

WU15

Notice of final account prior to dissolution in a
winding up by the court



Companies House

TUESDAY



A22 *A7J48T2R* #295
20/11/2018
COMPANIES HOUSE

1 Company details

Company number 05708829

Company name in full DEANFIELD SOLUTIONS LIMITED

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

2 Liquidator's name

Full forename(s) ANDREW ANDERSON

Surname KESALL

3 Liquidator's address

Building name/number KING STREET HOUSE

Street 15 UPPER KING STREET

Post town NORWICH

County/Region NORFOLK

Postcode NR3 1RB

Country ENGLAND

4 Liquidator's name ①

Full forename(s) LEE ANTHONY

Surname GREEN

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

5 Liquidator's address ①

Building name/number KING STREET HOUSE

Street 15 UPPER KING STREET

Post town NORWICH

County/Region NORFOLK

Postcode NR3 1RB

Country ENGLAND

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

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6

Liquidator's release

Did any of the creditors object to the liquidator's release?

☐ Yes

☒ No

7

Date of final account

Date

^d1^d4^m0^m9^y2^y0^y1^y8

8

Final account

☒ The final account is attached

9

Sign and date

Liquidator's signature

Signature

X

Adw Kebrau

X

Signature date

^d1^d5^m11^m11^y2^y0^y1^y8

WU15

Notice of final account prior to dissolution in a winding up by the court



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 **ANDREW ANDERSON KEISALL**

Company name **LARKING GOWEN LLP**

Address **KING STREET HOUSE**

15 UPPER KING STREET

Post town **NORWICH**

County/Region **NORFOLK**

Postcode **N R 3 1 R B**

Country **ENGLAND**

DX

Telephone **0330 024 0888**



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 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

**DEANFIELD SOLUTIONS LIMITED ("THE COMPANY") - IN COMPULSORY LIQUIDATION
IN THE NORWICH COUNTY COURT NUMBER 357 OF 2013**

JOINT LIQUIDATORS' FINAL ACCOUNT TO CREDITORS

STATUTORY INFORMATION

Company name	Deanfield Solutions Limited
Company number	05708829
Trading address	Berkeley Square House Berkeley Square London W1J 6BD
Registered office	King Street House 15 Upper King Street Norwich NR3 1RB
Former registered office	1 Station Road Brundall Norwich NR13 5LA
Principal trading activity	Other financial service activities
Liquidators' names	Andrew Anderson Kelsall and Lee Anthony Green
Liquidators' address	King Street House 15 Upper King Street Norwich NR3 1RB
Date of appointment	15 October 2013 (Andrew Anderson Kelsall) 04 December 2017 (Lee Anthony Green)
Actions of Joint Liquidators'	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.
Name of former Liquidator	David Nigel Whitehead
Address of former Liquidator	King Street House 15 Upper King Street Norwich NR3 1RB
Date of appointment of former Liquidator	15 October 2013

Date of vacation of office of 04 December 2018
former Liquidator

JOINT LIQUIDATORS' ACTIONS SINCE APPOINTMENT

Following my appointment as Joint Liquidator, I gave notice of my appointment to the appropriate parties including Companies House and the Company's creditors.

The remaining funds held in the Company's bank account have been received into the Liquidation bank account.

I undertook an initial investigation into the affairs of the Company and established that the Director had an overdrawn loan account and had also paid a dividend to himself whilst there were insufficient reserves, thus resulting in a claim against him for £665,957.00. Full details have been provided in my previous progress reports however as a summary of the events relating to this matter, I comment as follows:

I had initial contact with the Director regarding my claim and he initially dispute that he had to repay anything. I subsequently lost contact with the Director and continued to attempt to contact him by several means but was not successful. I therefore instructed an enquiry agent in order to locate the Director.

The Director later restored contact and responded to my queries. The Director offer a settlement of £87,000.00 in full and final settlement of my claims against him. He accepted he owed funds of £299,597.00 relating to his loan account however contested the possible illegal dividend of £336,000.00.

I attempted to negotiate the offer upwards but the Director advised that this was all he could afford to offer. Due to the risk of losing contact with the Director, due to him residing abroad and previous difficulties in keeping contact with him, I agreed to accept the offer but included a clause that stated if I established the Director has further assets or income to offer, I have the right to request further funds from him.

The settlement was comprised of the sale of the Director's Aston Martin located in Milan, with the balance of funds being payable by the Director. The Aston Martin realised £16,500.00 and after the deduction of the recovery fee of £1,250.00, £15,250.00 was received into the Liquidation against the settlement agreement. This left a balance of £71,750.00 outstanding.

The Director failed to pay the balance by the agreed date of 28 February 2016. Despite several chasers and various communications with the Director in which he advised payment would be made, no further funds have been received into the Liquidation. The Director had breached the terms of the settlement agreement by not paying the balance when it fell due and as such, I have been chasing him for payment of the full balance I originally considered owing from him.

Since my last progress report I have continued to liaise with my solicitor, Tangent Law, regarding my claim against the Director. Both my solicitor and I have attempted to contact the Director on numerous occasions however due to the unknown location of the Director, it has proved difficult to make contact. I have been unable to make contact and have agreed to no longer pursue the claim further. Full details are provided below.

Since my last progress report, I have finalised the Company's tax position and sought tax clearance from HM Revenue & Customs ("HMRC").

I am required by the insolvency legislation to undertake certain work in connection with the Liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is contained in Appendix 1.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 04 October 2013 to 14 September 2018 is attached at Appendix 2. This has been reconciled with the Insolvency Services Account operated by The Insolvency Service in respect of the Liquidation.

The balance of £0.18 remaining on the account will be written off by the Insolvency Service.

ASSETS

Claim against the Director

As at the date of Liquidation the Director had an overdrawn Director's Loan Account and owed a sum of £299,957.00 to the Company in respect of this. Additionally the Director declared a dividend of £366,000.00 to himself as the sole shareholder of the Company shortly before the petition to wind the Company up was made by HMRC. It is believed that the Director was aware of the HMRC liability at the time of the making of the dividend, thus this constituted an illegal dividend. It was therefore considered that the Director owed a total of £665,957.00 to the Company.

As previously reported, there were some initial difficulties in recovering these monies from the Director, this was partially due to the fact that he resides abroad, most often in Switzerland and Italy. After appointing solicitors and corresponding with the Director in respect of the amounts owing to the Company, an agreement for him to repay £87,000.00 was reached. The deadline for payment in full of this settlement amount was agreed for 28 February 2016, the agreement also provided that should this deadline not be met then interest would be applied on the outstanding balance. The settlement was to be paid from the sale of the Director's Aston Martin and future income.

The agreement also stated that should further assets or income become known to us, as a result of searches which we intended to undertake, the settlement amount could be increased. I therefore instructed tracing agents to review the Director's financial position.

The Director's Aston Martin was collected from Milan in December 2015 and was initially intended to be sold at auction. Unfortunately the reserve price of £20,000.00 was not met at auction, however an offer of £16,500.00 was then made for the vehicle, which following receipt of advice from the auction house, the Director accepted. After the deduction of the vehicle recovery fee of £1,250.00, a net sum of £15,250.00 was received into the Liquidation, reducing the balance owing under the settlement agreement to £71,750.00.

The Director did not pay the balance due under the settlement agreement by the previously agreed deadline, he attributed ill health to the delay in his payment.

Despite regular efforts to contact the Director and the appointment of Nick Gordon of Tangent Law to pursue the Director for payment, since receipt of the funds from the sale of the Director's vehicle no further payments have been made under the settlement agreement. Also, following a review by Nick Gordon, it was confirmed that the Director had breached the terms of the settlement agreement and was liable for the full balance of £665,957.00.

Unfortunately, the Director has not be reachable by telephone and postal correspondence is now being returned from the addresses we have for him in both Italy and Switzerland. Efforts have also been made to contact other individuals connected to the Director in the hopes that they might provide a means of correspondence, however these to have been unsuccessful.

It was therefore agreed to no longer pursue the Director due to difficulties in making contact with him, his location being unknown and the amount of time already spent in trying to contact him. As such, I confirm that nothing further has been realised in respect of this claim.

Cash at Bank

The Company operated a bank account with HSBC Bank plc. The balance of £10,678.24 was received from the bank on 20 December 2013.

Bank Interest

I have received gross bank interest of £2.65 in respect of the funds held in the Insolvency Services Account, of which £0.68 was received in this reporting period.

I have received bank interest net of tax of £17.87 in respect of the funds held in the Insolvency Services Account.

Unrecovered VAT

I have not recovered VAT of £23.51 as to do so would delay the closure of the case which would require me to issue an annual progress report and incur a further ISA quarterly charge of £22.00. It has therefore been considered commercial to abandon the balance of VAT and proceed to close the case.

LIABILITIES

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has no current charges over its assets.

Preferential Creditors

The Statement of Affairs did not anticipate any preferential creditors. Accordingly no preferential claims have been received.

Crown Creditors

The information provided to me by the Official Receiver included £619,013.80 owing to HMRC. HMRC's final claim of £1,516,402.58 has been received.

Non-Preferential Unsecured Creditors

The Statement of Affairs included no non-preferential unsecured creditors other than those detailed above.

DIVIDENDS

A dividend will not be declared to non-preferential unsecured creditors as the funds realised have been used to make payments to meet the expenses of the Liquidation.

INVESTIGATION INTO THE AFFAIRS OF THE COMPANY

I undertook an initial investigation into the Company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation, taking account of the public interest, potential recoveries, the funds likely to be available to fund an investigation, and the costs involved.

There were no matters that justified further investigation in the circumstances of this appointment.

Within six months of my appointment as Liquidator, I am required to submit a confidential report to the Secretary of State to include any matters which have come to my attention during the course of my work which may indicate that the conduct of any past or present Director would make them unfit to be concerned with the management of the Company. I would confirm that my report has been submitted.

JOINT LIQUIDATORS' REMUNERATION

My remuneration was previously authorised at a meeting of creditors held on 22 November 2013 on a time cost basis. My total time costs to 07 September 2018 amount to £42,910.81, representing 255.45 hours of work at an average charge out rate of £167.98 per hour, of which £5,663.85, representing 37.60 hours of work, was charged in the period since 15 October 2017, at an average charge out rate of £150.63 per hour.

I have drawn £10,751.84 to date, of which £107.66 was drawn in the period since 15 October 2017.

Schedules of my time costs incurred to date and in the period since 15 October 2017 are attached as Appendices 3 and 4.

Enclosed is an Index containing general insolvency information referred to in the report and links to websites where you can access further information ("The Index").

The Index contains links to the following information which you may find of assistance:

- Further information about creditors' rights published by the Association of Business Recovery Professionals (R3);
- "A Creditor's Guide to Liquidators' Fees (Post 01 November 2011 appointment)" published by the Association of Business Recovery Professionals;
- Practice fee recovery sheet;
- The Insolvency Code of Ethics;
- The code of ethics of the ICAEW;
- Details regarding the professional rules that apply to Office Holders;
- Complaints procedure; and
- Details regarding professional indemnity insurance.

JOINT LIQUIDATORS' EXPENSES

I have incurred total expenses of £2,761.57 since my appointment as Joint Liquidator, £3.79 of which was incurred in the period since 15 October 2017.

I have drawn £2,761.03 to date, £9.91 of which was drawn in the period since 15 October 2017.

I have incurred the following expenses in the period since my last progress report:

Type of expense	Amount incurred/ accrued in the reporting period (£)
Postage	1.99

I have incurred the following category 2 disbursements in the period since my last progress report:

Type of category 2 disbursement	Amount incurred/ accrued in the reporting period (£)
Photocopying	1.80

I have used the following agents or professional advisors in the reporting period:

Professional Advisor	Nature of Work	Basis of Fees
Tangent Law	Solicitors	Time costs

The choice of professionals was based on my perception of their experience and ability to perform this type of work and the complexity and nature of the assignment. I also considered that the basis on which they will charge their fees represented value for money. I have reviewed the charges they have made and am satisfied that they are reasonable in the circumstances of this case.

Tangent Law were instructed to assist me in pursuing the Director in respect of my claims against him. They have attempted to contact the Director on numerous occasions and have discussed the same with me. Tangent Law also provided advice relating to the former settlement agreement made with the Director. Tangent Law have advised that they have not raised any time costs in respect of the Liquidation and have not been paid anything in respect of the work carried out.

FURTHER INFORMATION

An unsecured creditor may, with the permission of the Court, or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question), request further details of the Liquidators' remuneration and expenses within 21 days of their receipt of this final account. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the Court, or with the concurrence of 10% in value of the unsecured creditors (including the creditor in question), apply to Court to challenge the amount of remuneration charged by the Liquidators as being excessive, and/or the basis of the Liquidators' remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this Final Account. Any secured creditor may make a similar application to court within the same time limit.

To comply with the Provision of Services Regulations, some general information about Larking Gowen LLP can be found in the attached summary sheet.

SUMMARY

The winding up of the Company is now for all practical purposes complete and I am seeking the release of myself and Lee Anthony Green as Joint Liquidators of the Company. Creditors should note that provided no objections to our release are received we shall obtain our release as Joint Liquidators following the delivery of the final notice to the Court, following which our case files will be placed in storage.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Brandon Herod by email at brandon.herod@larking-gowen.co.uk, or by telephone on 0330 024 0888 before my release.


Andrew Anderson Kelsall
Joint Liquidator

Appendix 1

Administration and Planning

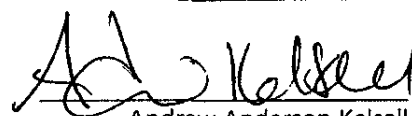
- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a final report to creditors.

Creditors

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Maintaining up to date creditor information on the case management system.

Deanfield Solutions Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 15/10/2017 To 14/09/2018 £	From 15/10/2013 To 14/09/2018 £
ASSET REALISATIONS		
Claim against the Director	NIL	16,500.00
Cash at Bank	NIL	10,678.24
Petitioners Deposit	NIL	1,165.00
Directors Loan Account	NIL	NIL
Bank Interest Gross	0.68	2.65
Bank Interest Net of Tax	NIL	17.87
	<u>0.68</u>	<u>28,363.76</u>
COST OF REALISATIONS		
O.R. Remuneration	NIL	2,235.00
DTI Cheque Fees	0.15	2.65
Sec of State Fees	0.08	5,794.36
Petitioners Costs	NIL	1,995.00
Office Holders Fees	107.66	10,751.84
Office Holders Expenses	9.91	1,511.03
DTI Quarterly Charges	66.00	418.00
Vehicle recovery costs	NIL	1,250.00
Legal Fees	NIL	4,378.00
Legal Disbursements	NIL	4.00
Corporation Tax	0.13	0.19
Unrecovered VAT	23.51	23.51
ISA write off	0.18	0.18
	<u>(207.62)</u>	<u>(28,363.76)</u>
UNSECURED CREDITORS		
Trade & Expense Creditors	NIL	NIL
	<u>NIL</u>	<u>NIL</u>
	<u>(206.94)</u>	<u>(0.00)</u>
REPRESENTED BY		
		<u>NIL</u>


Andrew Anderson Kelsall
Joint Liquidator

Deanfield Solutions Limited
PERIOD FROM: 15/10/2013 TO: 07/09/2018

SIP9 - ANALYSIS OF TIME COSTS INCURRED

Classification of Work Function	Partner	Director	Senior Manager	Manager	Assistant Manager	Senior	Administrator	Assistant	Total Hours	Cost £	Average Rate £
Administration & Planning	12.60	6.00	0.10	3.10	4.10	11.80	18.00	9.65	65.35	10,449.86	159.91
Cashiering	0.80	0.70	0.10	1.60	0.10	2.60	2.80	2.65	11.35	1,529.65	134.77
Creditors	1.20	0.00	0.00	1.20	0.85	0.60	11.25	1.00	16.10	2,105.50	130.78
Investigations	11.00	5.75	0.00	0.80	0.30	0.50	3.75	0.50	22.60	5,337.50	236.17
Realisation of Assets	22.20	0.50	0.00	27.25	3.80	12.20	26.35	0.00	92.30	17,492.25	189.52
Reporting	1.85	0.00	0.00	3.30	3.40	6.20	14.55	4.70	34.00	4,349.75	127.93
Shareholders / Directors / Debtor	0.00	0.00	0.00	1.60	0.00	0.10	1.30	0.60	3.60	539.50	149.86
Office Holders Taxation	0.20	0.10	0.00	0.70	0.20	3.40	4.55	1.00	10.15	1,106.80	109.04
Total Hours	49.85	13.05	0.20	39.55	12.75	37.40	82.55	20.10	255.45		
Total Costs / Average Rate										42,910.81	167.98

ANALYSIS OF DISBURSEMENTS

Type and Purpose	Total £	Unbilled £	Billed £
Category 1			
Bonding	930.00	0.00	930.00
Statutory Advertising	75.00	0.00	75.00
Postage	6.47	0.00	6.47
Investigations	495.60	0.00	495.60
Vehicle Collection Fee	1,250.00	0.00	1,250.00
Category 2			
Photocopying	4.50	0.54	3.96
Total	2,761.57	0.54	2,761.03

Deanfield Solutions Limited
PERIOD FROM: 15/10/2017 TO: 07/09/2018

SIP9 - ANALYSIS OF TIME COSTS INCURRED

Classification of Work Function									Cost £	Average Rate £
	Partner	Director	Manager	Assistant Manager	Senior	Administrator	Assistant	Total Hours		
Administration & Planning	1.75	0.90	0.70	1.40	2.70	3.75	0.10	11.30	1,857.15	164.35
Cashiering	0.10	0.40	0.00	0.10	0.00	0.90	0.20	1.70	244.00	143.53
Investigations	0.25	0.00	0.00	0.00	0.20	0.50	0.00	0.95	154.00	162.11
Realisation of Assets	0.75	0.00	0.60	3.10	0.10	0.00	0.00	4.55	982.25	215.88
Reporting	0.60	0.00	1.80	1.90	4.40	5.75	1.20	15.65	2,080.25	132.92
Shareholders / Directors / Debtor	0.00	0.00	0.00	0.00	0.10	0.00	0.00	0.10	14.50	145.00
Office Holders Taxation	0.10	0.10	0.00	0.10	1.90	1.15	0.00	3.35	331.70	99.01
Total Hours	3.55	1.40	3.10	6.60	9.40	12.05	1.50	37.60		
Total Costs / Average Rate									5,663.85	150.63

ANALYSIS OF DISBURSEMENTS

Type and Purpose	Total £	Unbilled £	Billed £
<u>Category 1</u>			
Postage	1.99	0.00	1.99
<u>Category 2</u>			
Photocopying	1.80	0.00	1.80
Total	3.79	0.00	3.79

General insolvency information referred to in the accompanying report and links to websites referred to in the report

Information about creditors' rights

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>.

Information about how an Office Holder's fees may be approved

Details about how an office holder's fees may be approved for each case type are available in a series of guides issued with Statement of Insolvency Practice 9 (SIP 9) and can be accessed at www.larking-gowen.co.uk/insolvency and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

Further details are also provided in the Larking Gowen LLP practice fee recovery sheet at www.larking-gowen.co.uk/insolvency and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

If you would like a paper copy of the relevant guide then please write to Insolvency & Recovery, Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB at the above address, email insolvency@larking-gowen.co.uk or phone 0330 024 0888 and ask for the Insolvency & Recovery department.

Information about creditors' Committees

Further information about the role of the creditors' Committee and what might be expected from its members is available at the link www.larking-gowen.co.uk/insolvency and you will need to click on 'Click here for insolvency information and guidance' to the right of the page.

The Insolvency Code of Ethics

Insolvency Practitioners, when carrying out all professional work relating to an insolvency appointment, are bound by The Insolvency Code of Ethics which can be found at <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>

The Institute of Chartered Accountants Code of Ethics (ICAEW)

Andrew Kelsall and Lee Green and all bound by the regulations of their professional body, The ICAEW, which can be found at <http://www.icaew.com/en/technical/ethics/icaew-code-of-ethics/icaew-code-of-ethics>

Professional rules that apply to the Office Holders

Statements of Insolvency Practice (SIPs) are a series of guidance notes issued to licensed insolvency practitioners with a view to maintaining standards by setting out required practice. Details of the SIPs can be found at <http://www.icaew.com/en/technical/insolvency/insolvency-regulations-and-standards/statements-of-insolvency-practice/sips-england> Further details of the regulations set by The ICAEW are at <http://www.icaew.com/en/technical/insolvency/sips-regulations-and-guidance>.

Complaints Procedure

At Larking Gowen LLP we always strive to provide a professional and efficient service. However, we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. As such, should you have any comments or complaints regarding the administration of this case then in the first instance you should contact me at the address given in your letter.

If you consider that I have not dealt with your comments or complaint appropriately you should then put details of your concerns in writing to our complaints officer Andrew Burwood, Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB. This will then formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to The Insolvency Service Complaints Gateway which covers Insolvency Practitioners regulated by, among other regulatory bodies, the ICAEW. The complaints procedure can be found at <https://www.icaew.com/about-icaew/act-in-the-public-interest/complaints-process/make-a-complaint> and by selecting the 'My complaint relates to insolvency work' section.

You may submit your complaint in writing to IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, or you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner; or you can email insolvency.enquiryline@insolvency.gsi.gov.uk or you may phone 0300 678 0015. Information on the call charges that apply is available at <https://www.gov.uk/call-charges>.

Indemnity insurer

In accordance with the disclosure requirements of the Provision of Services Regulations 2009 our principal professional indemnity insurer is AIG Europe Limited who can be contacted via our brokers Howden UK Group Limited, 71 Fenchurch Street, London EC3M 4BS. The territorial and jurisdictional coverage is worldwide.

Privacy Policy

Larking Gowen LLP's privacy policy can be found at <https://www.larking-gowen.co.uk/privacy-and-cookie-policy>.

VAT number

Larking Gowen LLP's VAT number is 105 7234 96.

Bribery Act 2010

Larking Gowen LLP is committed to applying the highest standards of ethical conduct and integrity in its business activities. Every employee and individual acting on Larking Gowen LLP's behalf is responsible for maintaining our reputation and for conducting company business honestly and professionally.

Larking Gowen LLP take a zero-tolerance approach to bribery and corruption and are committed to acting professionally, fairly and with integrity in all our business dealings and relationships wherever we operate.

Larking Gowen LLP requires all those who are associated with it to observe the highest standards of impartiality, integrity and objectivity.

Larking Gowen LLP prohibits anyone acting on its behalf from:

- bribing another person. A bribe includes the offering, promising or giving of any financial or other type of advantage;
- accepting a bribe. This includes requesting, agreeing to receive or accepting any financial, or another kind of advantage;
- bribing a foreign public official; and
- condoning the offering or acceptance of bribes.

Larking Gowen LLP will:

- avoid doing business with others who do not accept our values and who may harm our reputation;
- *maintain processes, procedures and records that limit the risk of direct or indirect bribery;*
- promote awareness of this policy amongst its staff, those acting on its behalf and entities with which it has any commercial dealings;
- investigate all instances of alleged bribery, and will assist the police, and other authorities when appropriate, in any resultant prosecutions. In addition, disciplinary action will be considered against *individual members of staff;*
- review this policy regularly and update it when necessary.

**Deanfield Solutions Limited ("The Company") - in Compulsory Liquidation
In the Norwich County Court Number 357 OF 2013**

Company Number: 05708829

NOTICE IS GIVEN by the Joint Liquidators, Andrew Anderson Kelsall and Lee Anthony Green, under rule 7.71 of The Insolvency (England and Wales) Rules 2016 and section 146 of The Insolvency Act 1986, that the Company's affairs have been fully wound up.

1. Creditors have the right under rule 18.9 of The Insolvency (England and Wales) Rules 2016 to request further details of the Liquidators' remuneration and expenses. That request must be made to the Liquidators within 21 days of receipt of the Final Account, and with either the permission of the Court, or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question). Secured creditors may also request further details.
2. Creditors have the right under rule 18.34 of The Insolvency (England and Wales) Rules 2016 to apply to Court to challenge the amount and/or basis of the Liquidators' fees, and/or the amount of any expenses incurred. That application must be made within 8 weeks of receipt of the Final Account, and with either the permission of the Court, or with the concurrence of 10% in value of the creditors (including the creditor in question). Secured creditors may also make an application.
3. Creditors may object to the release of the Liquidators by giving notice in writing to the Liquidators at the address given below before the end of the prescribed period. The prescribed period will end at the later of:
 - 8 weeks after delivery of this notice; or
 - if any request for information regarding the Liquidators' remuneration and/or expenses is made under rule 18.9, or if any application is made to Court to challenge the Liquidators' fees and/or expenses under rules 18.34 or 18.35, when that request or application is finally determined.
4. The Liquidators will vacate office under section 172(8) of the Insolvency Act 1986 when, upon expiry of the prescribed period that creditors have to object to their release, they file in Court, and deliver to the Registrar of Companies the Final Account and a notice containing the statement required by section 146(4)(b) as to whether any creditor has objected to their release.
5. The Liquidators will be released under section 174(4)(d)(ii) of the Insolvency Act 1986 at the same time as vacating office, unless any creditors objected to their release.

Creditors requiring further information regarding the above, should either contact me at King Street House, 15 Upper King Street, Norwich, NR3 1RB, or contact Brandon Herod by telephone on 0330 024 0888, or by email at brandon.herod@larking-gowen.co.uk

DATED THIS 14TH DAY OF SEPTEMBER 2018


Andrew Anderson Kelsall
Joint Liquidator

Notice about final dividend position

**Deanfield Solutions Limited ("the Company") - in Compulsory Liquidation
In the Norwich County Court Number 357 of 2013**

Company registered number: 05708829

Notice is given under rule 14.36 of The Insolvency (England and Wales) Rules 2016, by Andrew Anderson Kelsall and Lee Anthony Green, the Joint Liquidators, to the creditors of Deanfield Solutions Limited, that no dividend will be declared to unsecured creditors

A dividend will not be declared to unsecured creditors as the funds realised have been used to make payments to meet the expenses of the Liquidation.

Creditors requiring further information regarding the above, should either contact me at King Street House, 15 Upper King Street, Norwich, NR3 1RB, or contact Brandon Herod by telephone on 0330 024 0888, or by email at brandon.herod@larking-gowen.co.uk.

DATED THIS 14TH DAY OF SEPTEMBER 2018


Andrew Anderson Kelsall
JOINT LIQUIDATOR