

The Insolvency Act 1986

# Notice of move from administration to dissolution

Name of Company <b>Coatbridge Retail Limited</b>	Company number <b>04813125</b>
In the <b>High Court of Justice, Chancery Division</b> <small>[full name of court]</small>	Court case number <b>7843 of 2013</b>

(a) Insert name(s) and  
address(es) of  
administrator(s)

I/We (a) Sarah M Rayment and Shay Bannon of BDO LLP 55 Baker Street, London, W1U 7EU

(b) Insert name and address  
of registered office of  
company

having been appointed administrator(s) of (b) Coatbridge Retail Limited 55 Baker Street, London, W1U 7EU

(c) Insert date of  
appointment

On (c) 11 November 2013 by (d) Aviva Commercial Finance Ltd

(d) Insert name of applicant /  
appointor

hereby give notice that the provisions of paragraph 84(1) of Schedule B1 to the Insolvency Act 1986 apply

We attach a copy of the final progress report

Signed



Joint Administrator

Dated

08/05/15

## Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BDO LLP, 55 Baker Street	
London, W1U 7EU	
Our Ref MJC/SG/00237478	Tel 020 7893 2895
DX Number	DX Exchange

When completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

MONDAY



\*A476R5AG\*

A21

11/05/2015

#10

COMPANIES HOUSE



Tel +44 (0)20 7486 5888  
Fax +44 (0)20 7487 3686  
DX 9025 West End W1  
www.bdo.co.uk

55 Baker Street  
London W1U 7EU

08 May 2015

Our Ref MJC/SG/0023748/9

Please ask for  
Jacqueline Islam  
020 7893 2985

## TO ALL KNOWN CREDITORS

Dear Sirs

**Coatbridge Retail Limited - In Administration**  
**Coatbridge Retail Number 1 Limited - In Administration**  
**('the Companies')**

I now supply my final report in respect of these Administrations. In accordance with Rule 2.47 of the Insolvency Rules 1986 I am now reporting the progress made in implementing the approved proposals and achieving the statutory purpose of the Administrations.

### 1 Statutory Information

- 1.1 The Joint Administrators are Shay Bannon and Sarah Megan Rayment of BDO LLP, 55 Baker Street, London, W1U 7EU and they were appointed in respect of the above Companies on 11 November 2013. Under the provisions of paragraph 100 (2) of Schedule B1 of the Insolvency Act 1986 the Administrators carry out their functions jointly and severally and neither Administrator has exclusive power to exercise any function.
- 1.2 Aviva Commercial Finance Limited (formerly known as Norwich Union Mortgage Finance Limited) ("Aviva") holds a number of legal and composite charges over the Companies. The initial legal charges, dated 1 August 2003 and registered on 20 August 2003 for Coatbridge Retail Limited and dated 26 September 2003 and registered on 10 October 2003 for Coatbridge Retail Number 1 Limited, contain floating charges over the Companies' assets. In addition, Aviva holds fixed charges over the Property (referred to in greater detail below) and assignments of rent.
- 1.3 The Companies' registered offices are situated at 55 Baker Street, London, W1U 7EU and the registered numbers are 04813125 and 04848029.

### 2 Receipts and Payments

- 2.1 I enclose, for your information, a summary of the final receipts and payments for the companies, both showing balances in hand of £nil together with copies of my abstract accounts covering the final reporting period, from 11 November 2014 to 08 May 2015



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2.2 The receipts and payments shown are largely self-explanatory, although I would comment specifically that the main receipt for Coatbridge Retail Number 1 Limited relates to rent received from a former tenant.

2.3 The main payments relate to the settlement of Coatbridge Retail Number 1's VAT liability to HMRC of £39,121 and a final distribution of £78,704 to the secured creditor.

2.4 I additionally attach a summary of the fees and expenses which have been paid in the last period of Coatbridge Retail No.1 Limited and the costs which have accrued but are unable to be paid.

### **3 Trading / Realisation of Assets**

3.1 As previously reported, all assets have been realised

### **4 Exit from the Administrations**

4.1 A copy of Form 2.35B, Notice of move from Administration to Dissolution for each Company has been sent to the Registrar of Companies and the High Court of Justice is attached for your information.

### **6 Prospects for Creditors**

6.1 Under the provisions of Section 176A of the Insolvency Act 1986 the Joint Administrators must state the amount of funds available to unsecured creditors in respect of the Prescribed Part. This provision only applies where a company has granted a floating charge to a creditor after 15 September 2003, which is the case in the Coatbridge Retail Number 1 Limited matter.

6.1.2 There are insufficient net realisations under the floating charge to enable a distribution to unsecured creditors under the Prescribed Part.

### **7.2 Secured Creditor**

7.2.1 At the date of the Joint Administrators' appointment, Aviva was owed the sum of £19,639,424. This figure was subject to accruing costs and charges and is a composite facility with an associated company Mansfield Chambers Limited (previously in Administration and now Dissolved). Aviva will suffer a shortfall.

### **7.3 Preferential Creditors**

The Companies did not have any employees Therefore there were no claims lodged by preferential creditors.

### **7.4 Unsecured Creditors**

7.4.1 The creditors' claims notified to us to date are as follows:

<u>Company</u>	<u>Claims received</u>
Coatbridge Retail Limited	£14,902
Coatbridge Retail Number 1 Limited	£62

7.4.2 There are insufficient funds to enable a distribution to the unsecured creditors out of the Prescribed Part.

7.4.3 The Insolvency Service has established a central gateway for considering complaints in respect of Insolvency practitioners. In the event that you make a complaint to me but are not satisfied with the response from me then you should visit <http://www.bis.gov.uk/insolvency/contact-us/IP-Complaints-Gateway> where you will find further information on how you may pursue the complaint.

## 8 Joint Administrators' Remuneration

8.1 Under the terms of the Insolvency Rules 1986 the Joint Administrators are obliged to fix their remuneration in accordance with Rule 2.106(2) of the Insolvency Rules 1986. This permits remuneration to be fixed either as a percentage of the value of the property with which the Joint Administrators have to deal or alternatively by reference to the time the Joint Administrators and their staff have spent in attending to matters in this Administration or, a fixed amount

8.2 As there are no funds available for unsecured creditors the Joint Administrators' remuneration will be subject to the approval of the secured creditor as set out in Rule 2.106(5A)(a)/(b) of the Insolvency Rules 1986. Schedules showing time costs incurred for each company are also attached and are summarised as follows:

	Coatbridge Limited (£)	Coatbridge Retail No.1 Limited (£)
Accrued Costs from 11/11/2013 to 08/05/15	18,974	45,669
Accrued Costs for the final reporting period (11/11/14 to 08/05/15)	1,452	5,598

8.3 Where disbursements are recovered in respect of precise sums expended to third parties there is no necessity for these costs to be authorised. These are known as category 1 disbursements. £100 of category 1 disbursements has been recovered in relation to Coatbridge Retail No.1 Limited in this matter

8.4 I provide at the end of this report an extract from the Insolvency Rules 1986 setting out the rights of creditors to request further information and/or challenge the remuneration or fees within the Administration.

Yours faithfully  
For and on behalf of  
the Companies



Sarah Rayment  
Joint Administrator  
Authorised by the Insolvency Practitioners Association in the UK  
Enc.

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**Statement from the Insolvency Rules 1986 (as amended) regarding the rights of creditors in respect of the Joint Administrators' fees and expenses:-**

**Rule 2.48A Creditors' request for further information**

(1) If--

(a) within 21 days of receipt of a progress report under Rule 2.47--

(i) a secured creditor, or

(ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or

(b) with the permission of the court upon an application made within that period of 21 days, any unsecured creditor, makes a request in writing to the administrator for further information about remuneration or expenses (other than pre-administration costs) set out in a statement required by Rule 2.47(1)(db) or (dc), the administrator must, within 14 days of receipt of the request, comply with paragraph (2).

(2) The administrator complies with this paragraph by either--

(a) providing all of the information asked for, or

(b) so far as the administrator 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 administration or might reasonably be expected to lead to violence against any person, or

(iii) the administrator is subject to an obligation of confidentiality in respect of the information, giving reasons for not providing all of the information

(3) Any creditor, who need not be the same as the creditor who requested further information under paragraph (1), may apply to the court within 21 days of--

(a) the giving by the administrator of reasons for not providing all of the information asked for, or

(b) the expiry of the 14 days provided for in paragraph (1),

and the court may make such order as it thinks just

(4) Without prejudice to the generality of paragraph (3), the order of the court under that paragraph may extend the period of 8 weeks provided for in Rule 2.109(1B) by such further period as the court thinks just

**Rule 2.109 Creditors' claim that remuneration is or other expenses are excessive**

(1) Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to the court for one or more of the orders in paragraph (4)

(1A) Application may be made on the grounds that--

(a) the remuneration charged by the administrator,

(b) the basis fixed for the administrator's remuneration under Rule 2.106, or

(c) expenses incurred by the administrator,

is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate.

(1B) The application must, subject to any order of the court under Rule 2.48A(4), be made no later than 8 weeks after receipt by the applicant of the progress report which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")

(2) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss it without a hearing but it shall not do so without giving the applicant at least 5 business days' notice, upon receipt of which the applicant may require the court to list the application for a without notice hearing. If the application is not dismissed, the court shall fix a venue for it to be heard, and give notice to the applicant accordingly

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**Statement from the Insolvency Rules 1986 (as amended) regarding the rights of creditors in respect of the Joint Administrators' fees and expenses (continued):-**

**Rule 2 109 (continued)**

(3) The applicant shall, at least 14 days before the hearing, send to the administrator 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.

(4) 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 administrator 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 administration,

(e) an order that the administrator or the administrator'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

(5) Unless the court orders otherwise, the costs of the application shall be paid by the applicant, and are not payable as an expense of the administration

Coatbridge Retail Number 1 Limited  
In Administration

Summary of Joint Administrators' Receipts and Payments Account from 11 November 2013  
(date of appointment) to 08 May 2015

RECEIPTS	Statement of Affairs (£)	Change since last report (11 November 2014) (£)	Total (£)
Secured creditor funding	-	1,123	26,123
Cash at Bank	1,121	-	-
Cash at Bank (subject to rental assignments in favour of Aviva)	-	-	71,358
Service charge funds	-	-	3,693
Rents received	-	13,989	107,917
Excess Insurance	-	-	10,970
Sale of property - completed on 20 March 2014	4,700,000	-	2,310,000
Rent apportionment	-	-	30,884
Bank interest net of tax	-	77	205
Output VAT	-	-	38,877
Sundry Refund	-	-	356
Insurance Refund	-	326	95,857
	<u>4,701,121</u>	<u>96,700</u>	<u>2,696,240</u>

PAYMENTS

Professional fees	-	268
Bank charges and interest	20	100
Legal Fees & Disbs	-	16,470
Landlords utilities & rates	-	21,433
Agents' fees & disbs	5,000	33,523
EPC Cost	-	4,000
Service charge	-	25,000
Agents fee	-	23,100
Secured creditor distribution	78,704	2,459,371
Input VAT	2,370	25,002
Administrators' Fees	6,750	34,629
Administrators' disbursements	100	100
Intercompany Loan to Coatbridge Retail Limited	-	14,121
Corporation Tax	2	2
VAT Paid	39,121	39,121
	<u>132,067</u>	<u>2,696,240</u>

Cash in hand

2,696,240

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Sarah Rayment and Shay Bannon  
Joint Administrators  
08 May 2015

Coatbridge Retail Limited  
In Administration

Summary of Joint Administrators' Receipts and Payments Account from 11 November 2013 (date of appointment) to 08 May 2015

RECEIPTS

	Statement of Affairs (£)	Change since last report (11 November 2014) (£)	Total (£)
Cash at Bank		-	1,121
Interest Gross		1	1
Intercompany Loan from Coatbridge Retail No 1 Limited		-	14,121
	<u>-</u>	<u>1</u>	<u>15,244</u>

PAYMENTS

Administrators Fees			14,121
Secured Creditor		1,123	1,123
		<u>1,123</u>	<u>15,244</u>
Cash in hand			-
			<u>15,244</u>

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Sarah Rayment and Shay Bannon  
Joint Administrators  
08 May 2015



Coatbridge Retail Number 1 Limited  
In Administration

Statement of fees and expenses from 11 November 2014 to 08 May 2015

	Accrued in period but not paid (£)	Incurred in period and paid (£)	Total (£)
Professional fees	-	-	-
Bank charges and interest	-	20	20
Legal Fees & Disbs	-	-	-
Landlords utilities & rates	-	-	-
Agents' fees & disbs	-	5,000	5,000
Secured Creditor distribution	-	78,704	78,704
Input VAT	-	2,370	2,370
Joint Administrators' fees (see below)	5,598	6,750	12,348
Joint Administrators' disbursements	-	100	100
Corporation Tax	-	2	2
VAT Paid	-	39,121	39,121
	<u>5,598</u>	<u>132,067</u>	<u>137,665</u>

Note: The Administrators' fees of £6,750 paid in the current period actually relates to time incurred in the earlier period.

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Sarah Rayment and Shay Bannon  
Joint Administrators  
08 May 2015

Coatbridge Retail Limited

Summary of Time Charged and Rates Applicable for the Period From 02/11/2013 to 08/05/2015

Description	PARTNER		MANAGER		ASSISTANT MANAGER		SENIOR ADMINISTRATOR		ADMINISTRATOR		OTHER STAFF		GRAND TOTAL		AVERAGE RATE
	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	£
A. Pre Appointment Matters			0 50	145 00									0 50	145 00	290 00
B. Steps on Appointment			16 10	4 936.55					4 45	427 20			20 55	5,363 75	261 01
C Planning and Strategy															
D Case Progression	2 10	1,362.10	5 40	1,691 70			3 30	802.30	30 10	3,934 75	0 50	45 00	41 40	7,835 85	189 27
E Assets Realisation / Dealing	0 50	329 00	2.25	982.50									2 75	1,311 50	476 91
F Trading Related Matters															
G Employee Matters									0 40	38 40			0 40	38 40	96 00
H Creditor Claims									17 85	1,713 60			24 85	4,010 35	161 38
I Reporting	0 50	329 00	3 50	1,232.75			3 00	735 00							
J Distribution and Closure			0 35	124 95					1 50	144 00			1 85	268 95	145 38
K. Work															
	3 10	2 020 10	28 10	9,113 45			6 30	1,537 30	54 30	6,257 95	0 50	45 00			

Net Total	92.10	18,973 80
Other Disbursements		95 37
Billed		14 121 30
Grand Total		£4 947 87

## Summary of Time Charged and Rates Applicable for the Period From 02/11/2013 to 08/05/2015

Description	PARTNER		MANAGER		ASSISTANT MANAGER		SENIOR ADMINISTRATOR		ADMINISTRATOR		OTHER STAFF		GRAND TOTAL		AVERAGE RATE	
	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	£	
A Pre Appointment Matters			0 50	145 00									0 50	145 00	290 00	
B Steps on Appointment			15 75	4,584 25					4 75	456 00			20 50	5,040 25	245 87	
C Planning and Strategy																
D Case Progression	0 30	177 70	37 20	11,764 75			3 55	841 85	44 40	6,491 05			85 45	19,275 35	225 57	
E Assets Realisation / Dealing			43 00	13,302 25			0 50	122 50			1 00	90 00	44 50	13,514 75	303 70	
F Trading Related Matters			2 75	1,251 25			1 45	355 25					4 20	1,606 50	382 50	
G Employee Matters																
H Creditor Claims			0 75	217 50									0 75	217 50	290 00	
I Reporting			8 00	3,156 50			3 00	735 00	17 80	1,708 80			28 80	5,600 30	194 45	
J Distribution and Closure			0 35	124 95					1 50	144 00			1 85	268 95	145 38	
K Work																
	0 30	177 70	108 30	34,546 45			8 50	2,054 60	68 45	8 799 85	1 00	90 00				

Net Total

186 55

Other Disbursements

99 57

Billed

34 728 27

Grand Total

£11,039 90

## Summary of Time Charged and Rates Applicable for the Period From 11/11/14 to 08/05/2015

Description	PARTNER		MANAGER		ASSISTANT MANAGER		SENIOR ADMINISTRATOR		ADMINISTRATOR		OTHER STAFF		GRAND TOTAL		AVERAGE RATE
	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	£
A Pre Appointment Matters	0 10	46 10	4 40	1,903 35			0 45	82 35	15 55	1,870 45			20 30	3,902 25	190 35
B Steps on Appointment			0 50	193 50									0 50	193 50	387 00
C Planning and Strategy			1 30	682 50									1 30	682 50	455 00
D Case Progression															
E Assets Realisation / Dealing															
F Trading Related Matters															
G Employee Matters															
H Creditor Claims															
I Reporting			1 35	579 95					1 00	96 00			2 35	675 95	287 64
J Distribution and Closure									1 50	144 00			1 50	144 00	96 00
K Work															
	0 10	46 10	7 75	3 359 30			0 45	82 35	18 05	2 110 45					

Net Total

26 35

5,598 20

Other Disbursements

Billed \*

6 849 57

Grand Total

£1,251 37

\* Costs drawn during the final reporting period of the Administration some of which relate to prior periods

Coatbridge Retail Limited

Summary of Time Charged and Rates Applicable for the Period From 11/11/14 to 08/05/2015

Description	PARTNER		MANAGER		ASSISTANT MANAGER		SENIOR ADMINISTRATOR		ADMINISTRATOR		OTHER STAFF		GRAND TOTAL		AVERAGE RATE	
	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	£	
A Pre Appointment Matters	0 10	46 10	0 50	126 50			0 10	18 30	7 75	872 00			8 45	1,062 90	123 79	
B Steps on Appointment																
C Planning and Strategy																
D Case Progression																
E Assets Realisation / Dealing																
F Trading Related Matters																
G Employee Matters									0 25	24 00			0 25	24 00	96 00	
H Creditor Claims									1 00	96 00			1 00	96 00	96 00	
I Reporting																
J Distribution and Closure			0 35	124 95					1 50	144 00			1 85	268 95	145 38	
K Work	0 10	46 10	0 85	251 45			0 10	18 30	10 50	1,136 00						

Net Total	11 55	1,451 85
Other Disbursements		
Billed		
Grand Total		£1,451 85

The Insolvency Act 1986

**Administrator's progress report****2.24B**

Name of Company <b>Coatbridge Retail Number 1 Limited</b>	Company number <b>04848029</b>
In the High Court of Justice Chancery Division Companies Court <small>[full name of court]</small>	Court case number <b>7485 of 2013</b>

(a) Insert full name(s) and address(es) of administrator(s)

We (a) Sarah Megan Rayment and Shay Bannon both of BDO LLP, 55 Baker Street, London W1U 7EU

administrators of the above company attach a progress report for the period

(b) Insert date

From (b) 11 November 2014	to (b) 08 May 2015
------------------------------	-----------------------

Signed



Joint Administrator

Dated

08/05/15**Contact Details:**

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BDO LLP, 55 Baker Street, London, W1U 7EU	
Our Ref <b>MJC/SG/00237479</b>	Tel <b>020 7893 2100</b>
DX Number	DX Exchange

When you have completed and signed this form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**

The Insolvency Act 1986

**Administrator's progress report****2.24B**

Name of Company  Coatbridge Retail Limited	Company number  04813125
In the High Court of Justice Chancery Division Companies Court  [full name of court]	Court case number  7843 of 2013

(a) Insert full name(s) and address(es) of administrator(s)

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From (b) 11 November 2014	to (b) 08 May 2015
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The Insolvency Act 1986

## Notice of move from administration to dissolution

Name of Company <b>Coatbridge Retail Number 1 Limited</b>	Company number <b>04848029</b>
In the <b>High Court of Justice, Chancery Division</b> [full name of court]	Court case number <b>7845 of 2013</b>

(a) Insert name(s) and  
address(es) of  
administrator(s)

I/We (a) Sarah M Rayment and Shay Bannon of BDO LLP, 55 Baker Street, London, W1U 7EU

(b) Insert name and address  
of registered office of  
company

having been appointed administrator(s) of (b) Coatbridge Retail Number 1 Limited 55 Baker Street, London, W1U 7EU

(c) Insert date of  
appointment


On (c) 11 November 2013 by (d) Aviva Commercial Finance Ltd

(d) Insert name of applicant /  
appointor

hereby give notice that the provisions of paragraph 84(1) of Schedule B1 to the Insolvency Act 1986 apply

We attach a copy of the final progress report

Signed

  
Joint Administrator

Dated

08/05/15

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DX 33050 Cardiff

A21

11/05/2015  
COMPANIES HOUSE

#6



The Insolvency Act 1986

## Notice of move from administration to dissolution

Name of Company  <b>Coatbridge Retail Limited</b>	Company number  <b>04813125</b>
In the  <b>High Court of Justice, Chancery Division</b> <small>[full name of court]</small>	Court case number  <b>7843 of 2013</b>

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