

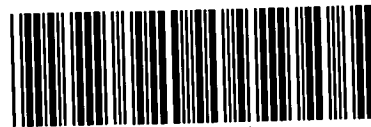
# LIQ03

## Notice of progress report in voluntary winding up



Companies House

THURSDAY



A14 \*ACXWBC3\* 29/02/2024 #293  
COMPANIES HOUSE

ase

use

### 1 Company details

Company number 0 5 8 7 5 3 1 6  
Company name in full A & D FABRICATIONS UK LIMITED

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

### 2 Liquidator's name

Full forename(s) JONATHAN  
Surname AMOR

### 3 Liquidator's address

Building name/number MILL 2 ST PEGS MILL  
Street THORNHILLS BECK LANE  
Post town BRIGHOUSE  
County/Region WEST YORKSHIRE  
Postcode H D 6 4 A H  
Country ENGLAND

### 4 Liquidator's name ①

Full forename(s)  
Surname

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

### 5 Liquidator's address ②

Building name/number  
Street  
Post town  
County/Region  
Postcode  
Country

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

LIQ03

Notice of progress report in voluntary winding up

**6** Period of progress report

From date	d	3	d	1	m	1	m	2	y	2	y	0	y	2	y	2
To date	d	3	d	0	m	1	m	2	y	2	y	0	y	2	y	3

**7** Progress report

☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X 

X

Signature date	d	2	d	8	m	0	m	2	y	2	y	0	y	2	y	4
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LIQ03

Notice of progress report in voluntary winding up



**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 JONATHAN AMOR

Company name A.M. INSOLVENCY LIMITED

Address MILL 2 ST PEGS MILL

THORNHILLS BECK LANE

Post town BRIGHOUSE

County/Region WEST YORKSHIRE

Postcode H D 6 4 A H

Country ENGLAND

DX

Telephone 01484723023



**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)

**PRIVATE AND CONFIDENTIAL**

**TO ALL KNOWN CREDITORS**

Our Ref: A002/CVL/AR8/JA

28 February 2024

Dear Sir/Madam

**A & D Fabrications UK Limited ("the Company") – In Creditors' Voluntary Liquidation**

This is my report to members and creditors following the eighth anniversary of my appointment as Liquidator. This report should be read in conjunction with my previous progress reports.

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 me by email at [jonathan@aminsolvency.co.uk](mailto:jonathan@aminsolvency.co.uk) or by phone on 01484 723 023.

Yours faithfully  
For and on behalf of  
A & D Fabrications UK Limited



Jonathan Amor  
**Liquidator**

Enc.

Mill 2 St Pegs Mill,  
Thornhills Beck Lane,  
Brighouse,  
West Yorkshire HD6 4AH

Telephone 01484 723 023  
[jonathan@aminsolvency.co.uk](mailto:jonathan@aminsolvency.co.uk)  
[aminsolvency.co.uk](http://aminsolvency.co.uk)



Jonathan Amor is licensed to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association (IPA). He is a member of the Association of Chartered Certified Accountants (ACCA) and is a member of the Association of Business Recovery Professionals (R3). A.M. Insolvency Limited is registered in England and Wales (No. 09748369). Our privacy policy and GDPR compliance information can be found at [aminsolvency.co.uk/privacy](http://aminsolvency.co.uk/privacy).

**A & D Fabrications UK Limited – In Creditors' Voluntary Liquidation**

**LIQUIDATOR'S PROGRESS REPORT TO CREDITORS AND MEMBERS**

**For the year ending 30 December 2023**

**STATUTORY INFORMATION**

Company name: A & D Fabrications UK Limited

Registered office: Enterprise House, Carlton Road, Worksop, Notts, S81 7QF

Former registered office: Crabtree Lane, Clayton, Manchester, M11 4GU

Registered number: 05875316

Liquidator's name: Jonathan Amor

Liquidator's address: Mill 2 St Pegs Mill, Thornhills Beck Lane, Brighouse, HD6 4AH

Date of appointment: 31 December 2015

**LIQUIDATOR'S ACTIONS SINCE LAST REPORT**

I have continued to keep the case open on the request of HMRC until the EBT scheme matter is finalised. In a prior period, the potential claims against the Directors relating to the EBT scheme were assigned to a litigation funder to pursue due to a lack of funds in the case. This matter is ongoing and commercially sensitive and therefore further information will only be provided to creditors once the matter is resolved.

There is certain work that I am required by the insolvency legislation to undertake 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**

My Receipts & Payments Account for the period from 31 December 2022 to 30 December 2023 is attached at Appendix 2. All amounts are shown net of VAT. I have reconciled the account against the financial records that I am required to maintain.

The balance of funds are held in an interest bearing estate bank account.

## **ASSETS**

### Bank interest

Bank interest of £0.01 was received in the reporting period bringing total interest received for the total Liquidation to £73.21.

## **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.

The legislation requires that if the Company has created a floating charge after 15 September 2003, a prescribed part of the Company's net property (i.e. the money that would otherwise be available to the charge holder) should be ring-fenced for distribution to unsecured creditors. In this case there were no creditors secured by a floating charge such that the prescribed part provisions do not apply.

### Preferential Creditors

The statement of affairs anticipated no preferential creditors however a claim of £3,189.50 has been received from the Redundancy Payments Office for payments made to former employees.

### Crown Creditors

The statement of affairs estimated no monies were owed to HMRC. HMRC's final claim of £852,305.50 has been received. This relates to the EBT scheme the Company had in place prior to the Liquidation. Further details are provided in previous progress reports.

### Non-preferential unsecured Creditors

The statement of affairs included 3 non-preferential unsecured creditors with an estimated total liability of £310,428.35. I have received claims from 11 creditors at a total of £169,606.13.

## **DIVIDEND PROSPECTS**

Dividend prospects are entirely dependent upon any realisations relating to the EBT scheme. This matter is ongoing.

## **PRE-APPOINTMENT REMUNERATION**

The creditors authorised the payment of a fee of £3,000.00 for assistance with preparing the statement of affairs and convening and holding the meeting of creditors at a meeting held on 14 September 2011.

The fee for preparing the statement of affairs and convening and holding the meeting of creditors was paid from first realisations on appointment and is shown in the enclosed receipts and payments account at Appendix 2.

## **LIQUIDATOR'S REMUNERATION**

My remuneration was approved on a time cost basis at a meeting of creditors held on 14 September 2011. My total time costs to 30 December 2023 amount to £8,175.00, representing 32.7 hours of work at an average charge out rate of £250.00 per hour, of which £275.00, representing 1.1 hours of work, was charged in the period since 31 December 2022, at an average charge out rate of £250.00 per hour.

I have drawn £3,109.59 to 30 December 2023, all of which was drawn in previous reporting periods.

A schedule of my time costs incurred to date, and in the period since 31 December 2022 is attached as Appendix 3.

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/>. A copy of 'A Creditors Guide to Liquidators' Fees' also published by R3, together with an explanatory note which shows A.M. Insolvency Limited's fee policy are available as appendices to this report online.

## **LIQUIDATOR'S EXPENSES**

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

I have incurred total expenses of £1,244.00, of which I incurred £14.00 in the period since 31 December 2022. I have drawn £1,180.00 to 30 December 2023, all of which was drawn in previous reporting periods.

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

Type of expense	Amount incurred/ accrued in the reporting period
Online report hosting	£14.00

Details of the category 1 expenses that I have paid to date and in the reporting period are included in the receipts and payments account attached at Appendix 2.

#### **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 Liquidator's remuneration and expenses within 21 days of their receipt of this report. Any secured creditor may request the same details in the same time limit.

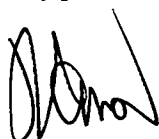
An unsecured creditor may, with the permission of the Court, or with the concurrence of 10% in value of the unsecured creditors (including the creditor in question), apply to Court to challenge the amount of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's remuneration, and/or the amount of the expenses incurred as being excessive, within 8 weeks of their receipt of this report. 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 A.M. Insolvency Limited can be found in the attached summary sheet.

#### **SUMMARY**

The Liquidation will remain open until the matter with the EBT scheme has been resolved. Given this has been and continues to be protracted matter, it is likely to remain open until at least my next annual progress report.

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 me by email at [jonathan@aminsolvency.co.uk](mailto:jonathan@aminsolvency.co.uk) or by phone on 01484 723 023.



Jonathan Amor  
**Liquidator**



## **Appendix 1**

### **1. Administration**

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder. It does not give direct financial benefit to the creditors but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- 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.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Filing returns at Companies House.
- Preparing and filing returns with HMRC.

### **2. Creditors**

Claims of creditors - the office holder needs to maintain up to date records of the names and addresses of creditors, together with the amounts of their claims as part of the management of the case, and to ensure that notices and reports can be issued to the creditors. The office holder also needs to deal with correspondence and queries received from creditors regarding their claims and dividend prospects as they are received. The office holder is required to undertake this work as part of his statutory functions.

- Maintaining up to date creditor information.

**A & D Fabrications UK Limited - In Liquidation**  
**Liquidator's Receipts and Payments**  
**14 September 2011 to 30 December 2023**

**Appendix 2**

	14/09/2011 to 30/12/2022 £	31/12/2022 to 30/12/2023 £	Cumulative £	Statement of Affairs £
<b>Receipts</b>				
Out of Court settlement	150,000.00		150,000.00	
Plant and machinery	9,000.00		9,000.00	
Rent deposit refund	3,103.88		3,103.88	
Funds introduced by director towards liquidation costs	4,800.00		4,800.00	
Assignment of claim to litigation funders	1.00		1.00	
Bank interest (gross)	73.20	0.01	73.21	
<i>Total receipts</i>	<u>166,978.08</u>	<u>0.01</u>	<u>166,978.09</u>	
<b>Payments</b>				
Solicitors' Fees	(69,578.67)		(69,578.67)	
Barrister's fees	(1,140.00)		(1,140.00)	
Court fees	(260.00)		(260.00)	
ATE insurance premium	(26,235.00)		(26,235.00)	
Statement of affairs fees	(3,000.00)		(3,000.00)	
Liquidator's fees	(60,957.34)		(60,957.34)	
Bordereau insolvency insurance bond	(759.20)		(759.20)	
Chattel asset agents' fees	(3,000.00)		(3,000.00)	
Legal notices	(229.50)		(229.50)	
Meeting expenses	(196.93)		(196.93)	
Tax advisory fees	(937.50)		(937.50)	
Other professional fees (investigator)	(250.00)		(250.00)	
Postage	(31.20)		(31.20)	
Motor and travel	(363.60)		(363.60)	
Company searches	(9.00)		(9.00)	
Creditor Gateway - document uploads	(28.00)		(28.00)	
<i>Total payments</i>	<u>(166,975.94)</u>	<u>0.00</u>	<u>(166,975.94)</u>	
<b>Balance in hand</b>			<u>2.15</u>	

**Time Incurred for the Period 31 December 2022 to 30 December 2023**

	Insolvency Practitioner	Total Hours	Total Time Costs
ADMINISTRATION	1.1	1.1	275.00
CREDITORS	-	-	-
INVESTIGATIONS	-	-	-
REALISATION OF ASSETS	-	-	-
CASE SPECIFIC MATTERS	-	-	-
	<b>1.1</b>	<b>1.1</b>	<b>275.00</b>

**Total Time Incurred for the Period 31 December 2015 to 30 December 2023**

	Insolvency Practitioner	Total Hours	Total Time Costs
ADMINISTRATION	19.6	19.6	4,900.00
CREDITORS	3.2	3.2	800.00
INVESTIGATIONS	-	-	-
REALISATION OF ASSETS	7.0	7.0	1,750.00
CASE SPECIFIC MATTERS	2.9	2.9	725.00
	<b>32.7</b>	<b>32.7</b>	<b>8,175.00</b>

## **PROVISION OF SERVICES REGULATIONS SUMMARY SHEET FOR A.M. INSOLVENCY LIMITED**

The following information is designed to draw the attention of interested parties to the information required to be disclosed by the Provision of Services Regulations 2009.

### **Licensing Body**

Jonathan Amor is licensed to act as an Insolvency Practitioner in the United Kingdom by the Insolvency Practitioners Association (IPA). Jonathan Amor is a member of the IPA. Jonathan Amor is also a member of the Association of Chartered Certified Accountants (ACCA).

### **Rules Governing Actions**

All IPs are bound by the rules of their professional body, including any that relate specifically to insolvency. The rules of the professional body that licences Jonathan Amor can be found at <http://www.insolvency-practitioners.org.uk>. In addition, IPs are bound by the Statements of Insolvency Practice (SIPs), details of which can be found at <https://www.r3.org.uk/what-we-do/publications/professional/statements-of-insolvency-practice>.

### **Ethics**

All IPs are required to comply with the Insolvency Code of Ethics and a copy of the Code can be found at <http://www.insolvency-practitioners.org.uk/regulation-and-guidance/ethics-code>.

### **Complaints**

At A.M. Insolvency Limited 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 a particular case then in the first instance you should contact the IP acting as office holder.

If you consider that the IP has not dealt with your comments or complaint appropriately you should then put details of your concerns in writing to our complaints officer, Thomas Morgan of A.M. Insolvency Limited, Mill 2 St Pegs Mill, Thornhills Beck Lane, Brighouse, HD6 4AH. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a director 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 regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, and you can make a submission using an on-line form available at [www.gov.uk/complain-about-insolvency-practitioner](http://www.gov.uk/complain-about-insolvency-practitioner); or you can email [insolvency.enquiryline@insolvency.gsi.gov.uk](mailto:insolvency.enquiryline@insolvency.gsi.gov.uk); or you may phone 0300 678 0015 - calls are charged at up to 12p per minute from a land line, or for mobiles, between 3p and 45p per minute if you're calling from the UK.

### **Professional Indemnity Insurance**

A.M. Insolvency Limited's Professional Indemnity Insurance is provided by QBE UK Limited, of Plantation Place, 30 Fenchurch Street, London, EC3M 3BD. This professional indemnity insurance provides worldwide coverage excluding professional business carried out from an office in the United States of America or Canada, and any action for a claim bought in any court in the United States of America or Canada.

### **VAT**

A.M. Insolvency Limited is registered for VAT under registration no. 228 8414 91.