

**Liquidator's Progress Report****Pursuant to Sections 92A, 104A and 192 of the  
Insolvency Act 1986****S.192**

To the Registrar of Companies

Company Number

6027696

Name of Company

(a) Insert full name of  
company(a) HIANDOVER PRODUCTION LIMITED  
Limited(b) Insert full name(s)  
and address(es)~~Mr~~ (b) IMOGEN KENT  
BEACON, THE BRACKENS  
LONDON ROAD  
ASCOT  
SL5 8BEthe liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986The Progress Report covers the period from 28/2/2014  
to 27/2/15

Signed

Date

9/4/15

Presenter's name,  
address and  
reference  
(if any)

SATURDAY



\*A452H916\*

A23

11/04/2015

#160

COMPANIES HOUSE

**THE INSOLVENCY ACT 1986**

**HANOVER PRODUCTION LIMITED - IN MEMBERS VOLUNTARY  
LIQUIDATION**

**ANNUAL REPORT TO MEMBERS**

I was appointed Liquidator of the company on 28 February 2013

Attached to this report is a Receipts and Payments Account for the period 28 February 2014 to 27 February 2015. A comparison with the "estimated to realise" figures as per the directors Declaration of Solvency is also shown and I would comment as follows,

Immediately upon my appointment, I authorised a distribution to members, from the funds held by the Company of £273,933 00. The distribution comprised,

<u>Member</u>	<u>Shareholdings</u>	<u>Distribution £</u>
Simon Andrew Thomas	300,100	273,993 00

Following this distribution, the balance of funds held were £2,351 08 which relate to my fees in respect of putting the company into liquidation and all disbursements and an outstanding liability to H M Revenue & Customs

I am still currently awaiting tax clearance from HM Revenue & Customs upon receipt of which I intend to issue a final report and proceed to close the Liquidation

**COSTS**

At the meeting of members on 28 February 2013, the following was agreed,

"That the remuneration to be paid to Atherton Bailey in assisting with the Liquidation of the Company, to include pre-appointment work, be on a fixed fee basis and will not exceed £2,000 including disbursements and VAT "

I would advise that I have drawn £1,412 87 plus VAT in respect of my costs as agreed

I have also incurred £253.80 for Statutory Advertising

Members are advised that guidelines regarding professional fees are published by the Association of Business Recovery Professionals ("R3") in a publication titled "Guide to Fees Charged by Liquidators", a copy of which can be obtained from [www.r3.org.uk/publications](http://www.r3.org.uk/publications) or by request from my office

Should you have any queries in respect of the above, please contact this office

Dated this 24 March 2015



Imogen Kent  
For James Stephen Pretty  
Liquidator

Encs Appendix 1 – Receipts & Payment Account

**LIQUIDATORS RECEIPTS AND PAYMENTS ACCOUNT  
FOR THE PERIOD FROM 28 FEBRUARY 2013 TO 27 FEBRUARY 2014**

	<b>DECLARATION OF SOLVENCY</b>	<b>28/02/13 - 27/02/14 £</b>	<b>28/02/14 - 27/02/15 £</b>	<b>TOTAL £</b>
<b>RECEIPTS</b>				
Cash at Bank	276,412 00	276,284 08	0 00	276,284 08
Bank Interest (net of tax)		0 71	0 04	0 75
	<hr/> 276,412 00	<hr/> 276,284 79	<hr/> 0 04	<hr/> 276,284 83
<b>PAYMENTS</b>				
Distribution to Member	(273,933 00)	(273,933 00)	0 00	(273,933 00)
Liquidators Fees	(2,400 00)	(1,412 87)	0 00	(1,412 87)
Statutory Advertising		(253 80)	0 00	(253 80)
Non Recoverable VAT		(333 33)	0 00	(333 33)
	<hr/> (276 333 00)	<hr/> (275,933 00)	<hr/> 0 00	<hr/> (275,933 00)
<b>BALANCE</b>				<hr/> <hr/> 351 83