

**Return of Final Meeting in a  
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the  
Insolvency Act 1986****To the Registrar of Companies****S.106**

Company Number

04713414

Name of Company

SMH MARKETING LIMITED

I / We

Phillip Roberts, Sterling Ford, Centurion Court, 83 Camp Road, St Albans, AL1 5JN

**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 28 October 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 28 October 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 STERLING FORD , CENTURION COURT, 83 CAMP ROAD, ST ALBANS, HERTS, AL1 5JN

The winding up covers the period from 18 March 2015 (opening of winding up) to the final meeting (close of winding up)

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

Signed

Date 28 October 2016

STERLING FORD  
Philip A Roberts  
Centurion Court  
83 Camp Road  
St Albans, AL1 5JN

Ref 2505/PR/SF

THURSDAY



A20

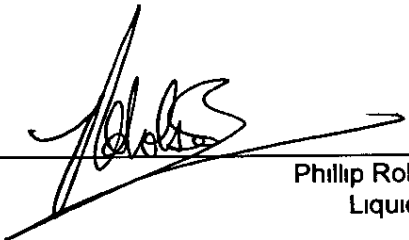
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17/11/2016  
COMPANIES HOUSE

#222

**SMH MARKETING LIMITED**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 18 March 2015 To 28 October 2016**

S of A £	£	£
ASSET REALISATIONS		
Cash at Bank	444 29	444 29
COST OF ADMINISTRATION		
Liquidators Fees	444 29	(444 29)
		<u>NIL</u>
REPRESENTED BY		<u>NIL</u>

Note

  
 Phillip Roberts  
 Liquidator



Our ref JPA/PAR/FE/161028-2505-1-Report  
Your Ref

28 October 2016

Centurion Chambers  
Centurion Court  
83 Camp Road  
St Albans  
Herts  
AL1 5JN

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## FINAL PROGRESS REPORT TO CREDITORS PURSUANT TO RULES 4.49D AND 4.126 OF THE INSOLVENCY RULES 1986 (AS AMENDED)

TO ALL MEMBERS AND KNOWN CREDITORS

Dear Sirs

**RE: SMH MARKETING LIMITED  
IN CREDITORS' VOLUNTARY LIQUIDATION ("the Company")  
Former Trading Address: 583 Fulham Road, London, SW6 5UA.  
Date of Liquidation: 18 March 2015  
Company Registration No: 04713414**

Further to my report to members and creditors of 18<sup>th</sup> April 2016, I am now pleased to report that the above Liquidation is for practical purposes complete. Accordingly, I submit this report as my final report to members and creditors in accordance with Section 106 Insolvency Act 1986

Accordingly, please find attached hereto the following: -

- a) **Statutory Information** relating to the Company
- b) **Abstract of the Liquidator's receipts and payments** - from which you will note that there will be a nil balance in the estate account, once the payments listed at the end of this report have been made
- c) **Notice of Final Meetings of Members and Creditors** - the purposes of which are to receive this report, retrospectively approve my remuneration and disbursements drawn and to be drawn and to determine whether I should have my release in accordance with Section 173 Insolvency Act 1986
- d) **Form of proxy** - Please ensure that your completed proxy form is received at this office no later than the deadline specified in the Notice

### Insolvency & Specialist Advisory Services    Consultants & Intermediaries

Sterling Ford in association with Philip A Roberts and Partners  
Philip A Roberts is authorised to act as an Insolvency Practitioner by the Insolvency Practitioners Association

Those acting in statutory insolvency appointments act as agents for those companies or individuals and without personal liability  
Sterling Ford is the trading title of Sterling Ford Associates Limited Registered in England No 09217576  
Registered Office Centurion Chambers, Centurion Court, 83 Camp Road, St Albans, Herts AL1 5JN

Head Office St Albans    By Appointment London East Grinstead & Milton Keynes

## **PROGRESS REPORT**

I was appointed Liquidator of the Company on 18<sup>th</sup> March 2015 and this is my final progress report to the members and creditors of the Company, showing how the liquidation has been conducted. The report covers the period from 18<sup>th</sup> March 2016 to 22<sup>nd</sup> August 2016.

### **Cash at Bank**

According to the Company's Statement of Affairs cash at bank was shown as £2,844, which was represented by £127 held at the Company's old bank account at Bank of Scotland Plc and the sum of £2,717 held by Sterling Ford on behalf of the Company.

On 11 May 2015 I received letters from Bank of Scotland, in which they enclosed a cheque for the sum of £444.29 in respect of the credit balance held in the Company's bank account.

### **Investigations**

The Liquidator is required by law to submit confidential reports to the Department of Business, Innovation and Skills' Disqualification Unit on the conduct of each person who acted as director of the Company in the three year period before the liquidation. These have been completed and duly submitted.

### **Creditors' Claims**

My records indicate that there were 4 creditors in this matter, however, only two creditors have submitted a statement of account/proof of debt, with the main creditor, HM Revenue & Customs, lodging a claim of £528,803.27 in respect of VAT, PAYE and Corporation Tax.

### **Dividend Prospects**

Notice is given that no dividend will be declared to the unsecured creditors as the funds realised have already been used or allocated for defraying the expenses of administration.

### **Liquidator's Remuneration**

At the creditors' meeting held on 18 March 2015, creditors approved that my remuneration be based on the time costs recorded by myself and my staff and that such remuneration be drawn when funds become available. I would advise creditors that my time costs for the period from 18 March 2015 (date of appointment) to 29 February 2016 amounted to £1,057.25 plus VAT, which relates to a total of 3.25 hours charged at an average rate of £325.31 per hour. Against this sum an amount of £444.29 has been drawn on account leaving a balance unpaid of £612.96.

In accordance with Statement of Insolvency Practice 9, time costs were approximately attributable to work performed on the following:-

Classification of work function	Hours			Total Hours	Time Cost £	Average hourly rate
	Partner / Office Holder	Manager	Assistants & Support Staff			
<b><u>Administration and Planning</u></b>						
-Administration / Case Planning / Case Review /	0 20			0 20	90 00	450 00
-Staff Briefing Work to Do	0 20			0 20	90 00	450 00
-Statutory Reporting/Cashiering	0 20	0 20		0 40	139 00	347 50
Investigations	0 20			0 20	90 00	450 00
<b><u>Realisations of Assets</u></b>						
-Communication/ Correspondence with the director	0 10			0 10	45 00	450 00
-Communication/ Correspondence with HMRC Re VAT Refund	0 20	0 90		1 10	310 50	282 27
Communication/ Correspondence with Bank of Scotland		0 40		0 40	98 00	245 00
<b><u>Creditors</u></b>						
-Communication with creditors (including 1 <sup>st</sup> Report)		0 35		0 35	85 75	245 00
<b><u>Case specific matters</u></b>						
Communication/ Correspondence The Insolvency Service Re Director's Conduct	0 20		0 10	0 30	109 00	363 33
<b>Total Hours</b>	<b>1.30</b>	<b>1.85</b>	<b>0.10</b>	<b>3 25</b>		
<b>Total fees claimed (£)</b>					<b>1,057.25</b>	

### **Pre-Appointment Costs**

At the first meeting of creditors held on 18 March 2015, it was resolved that the fees and disbursements of Sterling Ford for assisting the Director in convening the statutory meetings to place the Company into liquidation, and for assisting in the preparation of the Director's Statement of Affairs, would be a fee of £2,250 and disbursements of £130

### **Creditors' Guide to Fees and Statement of Creditors' Rights**

Creditors have a right to request further information from the Liquidator and additionally have a right to challenge the Liquidator's remuneration and expenses - time limits apply Details can be found and downloaded at <http://www.r3.org.uk/index.cfm?page=1297> Alternatively a copy is available free of charge upon request from the address above

## **FUTURE WORK TO BE PERFORMED**

None - other than completing my administration of this liquidation estate

## **Estimated Future Costs/Costs of concluding my Administration of the Liquidation Estate**

In accordance with the Insolvency (Amendment) Rules 2015 and Statement of Insolvency Practice 9, where remuneration has been fixed on a time and rate basis, in each report on the progress made over the past year in which I have held office, I am required to provide an estimate of my likely further costs for the coming period or year until such time as I am able to conclude my administration

My time costs for preparing this report, convening and holding the final meeting of members and creditors, giving Notice to Members and Creditors, preparing the minutes of the final meeting, notifying Companies House, closing the estate account, will be capped at £1,500 00 plus VAT

## **Conclusion of the Liquidation**

The presentation of this report to the final meetings of members and creditors will conclude my administration Details of the final meetings and resolutions to be considered have been circulated with this report

Yours faithfully



**PHILLIP ANTHONY ROBERTS**  
**LIQUIDATOR**

Enc.

**SMH MARKETING LIMITED**

**STATUTORY AND GENERAL INFORMATION**

**Company No:** 04713414

**Incorporated:** 27/03/2003

**Registered Office:** 2 ALEXANDRA GATE  
FFORDD PENGAM  
CARDIFF  
CF24 2SA

**Trading address:** 583 FULHAM ROAD  
LONDON  
SW6 5UA

**Principal Activities:** ADVERTISING AGENCIES

**Appointed:**

<b>Director:</b>	Michael Howell	1 October 2009
<b>Share Capital:</b>	£100 Ordinary Shares	
<b>Held by:</b>	Michael Howell	100 Shares