

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

For Official Use

To the Registrar of Companies

--	--	--

Company Number

04667139

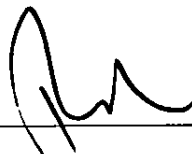
Name of Company

Hatfield House Management Limited

I / We
Robert Stephen Palmer
PO Box 698, 2nd Floor
Titchfield House
69/85 Tabernacle Street
London EC2A 4RR

the liquidator(s) of the company attach a copy of my/our progress report
under section 192 of the Insolvency Act 1986

Signed



Date

21/02/12

Gallaghers
PO Box 698, 2nd Floor
Titchfield House
69/85 Tabernacle Street
London EC2A 4RR

Ref HATFIELD/RSP/PN

FRIDAY



A34 *A13DJ5DV* #169
24/02/2012
COMPANIES HOUSE

Hatfield House Management Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs		From 18/02/2011 To 17/02/2012
	ASSET REALISATIONS	
	Book Debts	NIL
253 00	Celtic Resources Holdings Plc	252 95
		<u>252 95</u>
	DISTRIBUTIONS	
	Ordinary Shareholders	252 95
		<u>(252 95)</u>
<u>253 00</u>		<u><u>NIL</u></u>
	REPRESENTED BY	
		<u><u>NIL</u></u>

Note

Robert Stephen Palmer
Liquidator

Annual Progress Report to Members

Hatfield House Management Limited - In Members Voluntary Liquidation ("the Company")

Registered Office: 2nd Floor, Titchfield House, 69/85 Tabernacle Street, London EC2A 4RR

Company Number 04667139

Liquidator: Robert Stephen Palmer

I am now in a position to report to you following the anniversary of the liquidation

The liquidation commenced on 18 February 2011 and I attach a receipts and payments account covering the liquidation period from 18 February 2011 to 17 February 2012

ASSETS

The company's only asset shown on the Declaration of Solvency was a book debt estimated to realise \$253 The book debt was distributed in specie on 6 December 2011

LIABILITIES

Corporation Tax

I have received confirmation from HM Revenue & Customs that there are no outstanding liabilities

Creditors

No claims have been received

Distributions

A distribution in specie of \$253 was made to the shareholder on 6 December 2011 This represents a distribution of \$84 33 per share

Liquidator's Remuneration

The costs of the liquidation have been met by a third party Nevertheless, a member has the right to request further information regarding my remuneration and expenses under Insolvency Rule 4 49E and has the right to challenge the liquidator's remuneration and expenses under Insolvency Rule 4 148C

In common with all professional firms Gallaghers charge-out rates are subject to periodic review and may increase from time to time over the period of the administration of each insolvency case Gallaghers or any successor firm reserves the right to change the rates and grade structure The charge-out rates for each grade of staff assigned to the case since the date of our appointment is as follows

Partner	£330/350 per hour
Senior Administrator	£140/150 per hour

Statement of Insolvency Practice 9 explains the best practice guidance applicable to the drawing of the liquidator's remuneration. An explanatory note of creditors' rights in this regard can be found on The Association of Business Recovery Professionals website, at http://www.r3.org.uk/media/documents/publications/professional/Guide_to_Liquidators_Fees.pdf

Disbursements

Approval from creditors is not required for the drawing of expenses or disbursements. Professional guidance issued to insolvency practitioners requires that, where the office-holder propose to recover costs, which, whilst being in the nature of expenses or disbursements, may include an element of shared or allocated costs (such as room hire, document storage or communication facilities provided by the officer-holders own firm), referred to a "Category 2 Disbursements", they must be disclosed together with the basis of charging. It is our practice not to seek to recover Category 2 Disbursements.