

# 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 4 1 4 8 5 8 0

Company name in full D.u.k.e. Properties (Marsh Mills) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Edward Robert

Surname Bines

### 3 Liquidator's address

Building name/number The Shard

Street 32 London Bridge Street

Post town London SE1 9SG

County/Region

Postcode

Country

### 4 Liquidator's name ①

Full forename(s) Paul David

Surname Williams

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number The Shard

Street 32 London Bridge Street

Post town London SE1 9SG

County/Region

Postcode


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>	7	<sup>m</sup>	0	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	1
To date	<sup>d</sup>	1	<sup>d</sup>	6	<sup>m</sup>	0	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	2
<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> <b>X</b>  <b>X</b> </div>															
Signature date	<sup>d</sup>	2	<sup>d</sup>	3	<sup>m</sup>	0	<sup>m</sup>	3	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	2

**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 **Caroline Campbell**

Company name **Kroll Advisory Ltd.**

Address **The Shard**

**32 London Bridge Street**

Post town **London SE1 9SG**

County/Region

Postcode

Country

DX

Telephone

**+44 (0) 20 7089 4700**

**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)**

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# Progress Report to the Members

23 March 2022

**Parc D'Activites 1 GP Limited  
D.U.K.E Combined GP Limited  
D.U.K.E Properties (Marsh Mills) Limited  
(All in Members' Voluntary Liquidation)**

Joint Liquidators' Progress Report to the Members for the period from  
17 February 2021 to 16 February 2022

<b>Definitions</b>	
<b>Word or Phrase</b>	<b>Definition</b>
the Act	The Insolvency Act 1986 (as amended)
the Appointment Date	17 February 2021, being the date of appointment of the Joint Liquidators
Category 1 Disbursements	The Joint Liquidators' external and incidental costs and expenses in dealing with the Liquidation
Category 2 Disbursements	The Joint Liquidators' internal costs and expenses in dealing with the Liquidation
the Company	<p>Parc D'Activites 1 GP Limited (Company Number: 06524612)</p> <p>D.U.K.E Combined GP Limited (Company Number: SC266615)</p> <p>D.U.K.E Properties (Marsh Mills) Limited (Company Number: 04148580)</p> <p>(All In Members' Voluntary Liquidation)</p>
the Directors	<p>Robert James Cotterell, James Edward Maddy and Cromwell Director Limited, the Directors of Parc D'Activites 1 GP Limited as at the Appointment Date</p> <p>James Edward Maddy and Cromwell Director Limited, the Directors of D.U.K.E. Combined GP Limited and D.U.K.E. Properties (Marsh Mills) Limited as at the Appointment Date</p>
the DoS	Declaration of Solvency, including a statement of assets and liabilities of the Companies as at 5 February 2021, which has been sworn by the Directors on the Appointment Date
HMRC	HM Revenue and Customs
the Joint Liquidators	Edward Robert Bines and Paul David Williams of Kroll
Kroll	Kroll Advisory Ltd., The Shard, 32 London Bridge Street, London SE1 9SG
the Members	Anson Custody Limited (held on trust for Cromwell Investment Holdings UK Limited) and Cromwell Investment Holdings UK Limited, the shareholders of Parc D'Activites 1 GP Limited as at the Appointment date

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Cromwell Investments Holdings UK Limited, the shareholder of  
D.U.K.E Combined GP Limited as at the Appointment date

D.U.K.E. Investor Jersey Limited, the shareholder of D.U.K.E Properties  
(Marsh Mills) Limited as at the Appointment date

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the Reporting Period	17 February 2021 to 16 February 2022
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the Rules	The Insolvency (England & Wales) Rules 2016 (as amended) and Insolvency (Scotland) (Receivership and Winding up) Rules 2018 (For Scottish Companies)
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1. Introduction
2. Progress of the Liquidation
3. Joint Liquidators' Costs and Expenses
4. Joint Liquidators' Receipts and Payments Account
5. Statement of Members' Rights
6. Conclusion

## **Appendices**

1. Joint Liquidators' Receipts and Payments Account
2. Statement of Members' Rights

## **1. Introduction**

- 1.1 Edward Bines and Paul Williams of Kroll were appointed Joint Liquidators of the Company on the Appointment Date, by resolution of the Members.
- 1.2 The purpose of this report is to provide the Members with details of the progress of the Liquidation for the Reporting Period.

## **2. Progress of the Liquidation**

- 2.1 The manner in which the affairs and business of the Company have been managed since the appointment of Joint Liquidators are set out below.

### **Intercompany Receivable**

#### Parc D'Activites 1 GP Limited

- 2.2 According to the DoS, this entity has an intercompany receivable balance of £20 due from the member of this entity. This amount will be distributed in specie to the member of this entity following receipt of Corporation Tax and VAT clearance from HMRC.
- 2.3 There are no other known matters or assets to be dealt with.

#### D.U.K.E. Combined GP Limited and D.U.K.E. Properties (Marsh Mills) Limited

- 2.4 According to the DoS, these entities have no assets.
- 2.5 There are no other known matters or assets to be dealt with.

### **Creditors**

- 2.6 The DoS reports that the Companies had no creditors.
- 2.7 In accordance with their statutory duty, the Joint Liquidators advertised the Liquidation in the London Gazette and requested that any creditors prove their debts.
- 2.8 No creditor claims have been received.

### **Other Matters**

- 2.9 The Joint Liquidators have liaised with the Company and its tax agents to file the relevant pre-appointment Corporation Tax returns. These have been filed in the Reporting Period.
- 2.10 The Joint Liquidators have requested Corporation Tax and VAT clearance in the Reporting Period and once this has been received, steps will be taken to conclude the Liquidation.



### **Members' Distribution**

- 2.11 As noted in paragraph 2.2 above, it is expected that there will be a distribution in specie to the Members of the intercompany receivable balance once Corporation Tax and VAT clearance are obtained from HMRC.

### **3. Joint Liquidators' Costs and Expenses**

- 3.1 Written resolutions were passed on the Appointment Date that the remuneration of the Joint Liquidators be fixed at their charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.
- 3.2 The Joint Liquidators have been paid directly by another group entity and accordingly no detailed analysis is included in this report.
- 3.3 There are no expenses incurred during the Reporting Period.

### **4. Joint Liquidators' Receipts and Payments Account**

- 4.1 Detailed receipts and payments accounts for the Reporting Period are shown at Appendix 1. There are nil balances in the Liquidation estates.

### **5. Statement of Members' Rights**

- 5.1 Further information regarding the Members' rights obtaining further information or challenging the Joint Liquidators' fees is attached at Appendix 2.

### **6. Conclusion**

- 6.1. The Joint Liquidators will be in the position to close the Liquidation following receipt of Corporation Tax and VAT clearance from HMRC.
- 6.2. If you have any queries or require any further assistance, please do not hesitate to contact my colleague Caroline Campbell of this office.

Yours faithfully

Parc D'Activites 1 GP Limited,  
D.U.K.E Combined GP Limited and  
D.U.K.E Properties (Marsh Mills) Limited



**Edward Bines**  
Joint Liquidator

Encs.

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## Appendix 1

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### Parc D'Activites 1 GP Limited (In Members' Voluntary Liquidation)

#### Joint Liquidators' Receipts & Payments Account

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Declaration of Solvency (£)		Reporting Period From 17 February 2021 to 16 February 2022 (£)
<b>Asset Realisations</b>		
20	Intercompany Receivables	-
		-
<b>Cost of Realisations</b>		
20		-
<b>Balance</b>		-

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**D.U.K.E. Combined GP Limited (In Members' Voluntary Liquidation)**

**Joint Liquidators' Receipts & Payments Account**

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Declaration of Solvency (£)	Reporting Period From 17 February 2021 to 16 February 2022 (£)
<b>Asset Realisations</b>	
Intercompany Receivables	-
	-
<b>Cost of Realisations</b>	
	-
<b>Balance</b>	-

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**D.U.K.E. Properties (Marsh Mills) Limited (In Members' Voluntary Liquidation)**  
**Joint Liquidators' Receipts & Payments Account**

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Declaration of Solvency (£)	Reporting Period From 17 February 2021 to 16 February 2022 (£)
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**Asset Realisations**

Intercompany Receivables

-

-

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**Cost of Realisations**

-

**Balance**

-

## **Appendix 2**

### **STATEMENT OF MEMBERS' RIGHTS**

*Rule numbers refer to Insolvency (England & Wales) Rules 2016 (as amended)*

*Section numbers refer to Insolvency Act 1986*

#### **Members have the right to request information from the Liquidator under rule 18.9**

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 and any member with the permission of the court may make a written request to the Liquidator for further information concerning remuneration or expenses. Such a request must be made within 21 days of receipt of this report and a response will be provided within 14 days of receipt of the request.

Members have recourse to court, application to be made within 21 days of the Liquidator giving reasons for not providing all the information requested or the expiry of the 14 days within which the Liquidator must respond to a request

#### **Members have the right to challenge the Liquidator's remuneration and expenses under rule 18.34**

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 and any member with the permission of the court, may make an application to court on the grounds that the remuneration charged or expenses incurred are excessive and/or that the basis fixed for the Liquidator's remuneration is inappropriate. The application to court must be made no later than eight weeks after receipt of the Progress Report where the charging of the remuneration or the incurring of expenses in question occurs.