

# 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	9	1	7	2	9	1
Company name in full	SPIKES CAVELL ANALYTIC LIMITED							

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s)	IAN HARVEY
Surname	DEAN

### 3 Liquidator's address

Building name/number	Teneo Restructuring Limited		
Street	156 Great Charles Street		
Post town	Birmingham		
County/Region			
Postcode	B	3	3 H N
Country	UNITED KINGDOM		

### 4 Liquidator's name ①

Full forename(s)	STEPHEN ROLAND
Surname	BROWNE

① **Other liquidator**  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number	Teneo Restructuring Limited		
Street	156 Great Charles Street		
Post town	Birmingham		
County/Region			
Postcode	B	3	3 H N
Country	UNITED KINGDOM		

② **Other liquidator**  
Use this section to tell us about  
another liquidator.

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### 6 Period of progress report

From date	<sup>d</sup> 2	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	
To date	<sup>d</sup> 2	<sup>d</sup> 0	<sup>m</sup> 0	<sup>m</sup> 5	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1	

### 7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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### 8 Sign and date

Liquidator's signature	Signature 								
Signature date	<sup>d</sup> 1	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 7	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1	



**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 **George Dickenson**

Company name **Teneo**

Address **60 St Martin's Lane**

Post town **LONDON**

County/Region

Postcode **W C 2 N 4 J S**

Country **UNITED KINGDOM**

DX

Telephone **+44 (0) 20 8052 2436**

**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)**

**SPIKES CAVELL ANALYTIC LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Company Number: 04917291**

**156 Great Charles Street  
Queensway  
Birmingham  
B3 3HN**

**ANNUAL PROGRESS REPORT TO THE MEMBER FOR THE 12 MONTH PERIOD TO 20 MAY 2021  
PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 (AS AMENDED) ("the Act") AND  
RULES 18.7 AND 18.12 OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016 ("the Rules")**

16 July 2021

**Stephen Roland Browne and Ian Harvey Dean ("the Liquidators") were appointed Joint Liquidators of Spikes Cavell Analytic Limited further to resolutions of the member dated 21 May 2020. All licensed Insolvency Practitioners of Teneo Restructuring Limited ("Teneo") are licensed in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.**

**For the purpose of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.**

**This report has been prepared for the sole purpose of updating the member for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the member for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.**

**S. R. Browne and I. H. Dean  
Teneo Restructuring Limited  
156 Great Charles Street  
Queensway  
Birmingham  
B3 3HN**



**Tel: +44 (0) 20 8052 2346**

## 1. SUMMARY OF EVENTS

Key Messages	Commentary
<b>Progress of the liquidation during the report period</b>	<ul style="list-style-type: none"><li>• The matters completed during the report period include mandatory liquidation tasks such as statutory advertising, filings at Companies House, notifications of the liquidation and obtaining clearances/searches from HM Land Registry and the Pension Tracing Service. In addition, a six monthly case review has also been carried out.</li><li>• The Liquidators liaised with the internal tax team at a related group company, CSC Computer Sciences Limited ("CSC"), with regards to the submission of outstanding tax returns and the resolution of outstanding tax matters.</li><li>• The Liquidators also liaised with HM Revenue &amp; Customs ("HMRC") and the tax advisors to arrange for a late filing penalty of £500 to be paid by a fellow group undertaking, CSC Computer Sciences Limited ("CSC") on behalf of the Company.</li></ul>
<b>Costs</b>	<ul style="list-style-type: none"><li>• Our remuneration has been fixed by the member on a time-cost basis. As there are no funds in the estate, our remuneration and costs are being met by fellow group undertaking, CSC Computer Sciences Ltd ("CSC").</li><li>• We have been paid £2,500 to date, excluding VAT and disbursements.</li></ul>
<b>Outstanding matters</b>	<ul style="list-style-type: none"><li>• Outstanding tax clearances will be sought from HMRC.</li><li>• Distribution of surplus assets.</li><li>• Statutory closing procedures.</li></ul>
<b>Distributions made during the period</b>	<ul style="list-style-type: none"><li>• No distributions were made to member during the report period.</li></ul>
<b>Future distributions and closure</b>	<ul style="list-style-type: none"><li>• We anticipate that a first and final distribution of circa £3 will be made during the next 3 months.</li><li>• It is anticipated that the liquidation will be closed within the next 6 months assuming that the outstanding matters can be resolved.</li></ul>

## 2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT

### 2.1 Receipts and Payments

There have been no transactions during the report period from 21 May 2020 to 20 May 2021 and for the period of liquidation, as evidenced below:

£	Declaration of Solvency values	21 May 2020 to 20 May 2021
<b>Receipts</b>		
Intercompany receivable due from Xchanging Holdings Limited	2	-
Intercompany receivable due from eBECS Limited	1	-
<b>Total receipts</b>	<b>3</b>	<b>Nil</b>
<b>Payments</b>		
<b>Total payments</b>	<b>Nil</b>	<b>Nil</b>
<b>Balance</b>		<b>Nil</b>

### 2.2 Liquidators' Remuneration

As there are no funds in the estate, our fees are being met by fellow group undertaking, CSC Computer Sciences Limited. To date we have been paid £2,500, excluding disbursements and VAT.



### 2.3 Liquidators' Costs and Disbursements

Details of all disbursements incurred in the report period are given below, from which it can be seen that we have recovered our disbursements in full.

#### Category 1 Disbursements

These are payments made by us direct to third parties and for which no approval is required.

£ (net)	Incurred in report period	Total cost for the period of the appointment	Unpaid
Statutory advertising	340.20	340.20	-
HM Land Registry search fees	11.00	11.00	-
Liquidators' statutory insurance bond	20.00	20.00	-
<b>Total disbursements</b>	<b>371.20</b>	<b>371.20</b>	<b>-</b>

#### Category 2 Disbursements

Specific approval is required before these costs and expenses can to be drawn from the liquidation estate.

There were no Category 2 disbursements for the period.

### **3. INFORMATION FOR THE MEMBER**

#### **3.1 Members' right to request further information**

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request us to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 18.9 of the Rules.

#### **3.2 Members' right to challenge Remuneration and/or Expenses**

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, or, any member with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 18.34 of the Rules), reducing the amount or the basis of remuneration which we are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within eight weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 18.34 of the Rules.

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports.

"A Creditors' Guide to Liquidators' Remuneration" is available for download  
<https://www.r3.org.uk/technical-library/england-wales/technical-guidance/creditor-guides/>

Should you require a paper copy, please send your request in writing to us at the address on the front of this report and this will be provided to you at no cost.

This document is confidential and prepared solely for your information. Therefore you should not, without our prior written consent, refer to or use our name or this document for any other purpose, disclose them or refer to them in any prospectus or other document, or make them available or communicate them to any other party. No other party is entitled to rely on our document for any purpose whatsoever and thus we accept no liability to any other party who is shown or gains access to this document.

Teneo Restructuring Limited is registered in England & Wales with registered number 13192958 and its registered office at 5th Floor, 6 More London Place London, SE1 2DA United Kingdom