

WU07

Notice of progress report in a winding-up  
by the court



Companies House

TUESDAY



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A27

24/12/2019

#23

COMPANIES HOUSE

**1** Company details

Company number 05932332  
Company name in full Club Class Concierge Limited

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

**2** Liquidator's name

Full forename(s) Ian  
Surname Richardson

**3** Liquidator's address

Building name/number No 1 Whitehall Riverside  
Street Whitehall Road  
Post town Leeds  
County/Region  
Postcode LS14BN  
Country

**4** Liquidator's name ①

Full forename(s) Kevin J  
Surname Hellard

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

**5** Liquidator's address ②

Building name/number 30 Finsbury Square  
Street  
Post town London  
County/Region  
Postcode EC2A1AG  
Country

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

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Notice of progress report in a winding-up by the court

**6** Period of progress report

From date	<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>
	1	4	1	1	2	0	1	8
To date	<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>
	1	3	1	1	2	0	1	9

**7** Progress report

☒ The progress report is attached

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>

WU07

## Notice of progress report 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 **Matt R Moss**Company name **Grant Thornton UK LLP**Address **2 Glass Wharf****Temple Quay**Post town **Bristol**

County/Region

Postcode

**B S 2 0 E L**

Country

DX

Telephone **0117 305 7600****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)**

Club Class Concierge Limited - in liquidation  
 Summary of receipts and payments  
 from 14 November 2012 to 13 November 2019

Statement of Affairs Per OR £	From 14/11/2012 to 13/11/2018 £	From 14/11/2018 to 13/11/2019 £	Total £
<b>Receipts</b>			
Cash at Bank	253.64	0.00	253.64
	<b>253.64</b>	<b>0.00</b>	<b>253.64</b>
<b>Payments</b>			
O.R. Remuneration	1,070.00	0.00	1,070.00
ISA Account Fees	528.00	88.00	616.00
	<b>1,598.00</b>	<b>88.00</b>	<b>1,686.00</b>
<b>Net Receipts/(Payments)</b>	<b>(1,344.36)</b>	<b>(88.00)</b>	<b>(1,432.36)</b>
<b>Made up as follows</b>			
ISA	(1,344.36)	(88.00)	(1,432.36)
	<b>(1,344.36)</b>	<b>(88.00)</b>	<b>(1,432.36)</b>

Note:



Our ref C01570/IZR/JSS/MRM/LKG/7

To the creditors and members

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**Insolvency and asset recovery**  
 Grant Thornton UK LLP  
 2 Glass Wharf  
 Temple Quay  
 Bristol  
 BS2 0EL  
 T +44 (0)117 305 7600  
 F +44 (0)117 955 4934

20 December 2019

Dear Sir / Madam

**Club Class Concierge Limited - In Liquidation, In the High Court of Justice No. 7600 of 2011**  
**Club Class Concierge Plc - In Liquidation, In the High Court of Justice No.7601 of 2011**  
**Club Class Corporation Plc – In Liquidation, In the High Court of Justice No. 7598 of 2011**  
**Club Class Holdings Limited – In Liquidation, In the High Court of Justice No. 7597 of 2011**  
**Club Class Plc – In Liquidation, In the High Court of Justice No. 7609 of 2011**  
**Club Class International Plc - In Liquidation, In the High Court of Justice No. 7599 of 2011**  
**Bridge View Consultants Limited - In Liquidation, In the High Court of Justice No. 7596 of 2011**  
**(Together, the Companies)**

## 1 Introduction

- 1.1 Following my appointment as joint liquidator of the companies with Kevin J Hellard on 14 November 2012, in accordance with Part 18 of the Insolvency (England and Wales) Rules 2016 we now report on the progress of the liquidation for the year ended 13 November 2019 and attach:
- Appendix A, an account of our receipts and payments for the year ended 13 November 2019 and also for the whole liquidation to that date
  - Appendix B, Statement of Insolvency Practice 9 disclosure.
- 1.2 Please note that we are both authorised by the Insolvency Practitioners Association to act as insolvency practitioners. We are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

## 2 Statutory information

The Company's registered numbers are as follows:

Club Class Concierge Limited	05932332
Club Class Concierge Plc	23865
Club Class Corporation Plc	31240
Club Class Holdings Limited	31934
Club Class Plc	28365
Club Class International Plc	32363
Bridge View Consultants Limited	06971290

### 3 Progress report

- 3.1 All seven companies are linked companies who were wound up by the Secretary of State (the Club Class Companies). Their principal activity was the selling of the concierge holiday scheme known as the Club Class. I was made aware of various allegations of misleading selling and pressurised tactics to pay membership fees.
- 3.2 My team carried out substantive investigations into the affairs of the Club Class Companies, its directors and transactions with linked parties in order to identify any routes to recoveries for the creditors. Since the last progress report, final enquires have been made into transactions with companies identified as linked to Club Class and their value.
- 3.3 Unfortunately, I have concluded that there are no recoveries available which would produce returns for creditors and therefore will be moving the case to closure.

### 4 Creditors

- 4.1 There are no preferential creditors in this matter.
- 4.2 We have received the following unsecured claims:
 

Club Class Concierge Limited	£102,246
Club Class Concierge Plc	£76,631
Club Class Corporation Plc	£0
Club Class Holdings Limited	£0
Club Class Plc	£27,547
Club Class International Plc	£149,132
Bridge View Consultants Limited	£20,828
- 4.3 Unfortunately, there are insufficient funds available for a distribution to be made to creditors.

### 5 Investigations into the affairs of the Companies

- 5.1 The joint liquidators continue their investigations into the affairs of the companies and we shall be pleased to receive from any creditor any useful information concerning the Company, its dealing or conduct which may assist us in our investigations into the Company's affairs.

### 6 Remuneration and expenses

- 6.1 Please see Appendix B for details of our remuneration, expenses and payments made to associates in accordance with Statement of Insolvency Practice 9.
- 6.2 On 21 February 2014 the creditors resolved that the remuneration be fixed by a time cost basis.
- 6.3 **Club Class Concierge Limited** – During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £3,775 represented by 16 hours at an average charge out rate of £226 per hour.
- 6.4 **Club Class Concierge Plc** – During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,495 represented by 5 hours at an average charge out rate of £269 per hour.
- 6.5 **Club Class Corporation Plc** – During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,406 represented by 5 hours at an average charge out rate of £255 per hour.
- 6.6 **Club Class Holdings Limited** – During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,899 represented by 6 hours at an average charge out rate of £285 per hour.
- 6.7 **Club Class Plc** – During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,894 represented by 6 hours at an average charge out rate of £291 per hour.

- 6.8 **Club Class International Plc** – During the period from 14 November 2018 to 13 November 2019 (the period) time cost were incurred totalling £1,704 represented by 6 hours at an average charge out rate of £284 per hour.

**Bridge View Consultants Limited** – During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,863 represented by 6 hours at an average charge out rate of £273 per hour.

**7 Contact from third parties**

- 7.1 Please be aware fraudsters have been known to masquerade as the legitimate liquidator. The fraudster will contact creditors asking for an upfront fee or tax to release an investment or pay a dividend/ to enable release of money payable to the creditor. A liquidator would never ask for such a payment nor instruct a third party to make such a request.

**8 Data Protection**

- 8.1 Any personal information held by the Company will continue to be processed in accordance with *completing the liquidation of the Company and in accordance with meeting our requirements under applicable Data Protection Legislation/law in the United Kingdom.*

Should you have queries please contact Kieran B Foley on 0117 305 7781 or by email on [Kieran.B.Foley@uk.gt.com](mailto:Kieran.B.Foley@uk.gt.com).

Yours faithfully  
for and on behalf of Club Class Companies



Ian Richardson  
Joint Liquidator

# Payments, remuneration and expenses to the joint liquidators or their associates (Appendix B)

## Statement of Insolvency Practice 9 disclosure

This appendix has been prepared in conjunction with the requirements of the Insolvency Act 1986, the Insolvency (England and Wales) Rules 2016 (the Rules) and Statement of Insolvency Practice 9 (SIP9). In summary, it covers:

- Fee basis
- Work done by the joint liquidators and their team during the period
- Detailed SIP9 time cost analysis for the period
- Hourly charge out rates
- Disbursements and expenses
- Sub-contracted out work
- Payments to associates
- Relationships requiring disclosure
- Information for creditors (rights, fees, committees)



## Fee basis of the joint liquidators

On 21 February 2014 the creditors resolved that the remuneration be fixed by a time cost basis.

### **Club Class Concierge Limited**

During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £3,775 represented by 16 hours at an average charge out rate of £226 per hour. (as shown in the 'Work done' section below)

### **Club Class Concierge Plc**

During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,495 represented by 5 hours at an average charge out rate of £269 per hour. (as shown in the 'Work done' section below)

### **Club Class Corporation Plc**

During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,406 represented by 5 hours at an average charge out rate of £255 per hour. (as shown in the 'Work done' section below)

### **Club Class Holdings Limited**

During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,899 represented by 6 hours at an average charge out rate of £285 per hour. (as shown in the 'Work done' section below)

### **Club Class Plc**

During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,894 represented by 6 hours at an average charge out rate of £291 per hour. (as shown in the 'Work done' section below)

### **Club Class International Plc**

During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,704 represented by 6 hours at an average charge out rate of £284 per hour (as shown in the 'Work done' section below)

### **Bridge View Consultants Limited**

During the period from 14 November 2018 to 13 November 2019 (the Period) time cost were incurred totalling £1,863 represented by 6 hours at an average charge out rate of £273 per hour. (as shown in the 'Work done' section below)

## Work done by the joint liquidators and their team during the Period

We are required to detail costs of actual work done in the Period, including any expenses incurred in connection with it. We are also required to provide narrative explanation of the work done. The following tables (narrative followed by numerical) set out this information for the joint liquidators' fees incurred. Details of the respective expenses are provided in the 'Disbursements and expenses' section below.

Area of work	Work done	Why the work was necessary	Financial benefit to creditors	Fees incurred
<b>Creditors</b>				<b>15.85 hrs £3682.25 £/hr1962.11</b>
<b>Unsecured</b>	<ul style="list-style-type: none"> <li>Correspondence with creditors</li> </ul>	<ul style="list-style-type: none"> <li>Updating creditors on status of case</li> </ul>	<ul style="list-style-type: none"> <li>This work was necessary to discharge the office holders' duties. As explained under 'Why the work was necessary', although it did not add financial value to the estate it adds value to the insolvency process</li> </ul>	
<b>Administration</b>				<b>37.69 hrs £10335.75 £/hr1912.46</b>
<b>Treasury, billing &amp; funding</b>	<ul style="list-style-type: none"> <li>All tasks necessary in maintaining the trustees cashbook and the insolvency service account</li> </ul>	<ul style="list-style-type: none"> <li>Accounting and statutory tasks necessary for the administration of the bankruptcy estate</li> <li>Necessary for proper maintenance of the case</li> </ul>	<ul style="list-style-type: none"> <li>This work was completed solely for the purpose of complying with statutory requirements and had no direct financial benefit to the estate</li> </ul>	
<b>Tax</b>	<ul style="list-style-type: none"> <li>Dealing with tax compliance</li> </ul>	<ul style="list-style-type: none"> <li>The liquidator has a duty to comply with the relevant tax legislation</li> </ul>	<ul style="list-style-type: none"> <li>This work was completed solely for the purpose of complying with statutory requirements and had no direct financial benefit to the estate</li> </ul>	
<b>General</b>	<ul style="list-style-type: none"> <li>Management of insolvency practitioners case</li> <li>Case strategy and file reviews</li> </ul>	<ul style="list-style-type: none"> <li>Necessary to ensure that the cases are progressing</li> </ul>	<ul style="list-style-type: none"> <li>This work was completed solely for the purpose of complying with statutory requirements and had no direct financial benefit to the estate</li> </ul>	
<b>Total</b>				<b>53.54 hrs £17700.25 £/hr5836.68</b>

## Appendix B

## Club Class Concierge Limited – Detailed SIP9 time cost analysis for the period (Period from 14/11/2018 to 13/11/2019)

Area of work	Partner		Manager		Administrator		Assistant manager		Period total		Cumulative total as at period end		
	Hrs	£	Hrs	£	Hrs	£	Hrs	£	Hrs	£	Hrs	£	£/hr
Realisation of assets:													
Property	-	-	-	-	-	-	-	-	-	-	13.30	2,855.50	199.66
Insurance	-	-	-	-	-	-	-	-	-	-	3.90	865.50	221.92
General	-	-	-	-	-	-	-	-	-	-	0.30	57.00	190.00
Debtors	-	-	-	-	-	-	-	-	-	-	4.10	958.00	233.66
Investigations:											5.00	775.00	155.00
Debtor / director / senior employees	-	-	-	-	-	-	-	-	-	-	256.75	60,213.50	234.52
General	-	-	-	-	-	-	-	-	-	-	24.35	6,117.00	251.21
Creditors:											232.40	54,096.50	232.77
Employees & pensions	-	-	-	-	-	-	-	-	-	-	11.40	2,382.00	208.95
Unsecured	-	-	0.30	102.00	10.50	2,100.00	0.60	180.00	11.40	2,382.00	218.45	53,660.00	245.18
Administration:											5.15	1,373.25	266.65
Treasury, billing & funding	-	-	-	-	0.80	129.00	0.10	16.00	0.90	147.00	9.79	2,079.65	212.43
Tax	-	-	-	-	0.50	80.00	-	-	0.50	80.00	11.30	1,967.75	174.14
Pensions	-	-	-	-	-	-	-	-	-	-	0.90	139.50	155.00
General	0.60	319.50	0.25	123.75	1.55	310.00	1.35	393.00	3.75	1,146.25	202.85	41,408.25	204.13
Total	0.60	319.50	0.55	225.75	13.35	2,619.00	2.05	591.00	16.55	3,755.25	713.49	162,046.65	227.12

## Notes:

Partner includes partners and directors

Manager includes associate directors and managers

Executive includes assistant managers and executives

Due to enhancements to our SIP9 reporting systems, allocation of time against areas of work may differ to previous periods, however this does not affect overall total time costs

Total time costs paid to date: £Nil

## Appendix B

## Club Class Concierge Plc – Detailed SIP9 time cost analysis for the period (Period from 14/11/2018 to 13/11/2019)

Area of work	Partner			Manager			Administrator			Assistant manager			No staff category found			Period total			Cumulative total as at period end		
	Hrs	£		Hrs	£		Hrs	£		Hrs	£		Hrs	£		Hrs	£		Hrs	£	£/hr
<b>Realisation of assets:</b>																			1.10	175.00	159.09
Property	-	-		-	-		-	-		-	-		-	-		-	-		1.00	160.00	160.00
Insurance	-	-		-	-		-	-		-	-		-	-		-	-		0.10	15.00	150.00
<b>Investigations:</b>																			16.25	2,600.00	160.00
General	-	-		-	-		-	-		-	-		-	-		-	-		16.25	2,600.00	160.00
<b>Creditors:</b>																0.85	301.25	354.41	6.70	1,702.25	254.07
<b>Employees &amp; pensions</b>																-	-		0.15	22.50	150.00
Unsecured	0.25	121.25		-	-		-	-		0.60	180.00		-	-		0.85	301.25	354.41	6.55	1,679.75	256.45
<b>Administration:</b>																4.70	1,194.00	254.04	43.43	8,876.85	204.39
<b>Treasury, billing &amp; funding</b>																0.90	152.00	168.89	4.33	736.10	170.00
Tax	-	-		0.20	82.00		0.50	80.00		-	-		-	-		0.70	162.00	231.43	4.40	989.25	224.83
General	0.50	254.50		0.10	34.00		1.65	330.00		0.75	213.00		0.10	48.50		3.10	880.00	283.87	34.70	7,151.50	206.10
<b>Total</b>	<b>0.75</b>	<b>375.75</b>		<b>0.30</b>	<b>115.00</b>		<b>2.95</b>	<b>544.00</b>		<b>1.45</b>	<b>411.00</b>		<b>0.10</b>	<b>48.50</b>		<b>5.55</b>	<b>1,495.25</b>	<b>269.41</b>	<b>67.48</b>	<b>13,354.10</b>	<b>197.90</b>

## Notes:

Partner includes partners and directors

Manager includes associate directors and managers

Executive includes assistant managers and executives

Due to enhancements to our SIP9 reporting systems, allocation of time against areas of work may differ to previous periods, however this does not affect overall total time costs

Total time costs paid to date: £Nil

Appendix B

Hourly charge out rates

Time is charged in units of 6 minutes for each grade of staff used. The hourly charge out rates applied take into consideration the nature and complexity of the case and are as follows:

Grade	From 14/11/2018 to 30/09/2019		From 01/10/2019 to Current	
	Insolvency £/hr	Pensions & Tax £/hr	Insolvency £/hr	Pensions & Tax £/hr
Partner	510-650	745	750	745
Director	380-545	595	400-650	595
Associate director	340-495	485	380-580	485
Manager	330-420	410	330-475	410
Assistant manager	300-350	340	280-345	340
Executive	245-325	315	-	-
Administrator	200-295	165-200	200-345	165-200
Treasury	180	n/a	-	-
Support	155-165	n/a	180	n/a

The current charges out rates have applied since 1 October 2019. We reserve the right to amend our charge out rates in the future. Any amendments will be detailed within the next report following such an amendment.

## Appendix B

## Club Class Concierge Limited - Statement of expenses and disbursements incurred in the Period

This table provides details of expenses and disbursements incurred in the Period in connection with the work done by the joint liquidators, description of which is provided in the 'Work done' section above.

Category	Incurred in the Period (£)	Cumulatively incurred as at Period end (£)	Of which paid by the estate as at Period end (£)
<b>Category 1 disbursements</b>			
Courier	-	71.14	-
Agents Fees – Iberinform International Searches in Spain	-	17.49	-
Bond (JLT)	-	20.00	-
Property Search (Land Registry)	-	42.00	-
Statutory Advertising	-	101.52	-
Printing	-	555.65	-
Interview (Transcript)	-	156.25	-
<b>Category 2 disbursements</b>			
Mileage	N/a	N/a	N/a
<b>Expenses</b>			
Consultancy Costs	-	3,500	-
<b>Total expenses and disbursements</b>	-	<b>4,464.05</b>	-