appears at Appendix 3.

### Legal Fees

As previously advised, Garrick's Solicitors ("Garrick's") were instructed to prepare the transfer documents in relation to the director's interest in the remaining property. Fees and disbursements of £504 plus VAT have been paid to Garrick's for their assistance in preparing these documents.

## 8. UNREALISABLE ASSETS

All asset realisations were comparable to those anticipated in the director's statement of affairs.

## 9. OTHER RELEVANT INFORMATION

You may be aware that liquidators have a duty to investigate generally the affairs of an insolvent company to determine its property and liabilities, and to identify any actions which could lead to the recovery of funds. In addition, liquidators are also required to consider the conduct of the company's

directors (including shadow directors) in the three years prior to the liquidation, and to make an appropriate submission to the Department for Business, Innovation and Skills ("DBIS") We made our report to the DBIS although we are not at liberty to disclose the nature or contents of the report submitted

The detailed investigation matters as set out in Statement of Insolvency Practice 2\* were completed There were no matters arising from the investigations which required further action which would provide additional funds for the creditors

We intend to authorise destruction of the books and records of the company of twelve months after the company's dissolution is recorded at Companies House

\* Statements of Insolvency Practice (SIPs) are a series of guidance notes issued to licensed insolvency practitioners with a view to maintaining standards by setting out required practice The purpose of SIPs is to set out basic principles with which insolvency practitioners are required to comply Departure from the standards set out in the SIPs are matters that may be considered by a practitioner's regulatory authority for the purposes of possible disciplinary or regulatory action The library of SIPs can be accessed at [www.R3.org.uk](http://www.R3.org.uk)

In accordance with Statement of Insolvency Practice 13, we confirm that the following assets were sold to a director of the Company

Date of sale	Asset sold and nature of transaction	Consideration paid and date	Name of Purchaser	Relationship with the Company
22 February 2012	Motor Vehicle	£1,600 plus VAT	Mr Halsall	Director
31 March 2014	Interest in the property at Church Mews	£5,000	Mr Halsall	Director

## 10. CONCLUSION

This report and account of receipts and payments will be laid before final meetings of the Company and the creditors to be held on 4 March 2016 in accordance with Section 106 of the Act Formal notice of the meetings and a proxy form are enclosed with the covering letter accompanying this report

The meetings are a formal requirement of liquidation procedure and are a prelude to the formal dissolution of the Company, which will occur automatically, approximately three months later Unless creditors otherwise resolve, pursuant to Section 173(2) of the Act we will be released from liability at the time that we vacate office

Although the meetings are rarely attended, if any creditor wishes to attend the meeting, it would assist us in making the necessary administrative arrangements if you would inform the case manager by telephone This is particularly important for any creditor wishing to attend who considers that the proposed venue is inconvenient In that event we will consider reconvening the meetings at an alternative venue to be agreed Any such request should be made within the next seven days so that we may inform all creditors of the revised arrangements Alternatively, if you wish a proxy to attend on your behalf, the proxy form should be returned to our office by 12 noon on the business day before the meeting

Should you require further explanation of any matters contained within this report, you should contact our office and speak to the case manager, Paul Austin in the first instance, who will be pleased to assist.

A handwritten signature in black ink, appearing to be 'L Thomas', written in a cursive style.

**L Thomas**  
Joint Liquidator

Dated 4 January 2016



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## ACCOUNT OF RECEIPTS AND PAYMENTS

Period: 21 February 2012 to 4 March 2016

**ALH Developments Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**

Statement of Affairs		From 21/02/2014 To 04/03/2016	From 21/02/2012 To 04/03/2016
	<b>HIRE PURCHASE</b>		
1,900 00	Motor Vehicle	NIL	NIL
(859 00)	HP Company	NIL	NIL
		NIL	NIL
	<b>ASSET REALISATIONS</b>		
NIL	Plant & Machinery	NIL	NIL
	Motor Vehicles	NIL	1,600 00
Uncertain	Debtors	NIL	NIL
	Interest in Property	528 80	5,000 00
	Bank Interest Gross	2 83	8 31
	Sundry Refunds	NIL	100 00
		531 63	6,708 31
	<b>COST OF REALISATIONS</b>		
	Specific Bond	20 00	20 00
	Statement of Affairs Fee	NIL	5,000 00
	Office Holders Fees	830 71	830 71
	Legal Fees	500 00	500 00
	Legal Fees	4 00	4 00
	Company searches	4 00	4 00
	Stationery & Postage	9 90	9 90
	Storage Costs	25 60	25 60
	Statutory Advertising	84 60	314 10
		(1,478 81)	(6,708 31)
	<b>PREFERENTIAL CREDITORS</b>		
(8,912 00)	RPO re Arrears/Holiday Pay	NIL	NIL
		NIL	NIL
	<b>UNSECURED CREDITORS</b>		
(22,073 00)	Trade Creditors	NIL	NIL
(40,114 00)	RPO	NIL	NIL
(26,699 00)	Directors	NIL	NIL
(16,546 00)	HMRC (non VAT)	NIL	NIL
(6,498 00)	HMRC (VAT)	NIL	NIL
		NIL	NIL
	<b>DISTRIBUTIONS</b>		
(100 00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
<b>(119,901 00)</b>		<b>(947 18)</b>	<b>0 00</b>
	<b>REPRESENTED BY</b>		
			NIL

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## TIME COSTS AND DISBURSEMENTS

- a Begbies Traynor (Central) LLP's policy for re-charging expenses/disbursements,
- b Begbies Traynor (Central) LLP's charge-out rates,
- c Table of time spent and charge-out value for the period from 21 February 2014 to 4 March 2016
- d Cumulative table of time spent and charge-out value for the period from 21 February 2012 to 4 March 2016

## **BEGBIES TRAYNOR CHARGING POLICY**

### **INTRODUCTION**

This note applies where a licensed insolvency practitioner in the firm is acting as an office holder of an insolvent estate and seeks creditor approval to draw remuneration on the basis of the time properly spent in dealing with the case. It also applies where further information is to be provided to creditors regarding the office holder's fees following the passing of a resolution for the office holder to be remunerated on a time cost basis. Best practice guidance<sup>1</sup> requires that such information should be disclosed to those who are responsible for approving remuneration.

In addition, this note applies where creditor approval is sought to make a separate charge by way of expenses or disbursements to recover the cost of facilities provided by the firm. Best practice guidance<sup>2</sup> indicates that such charges should be disclosed to those who are responsible for approving the office holder's remuneration, together with an explanation of how those charges are calculated.

### **OFFICE HOLDER'S FEES IN RESPECT OF THE ADMINISTRATION OF INSOLVENT ESTATES**

The office holder has overall responsibility for the administration of the estate. He/she will delegate tasks to members of staff. Such delegation assists the office holder as it allows him/her to deal with the more complex aspects of the case and ensures that work is being carried out at the appropriate level. There are various levels of staff that are employed by the office holder and these appear below.

The firm operates a time recording system which allows staff working on the case along with the office holder to allocate their time to the case. The time is recorded at the individual's hourly rate in force at that time which is detailed below.

### **EXPENSES INCURRED BY OFFICE HOLDERS IN RESPECT OF THE ADMINISTRATION OF INSOLVENT ESTATES**

Best practice guidance classifies expenses into two broad categories:

- *Category 1 disbursements (approval not required)* - specific expenditure that is directly related to the case and referable to an independent external supplier's invoice. All such items are charged to the case as they are incurred.
- *Category 2 disbursements (approval required)* - items of expenditure that are directly related to the case which include an element of shared or allocated cost and are based on a reasonable method of calculation, but which are not payable to an independent third party.

(A) The following items of expenditure are charged to the case (subject to approval):

- Internal meeting room usage for the purpose of statutory meetings of creditors is charged at the rate of £100 per meeting,
- Car mileage is charged at the rate of 45 pence per mile,
- Storage of books and records (when not chargeable as a *Category 1 disbursement*) is charged on the basis that the number of standard archive boxes held in storage for a particular case bears to the total of all archive boxes for all cases in respect of the period for which the storage charge relates.

(B) The following items of expenditure will normally be treated as general office overheads and will not be charged to the case although a charge may be made where the precise cost to the case can be determined because the item satisfies the test of a *Category 1 disbursement*.

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<sup>1</sup> Statement of Insolvency Practice 9 (SIP 9) – Remuneration of insolvency office holders in England & Wales

<sup>2</sup> *Ibid* 1

- Telephone and facsimile
- Printing and photocopying
- Stationery

#### **BEGBIES TRAYNOR CHARGE-OUT RATES**

Begbies Traynor is a national firm. The rates charged by the various grades of staff that may work on a case are set nationally, but vary to suit local market conditions. The rates applying to the Preston office as at the date of this report are as follows:

	<b>Standard 1 May 2011 – until further notice</b>
	<b>Regional</b>
Partner	395
Director	345
Senior Manager	310
Manager	265
Assistant Manager	205
Senior Administrator	175
Administrator	135
Trainee Administrator	110
Support	110

Time spent by support staff such as secretarial, administrative and cashiering staff is charged directly to cases. It is not carried as an overhead.

Time is recorded in 6 minute units.

Staff Grade	Partner	Director	Snr Mngr	Mngr	Asst Mngr	Snr Admn	Admn	Jnr Admin	Support	Total Hours	Time Cost £	Average hourly rate £
General Case Administration and Planning	Case planning			2.2						2.2	593.00	265.00
	Administration							0.1		0.1	11.00	110.00
	Total for General Case Administration and Planning			2.2				0.1		2.3	594.00	258.26
	Appointment											0.00
Compliance with the Insolvency Act, Rules and best practice	Banking and Bonding						1.4			1.4	189.00	135.00
	Case Closure			1.4						1.4	371.00	265.00
	Statutory reporting and statement of affairs			0.2		2.0	5.0			7.2	1,078.00	149.72
	Total for Compliance with the Insolvency Act, Rules and best practice			1.6		2.0	6.4			10.0	1,633.00	163.30
Investigations	CDDA and investigations					0.2				0.2	35.00	175.00
	Total for Investigations					0.2				0.2	35.00	175.00
Realisation of assets	Debt collection											0.00
	Property business and asset sales											0.00
	Retention of Title/Third party assets											0.00
	Total for Realisation of assets											0.00
Trading	Trading											0.00
	Total for Trading											0.00
Dealing with all creditors claims (including employees) correspondence and distributions	Secured											0.00
	Others											0.00
	Creditors committee											0.00
	Total for Dealing with all creditors claims (including employees), correspondence and distributions											0.00
Other matters which includes meetings, tax, litigation, pensions and travel	Meetings											0.00
	Other											0.00
	Tax							0.6		0.6	66.00	110.00
	Litigation											0.00
	Total for Other matters							0.6		0.6	66.00	110.00
	Total hours by staff grade			3.8		2.2	6.4	0.7		13.1		
	Total time cost by staff grade			1,007.00		345.00	864.00	77.00			2,333.00	
	Average hourly rate £	0.00	0.00	265.00	0.00	175.00	133.00	110.00	0.00			178.09
	Total fees drawn to date £										819.23	

SIP9 ALH Developments Limited - Creditors Voluntary Liquidation - 05AL270.CVL : Time Costs Analysis From 21/02/2012 To 04/03/2016

Staff Grade	Partner	Director	Snr Mngr	Mngr	Asst Mngr	Snr Admin	Admin	Jnr Admin	Support	Total Hours	Time Cost £	Average hourly rate £
General Case Administration and Planning	1.4			8.0				3.0	0.9	13.3	3,057.00	229.85
				0.9		0.7		0.5	1.1	3.2	482.00	150.63
	1.4			8.9		0.7		3.5	2.0	16.5	3,639.00	214.48
Compliance with the Insolvency Act, Rules and best practice	0.4			3.1					6.4	11.9	1,483.50	124.66
						0.6	12.6			13.2	1,806.00	136.82
				1.4						1.4	371.00	265.00
Investigations	1.3			6.6		2.0	6.0	3.4		19.3	3,796.50	196.71
	1.7			11.1		2.6	18.6	3.4	6.4	45.6	7,437.00	162.82
				0.8		0.2			1.6	2.6	343.00	131.92
Realisation of assets				0.8		0.2			1.6	2.6	343.00	131.92
				0.3						0.3	79.50	265.00
	0.5			5.5		0.5				6.5	1,742.50	268.06
Trading	0.5			5.8		0.5				6.8	1,822.00	267.94
												0.00
												0.00
Dealing with all creditors claims (including employees) and distributions				5.5		2.3		1.4	1.6	10.8	2,110.00	195.37
				5.5		2.3		1.4	1.6	10.8	2,110.00	195.37
												0.00
Other matters which includes meetings, tax, litigation, pensions and travel												0.00
	0.2			0.6			0.5	1.8		3.3	558.50	168.64
												0.00
Total for Other matters	0.2			0.6			0.5	1.8		3.3	558.50	168.64
	3.8			32.9		6.3	19.1	10.1	13.6	85.8		
	1,501.00			6,718.50		1,102.50	2,578.50	1,111.00	816.00		15,327.50	
Average hourly rate £	395.00	0.00	0.00	265.00	0.00	175.00	135.00	110.00	60.00			184.47
											819.23	

## STATEMENT OF EXPENSES 21 FEBRUARY 2014 TO 4 MARCH 2016

Type of expense	Name of party with whom expense incurred	Amount incurred £	Amount discharged £
Statutory Advertising	Courts Advertising Services Limited	84 60	84 60
Searches	Companies House & Land Registry	4 00	4 00
Bonding Premium	AUA Insolvency Services Limited	20 00	20 00
Postage Costs	Royal Mail plc	9 90	9 90
Storage Costs	Restore plc	37 08	37 08
		<u>155.58</u>	<u>155 58</u>

## CUMULATIVE STATEMENT OF EXPENSES

Type of expense	Name of party with whom expense incurred	Amount incurred £
Statutory Advertising	Courts Advertising Services Limited	314 10
Legal Fees & Disbursements	Garncks Solicitors	504 00
Searches	Companies House & Land Registry	4 00
Bonding Premium	AUA Insolvency Services Limited	20 00
Postage costs	Royal Mail plc	9 90
Storage costs	Restore plc	37 08
		<u>889.08</u>



**IN THE MATTER OF ALH DEVELOPMENTS LIMITED (IN LIQUIDATION)**  
**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**NOTICE IS HEREBY GIVEN** pursuant to Section 106 of the Insolvency Act 1986, that meetings of the members and creditors of the above-named Company, summoned by the joint liquidators, will be held at the offices of Begbies Traynor (Central) LLP, Winckley Court, Chapel Street, Preston PR1 8BU on 4 March 2016 at 10 15a m and 10 30a m respectively, for the purpose of receiving an account of the winding up

A member or creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a member or creditor

A proxy form is enclosed which must be returned (together with a completed proof of debt form if you have not already lodged one) to the joint liquidators at the offices of Begbies Traynor (Central) LLP, Red Hill House, Hope Street, Saltney, Chester, CH4 8BU no later than 12 noon on the business day before the meetings to entitle you to vote by proxy at the meeting

Dated 4 January 2016



**L Thomas**  
Joint Liquidator

**Proxy (Members' or Creditors' Voluntary Winding Up)****ALH Developments Limited**

Name of Creditor / Member \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of Proxy Holder

- 1 \_\_\_\_\_  
2 \_\_\_\_\_  
3 \_\_\_\_\_

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 4 March 2016 or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Please complete these paragraphs

\* Delete as appropriate

**Voting Instructions for resolutions**

- 1 THAT the liquidators' final report and account of receipts and payments be approved  
**IN FAVOUR / AGAINST\***
- 2 THAT the liquidators obtain their release  
**IN FAVOUR / AGAINST\***

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use other side of this form

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature \_\_\_\_\_  
\_\_\_\_\_

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the Company or the current liquidator  
Remember there may be resolutions on the other side of this form