In accordance with Rule 2.41 of the Insolvency (England & Wales) Rules 2016

CVA3

Notice of supervisor's progress report in voluntary arrangement



	THURSDAY	*A7FUNRU2* 04/10/2018 #30 COMPANIES HOUSE
1	Company details	
Company number	0 5 6 6 0 5 4 3	→ Filling in this form Please complete in typescript or in
Company name in full	ACTIVE CARE HOMES LIMITED	bold black capitals.
2	Supervisor's name	
Full forename(s)	SAJID SATTAR	_
Surname		
3	Supervisor's address	
Building name/number	TRINITY HOUSE	
Street	28-30 BLUCHER STREET	_
Post town		-
County/Region	BIRMINGHAM	
Postcode	B 1 1 Q H	_
Country	ENGLAND	
4	Supervisor's name [©]	
Full forename(s)		Other supervisor
Surname		 Use this section to tell us about another supervisor.
5	Supervisor's address®	
Building name/number		Other supervisor
Street		Use this section to tell us about another supervisor.
Post town		_
County/Region		
Postcode		
Country		-

CVA3

Notice of supervisor's progress report in voluntary arrangement

6	Date of voluntary arrangement
Date	d 1 d 8 m 9 y 2 y 0 y 1 y 4
7	Period of progress report
Date from	$\begin{bmatrix} d & 1 & d & 8 \end{bmatrix} \begin{bmatrix} m & 0 & m & 9 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 7 \end{bmatrix}$
Date to	$\begin{bmatrix} d & 1 & d & 7 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$
8	Progress report
	☑ I attach a copy of the progress report
9	Sign and date
Supervisor's signature	X CROSS
Signature date	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$

CVA3

Notice of supervisor's progress report in voluntary arrangement

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. MICHELLE DUTTON **GREENFIELD RECOVERY LIMITED** TRINTY HOUSE 28-30 BLUCHER STREET Post town County/Region **BIRMINGHAM** Postcode В Q **ENGLAND** DX 0121 201 1720

Presenter information

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 and dated 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 or email 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



Active Care Homes Limited (Under a Voluntary Arrangement)

Registered Number: 05660543

Registered Office: 51 Clarkegrove Road, Sheffield, S10 2NH

Trading Address:
The Manor House, Old Hexthorpe, Doncaster, DN4 0HY

In The High Court Birmingham District Registry No. 8340 of 2014

ANNUAL PROGRESS REPORT OF THE SUPERVISOR PURSUANT TO RULE 2.45
OF THE INSOLVENCY RULES 2016

2 October 2018

Active Care Homes Limited - Under a Voluntary Arrangement

CONTENTS

- 1 Introduction
- 2 Receipts and Payments Account
- 3 Outcome for Creditors
- 4 Supervisor's Remuneration and Disbursements and Creditors' Rights
- 5 Outstanding Matters and End of Arrangement

APPENDICES

- A Account of Supervisor's Receipts and Payments for the period from 18 September 2017 to 17 September 2018.
- B Summary of Supervisor's Time Costs for the period from 18 September 2017 to 17 September 2018.
- C Court Order dated 24 October 2017

1 INTRODUCTION

Rachel Ballinger was appointed as Supervisor following the approval of a Company Voluntary Arrangement ('CVA') at meetings of the creditors and members held on 18 September 2014. Rachel Ballinger is a licensed to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association.

Rachel Ballinger left the firm and on 24 October 2017 and a court order was granted which replaced me as the Supervisor. A copy of the court order is enclosed at Appendix C. I am licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England & Wales and I am bound by the Insolvency Code of Ethics. I can confirm that there has been no change in office-holder since my appointment.

This is the Supervisor's fourth annual progress report as required by Rule 2.41 of the Insolvency Rules 2016. It shows how the CVA has been conducted and the outcome for creditors and other information that the Supervisor is required to disclose.

2 RECEIPTS AND PAYMENTS ACCOUNT

Receipts and Payments Account

Attached at Appendix A is my Receipts and Payments account for the Period, together with a cumulative account since the date of my appointment.

The realisations and the costs shown on the account are explained within this report together with details of Arrangement assets which remain to be realised.

Asset realisations

Voluntary Contributions

The terms of the Arrangement, as modified on approval, provide for the Company to make 60 monthly contributions of £3,000.00 around the 18th of each calendar month.

To date I have received contributions totalling £147,000.00 of which £36,000.00 has been received during this period. I confirm that all contributions are up to date and have been received in a correct and timely manner.

Additional funds of £5,000.00 was provided for the Nominee's fee and a further £2,500.00 was provided to cover petition costs should the arrangement fail.

Bank interest gross

All realisations have been banked in an interest bearing account. £59.68 has been received in this period from Bank interest.

Annual Reviews

I have completed an Annual review of the Company's finances and can confirm that the current monthly contributions are at the correct level.

<u>Payments</u>

The payments reflected on the receipts and payments account at Appendix A relate to this reporting period, together with a cumulative account since the date of my appointment.

There have been no payments in this reporting period.

3 OUTCOME FOR CREDITORS

Prospects for Full Implementation of the CVA

Although the Arrangement is proceeding as original envisaged in relation to contributions, creditor claims received exceed 10% of the amount originally stated and time costs incurred are higher than estimated therefore the dividend of 100p in the £ is no longer achievable.

A variation proposal is currently being prepared and will be circulated to all known creditors in due course.

Secured Creditors

There are no secured creditors.

Preferential Creditors

There are no known preferential creditors in the Arrangement.

Unsecured Creditors

The Company's Statement of Affairs listed creditors totalling £113,407.44 and I have received claims that have been admitted from 4 creditors totalling £181,682.13.

British Gas have submitted a claim that has yet to be admitted for £1,009.31, proof has been requested from the creditor and their representative.

As advised above, the level of claims have increased by more than 10% of the estimated amount within the proposal and as such a variation is required. I am in the process of preparing a variation proposal which once completed will be circulated to all creditors inviting them to submit a vote at a creditors meeting.

A first dividend to creditors in the sum of £15,000.00, representing a return of 8.26p in the £, was paid on 3 November 2015.

A second dividend to creditors in the sum of £24,000.00, representing a return of 13.21p in the £, was paid on 7 December 2016.

This totals £39,000.00 representing a return of 21.47p in the £ having been made to creditors to date.

A third dividend has been calculated and payments are currently being processed, representing a return of 38.84p in the £.

On present information the Arrangement will not achieve the approved dividend. It is anticipated the revised dividend will be 79p in the £, a variation will deal with this reduced dividend.

4 SUPERVISOR'S REMUNERATION AND DISBURSEMENTS AND CREDITORS' RIGHTS

Nominees' Fee

The Nominees' fee of £7,500.00 has been paid in accordance with the terms of the modified proposals. This is considered to be fair and reasonable because of the time costs incurred for work preappointment.

Remuneration

A copy of 'A Creditors' Guide to Insolvency Practitioners' Fees under Voluntary Arrangements' published by the Association of Business Recovery Professionals, together with an explanatory note which shows this firm's fee policy are available at https://www.greenfieldrecovery.co.uk/about-us/licensed-insolvency-practice/costs-fees/. A hard copy of both documents can also be obtained on request from this office.

Creditors approved the basis of our remuneration on a time costs basis when they voted on the Proposal.

I have incurred time charges for the period from 18 September 2017 to 17 September 2018 of £9,219.25 representing a total of 31.15 hours having been spent on the administration of this case. Therefore, the average hourly rate equates to £296.01. No Supervisors fees have been drawn during this period.

For the entire period of the CVA, I have incurred time charges of £43,787.75 representing a total of 142.34 hours having been spent on the administration of this case. Therefore the average hourly rate equates to £307.62. Supervisor's fees of £34,020.00 have been drawn since my appointment in this matter.

The work has been categorised into the following task headings and sub-categories.

Administration and Planning

This category of work includes case planning and set-up, appointment notification, statutory reporting, compliance, cashiering, accounting and administrative functions.

The work undertaken in this category is required as part of my statutory and regulatory requirements and is unlikely to directly produce a financial benefit to creditors.

Realisation of Assets

This category of work includes any action undertaken in order to protect or realise any assets of the Company. Work may be undertaken in order to put insurance in place or assess whether there are assets which may result in a realisation and time costs may be incurred in this category even if there have been no asset realisations.

Creditors

This category includes entering of creditors information on IPS, communications with creditors, preparing reports to creditors, creditors' meetings, processing proofs of debt and paying dividends.

The work required in this category is required as part of my statutory and regulatory duties and is necessary but it is unlikely to provide any direct financial benefit to creditors.

In common with other professional firms, our firm's charge-out rates increase from time to time over the period of the administration of a case. Specific details of the current charge-out rates applicable to those staff who worked on this case are also available at www.greenfieldrecovery.co.uk on the 'Insolvency Fees' page or upon request to our office.

Disbursements

In addition, creditors were advised of the Supervisor's Disbursement Policy in Appendix 12 of the CVA proposal document. No disbursements have been recovered during the period of this report.

Creditors' Rights

Under Rule 2.45 of the Insolvency England and Wales Rules 2016 a director, creditor or member of the Company may request in writing information about the time spent time on a proposal or voluntary arrangement by the nominee or supervisor, further details relating to the provisions of Rule 2.45 can be provided on request free of charge.

5 OUTSTANDING MATTERS AND END OF ARRANGEMENT

Creditors will be contacted in due course with proposals for a variation.

If you wish to discuss the issues raised in this report or require any additional information, please contact Michelle Dutton of this office.

Yours faithfully for and on behalf of Active Care Homes Limited

Saijid Sattar Supervisor

delas

Sajid Sattar is authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales and is bound by the Insolvency Code of Ethics. When acting as Administrator(s), the affairs, business and property of the Company are being managed by the Administrator(s) who act as agents of the Company and contract without personal liability.

APPENDIX A

ACCOUNT OF SUPERVISOR'S RECEIPTS AND PAYMENTS FOR THE PERIOD FROM 18 SEPTEMBER 2017 - 17 SEPTEMBER 2018

See Attached

Voluntary Arrangement of Active Care Homes Limited Supervisor's Summary of Receipts & Payments

Statement of Affairs		From 18/09/2017 To 17/09/2018 £	From 18/09/2014 To 17/09/2018 £
ASSET RE	EALISATIONS		AND AND OWNERS OF The Page and Annual
	ments to Property	NIL	NIL
	& Fittings	NIL	NIL
4,000.00 Motor Ve	_	NIL	NIL
	y Contributions	36,000.00	147,000.00
Contribu	tion re Nominee's Fee	NIL	5,000.00
	erest Gross	59.68	76.98
	5,030	36,059.68	152,076.98
COST OF	REALISATIONS		
Specific	Bond	NIL	600.00
Nominee		NIL	7,500.00
	olders Fees	NIL	34,020.00
Court Fe		NIL	100.00
Room Hi		NIL	100.00
VAT		NIL	181.93
Photoco	ovina	NIL	86.40
Postage	pying	NIL	23.23
rostage		NIL NIL	23.23 (42,611.56)
UNSECUF	RED CREDITORS		
	ed Creditors	NIL	4,342.58
	ed Creditors	NIL	7,042.00 NIL
• •	Westminster Bank plc	NIL	5,373.65
	enue & Customs - PAYE	NIL	NIL
	enue & Customs - TATE	NIL	NIL
	enue & Customs	NIL	29,283.77
1 IIVI 1/CVI	sine & Customs	· · · · · · · · · · · · · · · · · · ·	
		NIL	(39,000.00)
DISTRIBU	ITIONS		
(100.00) Ordinary	Shareholders	NIL	NIL
•		NIL	NIL
/49.4.200.003		2¢ 050 ¢0	70 AGE 49
(184,269.00)		36,059.68	70,465.42
	NTED BY		
Bank 1 (67,965.42
Retained	l Petition Funds		2,500.00
retainet			

Note:

Sajid Sattar Supervisor

APPENDIX B

SUMMARY OF SUPERVISOR'S TIME COSTS FOR THE PERIOD FROM 18 SEPTEMBER 2017 – 17 SEPTEMBER 2018

See attached

Time Entry - SIP9 Time & Cost Summary + Cumulative

ACH001 - Active Care Homes Limited Project Code: POST From: 18/09/2017 To: 17/09/2018

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (E)	Average Hourly Rate (E)	Total Hours Cum (POST Only)	Total Hours Cum Total Time Costs Cum (POST Only)
Admin & Planning	1.65	16.30	4.20	4.20	26.35	7,584.25	287.88	116.04	34,807.75
Case Specific Matters	000	00 0	000	800	000	00 0	000	000	980
Creditors	£	2.30	0 70	80	4 20	1,440.00	342 86	20.40	7,015 00
Investigations	0 10	0 20	000	000	090	195.00	325.00	2.10	420 00
Marketing	000	00 0	000	00.00	000	00 0	000	00.0	000
Non Chargeable	000	000	00 0	00.0	00 0	000	000	80	000
Realisation of Assets	00 0	000	000	0000	00 0	000	000	380	1,545 00
Trading	000	00 0	80	000	00 0	800	80	00 0	000
Total Hours / Costs	2.95	19.10	4.90	4.20	31.15	9,219.25	296.01	142.34	43,787.75
Total Fees Claimed						34,020.00			
Total Disbursements Claimed						0.00			

APPENDIX C COURT ORDER TRANSFERRING THE CASE

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURT IN MANCHESTER

INSOLVENCY AND COMPANIES LIST (CHD)

BEFORE: DISTRICT JUDGE RICHMOND

DATED: 24 OCTOBER 2017

IN THE MATTER OF A. LEWIS TRANSPORT LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF B. TILL RECOVERY (A PARTNERSHIP) (IN LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ACTIVE CARE HOMES LIMITED (SUBJECT TO A COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF GAIL PYATT (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

- (1) SAJID SATTAR
- (2) AMIE JOHNSON

Applicants

AND

- (1) RACHEL BALLINGER
- (2) SAJID SATTAR
- (3) RICHARD PAUL JAMES GOODWIN
- (4) DAVID ANTONY RUBIN

	Respondents
ORDER	

UPON the application of Sajid Sattar dated 29 September 2017

AND UPON reading the First Witness Statement of Sajid Sattar with Exhibit SS1 dated 27 September 2017

IT IS ORDERED THAT:

- Each of the County Court cases listed in Schedule 1 (attached to this order) be transferred to the High Court of Justice, Chancery Division, Manchester District Registry for the purpose only of making this order.
- 2 Immediately upon this order taking effect, the County Court cases listed in Schedule 1 (attached to this order) be transferred back to the County Court.
- Rachel Ballinger ("Outgoing Officeholder") be removed from office in respect of each of the cases listed in Schedule 2 (attached to this order) ("Block Transfer Cases") from the date of this order.
- 4 Amie Johnson and Sajid Sattar be appointed as joint replacement officeholders in respect of each of the Block Transfer Cases listed in Part 1 of Schedule 2
- 5 Amie Johnson be appointed as joint replacement officeholder in respect of each of the Block Transfer Cases listed in Part 2 of Schedule 2.
- Sajid Sattar be appointed as sole replacement officeholder in respect of each of the Block Transfer Cases listed in Part 3 of Schedule 2 from the date of this order.
- 7 Sajid Sattar be appointed as joint replacement officeholder in respect of each of the Block Transfer Cases listed in Part 4 of Schedule 2 from the date of this order.
- The creditors in each of the Block Transfer Cases listed in Schedule 2 be notified of this order by advertisement in the London Gazette within 14 days of the date of the order and at the time of the next statutory reporting requirement for each case.
- Any creditor in respect of any of the companies or persons listed in Schedule 2 who has an objection to this order shall have 28 days from the date of the advertisement in accordance with the preceding paragraph to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the Block Transfer Cases listed in Schedule 2 until further or other order by the court.
- Amie Johnson and Sajid Sattar shall give notice to the Secretary of State in respect of the liquidations and bankruptcies listed in Part 1 of Schedule 2, and to the Secretary of State and the Registrar of Companies in respect of the liquidations listed in Part 1 of Schedule 2, of the terms of this order as soon as reasonably practicable.

- Amie Johnson shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations listed in Part 2 of Schedule 2 of the terms of this order as soon as reasonably practicable.
- Sajid Sattar shall give notice to the Secretary of State and the Registrar of Companies in respect of the liquidations and company voluntary arrangements listed in Part 3 of Schedule 2 and the liquidations listed in Part 4 of Schedule 2 of the terms of this order as soon as reasonably practicable.
- The Applicants shall file a copy of this order with each of the courts listed in Schedule 1.
- The Outgoing Officeholder shall receive her release as liquidator, trustee in bankruptcy and company voluntary arrangement supervisor respectively 28 days after the giving of notice to creditors in accordance with this order, save that such release may be subject to further order in the event of an application by any creditor under paragraph 7 of this order for the specific case subject to that application.
- 15 No order as to costs.
- 16 Such further order or other relief or direction as the court shall deem fit.

SCHEDULE 1

Name of Case	Appointment Date	Court	Number	Capacity Outgoing Officeholder Appointed	Proposed Appointee(s)
Gail Pyatt	14/07/2016	Warwick	31 of 2016	Trustee	Amie Johnson Sajid Sattar
Keith Pyatt	14/07/2016	Warwick	31 of 2016	Trustee	Amie Johnson Sajid Sattar
Keith Pyatt and Gail Pyatt (a partnership)	14/07/2016	Warwick	31 of 2016	Trustee	Amie Johnson Sajid Sattar
Karen Lesley Till	23/01/2015	Dudley	23 of 2015	Trustee	Amie Johnson Sajid Sattar
Sean Clancy	10/03/2016	Liverpool	719 of 2015	Trustee	Amie Johnson Sajid Sattar
Swindells Livestock Limited CRN 01297175	11/07/2016	Lincoln	16 of 2016	Liquidator	Amie Johnson

SCHEDULE 2

Name of Case	Appointment Date	Court	Number	Capacity Outgoing Officeholder Appointed	Proposed Appointee(s)			
Part 1								
B.Till Recovery (a partnership)	23/01/2015	High Court	8035 of 2014	Liquidator	Amie Johnson Sajid Sattar			
Gail Pyatt	14/07/2016	Warwick	31 of 2016	Trustee	Amie Johnson Sajid Sattar			
Keith Pyatt	14/07/2016	Warwick	31 of 2016	Trustee	Amie Johnson Sajid Sattar			
Keith Pyatt and Gail Pyatt (a partnership)	14/07/2016	Warwick	31 of 2016	Trustee	Amie Johnson Sajid Sattar			
Karen Lesley Till	23/01/2015	Dudley	23 of 2015	Trustee	Amie Johnson Sajid Sattar			
Sean Clancy	10/03/2016	Liverpool	719 of 2015	Trustee	Amie Johnson Sajid Sattar			
Part 2	Part 2							
Corby Trades and Labour Club and Institute Limited CRN 15552R	27/02/2017	N/A	N/A	Liquidator	Amie Johnson			
Key Lime Tree Limited formerly Swindelis Livestock Limited CRN 01297175	11/07/2016	Lincoln	16 of 2016	Liquidator	Amie Johnson			
XYZ321 Ltd Formerly Balfor Recruitment Group Ltd CRN 4218187	30/07/2014	N/A	N/A	Liquidator	Amie Johnson			
Part 3		I						
A. Lewis Transport Limited	07/05/2014	N/A	N/A	Liquidator	Sajid Sattar			

CRN 07152425					
Aberdeen House Limited CRN 04580707	05/03/2015	N/A	N/A	Liquidator	Sajid Sattar
Able Business Services Cleaning Solutions Limited CRN 05699752	01/12/2016	N/A	N/A	Liquidator	Sajid Sattar
Accsource Limited CRN 07327770	17/11/2015	N/A	N/A	Liquidator	Sajid Sattar
ACJ Construction Limited CRN 07987042	08/05/2015	N/A	N/A	Liquidator	Sajid Sattar
Active Care Homes Limited CRN 05660543	18/09/2014	High Court	8340 of 2014	CVA Supervisor	Sajid Sattar
Advanced Polymer Limited t/as LED Lights Zone CRN 06849940	16/11/2016	N/A	N/A	Liquidator	Sajid Sattar
Affordability Solutions Limited CRN 06688515	12/10/2016	N/A	N/A	Liquidator	Sajid Sattar
Arc Stone Restoration Limited T/a Arc Restoration CRN 07135783	19/08/2014	N/A	N/A	Liquidator	Sajid Sattar
Armstrong Security (UK) Limited CRN 05131558	30/04/2014	N/A	N/A	Liquidator	Sajid Sattar
Atlas Express Limited CRN 02933967	24/09/2014	N/A	N/A	Liquidator	Sajid Sattar
Aughton Land Limited CRN 07317468	20/03/2015	N/A	N/A	Liquidator	Sajid Sattar

Authentic Cleaning Services Limited CRN 07790127	11/09/2015	N/A	N/A	Liquidator	Sajid Sattar
Automec Motor Garages Ltd CRN 07612635	29/09/2016	N/A	N/A	Liquidator	Sajid Sattar
Blacksmith Arms (Everton) Limited CRN 07319543	12/11/2015	N/A	N/A	Liquidator	Sajid Sattar
Blue Ivy Hotel Ltd CRN 08564697	04/02/2016	N/A	N/A	Liquidator	Sajid Sattar
C.S. Property Services (N.E.) Limited CRN 06748132	29/10/2015	N/A	N/A	Liquidator	Sajid Sattar
CMC Building Construction Ltd CRN 06712889	05/02/2015	N/A	N/A	Liquidator	Sajid Sattar
Commercial Garage Equipment (Midlands) Limited CRN 07860420	22/12/2015	N/A	N/A	Liquidator	Sajid Sattar
Complete Glass & Glazing Limited CRN 04175625	09/09/2014	N/A	N/A	Liquidator	Sajid Sattar
Conbea Engineering Co. Limited CRN 00881815	24/02/2016	N/A	N/A	Liquidator	Sajid Sattar
Condor Interiors (UK) Limited CRN 05720462	13/01/2015	N/A	N/A	Liquidator	Sajid Sattar
Consult It All Limited CRN 07789520	30/05/2014	N/A	N/A	Liquidator	Sajid Sattar
Crown Hotel (Longton) Limited CRN 04118291	14/07/2015	N/A	N/A	Liquidator	Sajid Sattar
CSG Electrical	14/10/2015	N/A	N/A	Liquidator	Sajid Sattar

Contractors Ltd CRN 07945393					
Cubik Solutions Limited CRN 04840500	28/10/2015	N/A	N/A	Liquidator	Sajid Sattar
Darkness Visible Ltd t/a Orbital Technology CRN 07273286	04/09/2015	N/A	N/A	Liquidator	Sajid Sattar
DAServices UK Limited CRN 05754619	30/10/2015	N/A	N/A	Liquidator	Sajid Sattar
Domains (Lettings) Limited CRN 04509238	29/04/2014	N/A	N/A	Liquidator	Sajid Sattar
Drake Hamilton Limited CRN 07696341	15/02/2016	N/A	N/A	Liquidator	Sajid Sattar
DTP (Europe) Limited CRN 06407787	18/12/2015	N/A	N/A	Liquidator	Sajid Sattar
E. C. Ceilings Limited CRN 03664881	21/03/2014	N/A	N/A	Liquidator	Sajid Sattar
European Multimedia Limited CRN 07248304	22/07/2015	N/A	N/A	Liquidator	Sajid Sattar
Fibrecheck Limited CRN 04494133	05/08/2014	N/A	N/A	Liquidator	Sajid Sattar
Figurehead Accounts Ltd CRN 07202392	17/12/2015	N/A	N/A	Liquidator	Sajid Sattar
Flintlock Saab Ltd CRN 7605021	12/02/2015	N/A	N/A	Liquidator	Sajid Sattar
Frontier (Airconditioning) Ltd CRN 3511848	22/10/2014	N/A	N/A	Liquidator	Sajid Sattar
G A Maslin H & S Management Ltd	06/02/2015	N/A	N/A	Liquidator	Sajid Sattar

CRN 06818586					
Genius Energy Ltd CRN 07473308	04/05/2016	N/A	N/A	Liquidator	Sajid Sattar
Global Business Events Ltd CRN 05090065	14/12/2015	N/A	N/A	Liquidator	Sajid Sattar
H C Wright Limited CRN 04470718	17/09/2015	High Court	8330 of 2015	CVA Supervisor	Sajid Sattar
Hare & Hounds Wardle Ltd CRN 08196381	02/06/2015	N/A	N/A	Liquidator	Sajid Sattar
Hungarian Food Shop Ltd CRN 07987290	14/05/2015	N/A	N/A	Liquidator	Sajid Sattar
HWWMCN Limited CRN 08754631	08/10/2015	N/A	N/A	Liquidator	Sajid Sattar
Irvin Nutt South West Limited CRN 03986819	04/03/2016	N/A	N/A	Liquidator	Sajid Sattar
JEM Contractors Ltd CRN 07568964	05/02/2016	N/A	N/A	Liquidator	Sajid Sattar
Jenissi Limited CRN 06395536	11/08/2016	N/A	N/A	Liquidator	Sajid Sattar
JNC Utilities Limited CRN 05078224	15/01/2016	N/A	N/A	Liquidator	Sajid Sattar
Keltic Leisure Limited CRN 06466752	03/02/2015	N/A	N/A	Liquidator	Sajid Sattar
Keys view Limited CRN 08387608	09/09/2016	N/A	N/A	Liquidator	Sajid Sattar
Larner Pallets (Recycling) Limited CRN 03671298	08/11/2013	N/A	N/A	Liquidator	Sajid Sattar

Lawrence Renewables Ltd CRN 08556012	10/12/2015	N/A	N/A	Liquidator	Sajid Sattar
LDS Construction Limited CRN 07182092	30/01/2015	N/A	N/A	Liquidator	Sajid Sattar
Llupo Romeo Ltd CRN 08894806	24/11/2015	N/A	N/A	Liquidator	Sajid Sattar
Marlin Catering Solutions Ltd CRN 08633242	10/03/2016	N/A	N/A	Liquidator	Sajid Sattar
Miltech (M&E) Limited CRN 07876092	22/01/2015	N/A	N/A	Liquidator	Sajid Sattar
Moor Interiors Limited CRN 08931104	19/01/2015	N/A	N/A	Liquidator	Sajid Sattar
Nayla Moss Healthcare Limited CRN 06605239	15/12/2015	N/A	N/A	Liquidator	Sajid Sattar
Neil Jones Decorating Specialists Limited CRN 07017755	13/11/2014	N/A	N/A	Liquidator	Sajid Sattar
Nicholl Ramsay Limited CRN 01802601	02/10/2014	N/A	N/A	Liquidator	Sajid Sattar
Nuworld Energy Limited CRN 08775662	21/10/2015	N/A	N/A	Liquidator	Sajid Sattar
On Time Logistics Ltd CRN 08882581	11/11/2016	N/A	N/A	Liquidator	Sajid Sattar
Philip Pope (Joiner) Limited CRN 04477180	17/02/2016	N/A	N/A	Liquidator	Sajid Sattar
Phillips Site Services Limited CRN 06617098	04/06/2015	N/A	N/A	Liquidator	Sajid Sattar

Pig on the Wall (Droylsden) Limited CRN 07208691	16/09/2015	N/A	N/A	Liquidator	Sajid Sattar
Pimo Estates Limited CRN 08378839	18/03/2016	N/A	N/A	Liquidator	Sajid Sattar
Prism Drainage Solutions Limited CRN 08919493	28/05/2015	N/A	N/A	Liquidator	Sajid Sattar
Project ABM Joinery Ltd CRN 09745926	17/03/2016	N/A	N/A	Liquidator	Sajid Sattar
Purely Computing Limited CRN 02917553	21/12/2015	N/A	N/A	Liquidator	Sajid Sattar
Racket Sports Europe Limited CRN 08095469	14/10/2015	N/A	N/A	Liquidator	Sajid Sattar
RAD Machinery Limited CRN 04138613	12/11/2013	N/A	N/A	Liquidator	Sajid Sattar
Redwood Giftware Limited CRN 07121070	05/11/2015	N/A	N/A	Liquidator	Sajid Sattar
Rishana Homes Limited CRN 04685889	24/09/2015	N/A	N/A	Liquidator	Sajid Sattar
Riverside Recruitment (London) Ltd CRN 05165657	03/02/2016	N/A	N/A	Liquidator	Sajid Sattar
Roberts & Williams Limited CRN 00775614	17/03/2015	N/A	N/A	Liquidator	Sajid Sattar
Rowcom Limited CRN 07496938	13/01/2016	N/A	N/A	Liquidator	Sajid Sattar
S T C Northwich Limited CRN 08249157	02/06/2015	N/A	N/A	Liquidator	Sajid Sattar
S Young & Son	12/02/2016	N/A	N/A	Liquidator	Sajid Sattar

Ltd CRN 06975309	}				1
Sandwich Xpress Limited CRN 05475093	27/03/2014	N/A	N/A	Liquidator	Sajid Sattar
Soleneden Limited CRN 07399644	23/06/2014	N/A	N/A	Liquidator	Sajid Sattar
Stoneaway Landscapes & Groundworks Limited CRN 09388447	21/11/2016	N/A	N/A	Liquidator	Sajid Sattar
Syndika Ltd CRN 07240040	09/01/2015	N/A	N/A	Liquidator	Sajid Sattar
T S Productions Limited CRN 04342027	16/03/2015	N/A	N/A	Liquidator	Sajid Sattar
Tecvision UK Ltd CRN 07111758	17/01/2017	N/A	N/A	Liquidator	Sajid Sattar
The Bellstone Limited CRN 08501461	21/07/2015	N/A	N/A	Liquidator	Sajid Sattar
The Green Swallow Ltd CRN 03075976	19/01/2016	N/A	N/A	Liquidator	Sajid Sattar
The Whistle & Flute Barnetby Ltd CRN 06594705	02/03/2016	N/A	N/A	Liquidator	Sajid Sattar
TJB Realisations Ltd CRN 05859686	24/01/2014	N/A	N/A	Liquidator	Sajid Sattar
Tonecrown Limited CRN 06824093	22/11/2013	N/A	N/A	Liquidator	Sajid Sattar
Topeye Technologies Limited CRN 06685454	02/12/2015	N/A	N/A	Liquidator	Sajid Sattar
Totally Wired Solutions Ltd	16/12/2015	N/A	N/A	Liquidator	Sajid Sattar

CRN 08070446					
Travellers Call (Bredbury) Ltd CRN 08636200	24/11/2015	N/A	N/A	Liquidator	Sajid Sattar
UK Siphonix Ltd CRN 07254350	26/02/2015	N/A	N/A	Liquidator	Sajid Sattar
Ultimate Transporters Ltd CRN 06965080	17/06/2015	N/A	N/A	Liquidator	Sajid Sattar
Wiltshire Restoration Ltd CRN 05883866	11/08/2016	N/A	N/A	Liquidator	Sajid Sattar
Zervo Pic CRN 07942076	26/06/2015	High Court	6155 of 2015	Liquidator	Sajid Sattar
Part 4		<u> </u>			
Fleetcomm Mobile Networks Limited CRN 06397736	14/11/2014	N/A	N/A	Liquidator	Sajid Sattar
RAF-London Limited CRN 05140942	29/07/2015	N/A	N/A	Liquidator	Sajid Sattar