

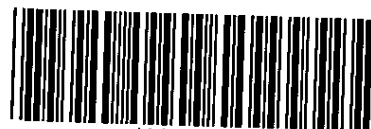
LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A06 *A6DIK98X*
24/08/2017 #155
COMPANIES HOUSE

1 Company details

Company number 0 6 2 5 2 7 6 6

Company name in full Acromas Holdings Limited

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

2 Liquidator's name

Full forename(s) Laura May

Surname Waters

3 Liquidator's address

Building name/number 7

Street More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country England

4 Liquidator's name ①

Full forename(s) Rob

Surname Lewis

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

5 Liquidator's address ②

Building name/number 7

Street More London Riverside

Post town London

County/Region

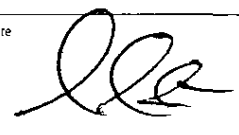
Postcode S E 1 2 R T

Country England

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

LIQ13

Notice of final account prior to dissolution in MVL

6	Final account	
	<input type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	Sign and date	
Liquidator's signature	<div>Signature</div> <div>X  X</div>	
Signature date	<div><div>^d2^d3</div><div>^m0^d8</div><div>^y2^y0^y1^y7</div></div>	

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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 Sally Willard

Company name PwC

Address 7 More London Riverside

Post town London

County/Region

Postcode S E 1 2 R T

Country England

DX

Telephone 07701295719



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

ACROMAS HOLDINGS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

INTRODUCTION

The Company was placed into members' voluntary liquidation on 27 April 2017 and Laura Waters, Rob Lewis and Karen Dukes were appointed Joint Liquidators.

With effect from 3 July 2017, Karen Dukes retired as Joint Liquidator. Laura Waters and Rob Lewis (the Liquidators) continue in office.

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the period 27 April 2017 to 23 August 2017.

We are also required to give you certain information about the Company and the Liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

REPORT ON THE LIQUIDATION

Realisation of assets and settlement of liabilities:

The Declaration of Solvency showed that the Company had no assets or liabilities.

After our appointment we wrote to all known creditors and published a notice in the London Gazette inviting any unknown creditors to send in their claims. No claims were received.

There are no remaining claims to be agreed or settled.

HMRC:

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities.

All matters have now been cleared and HMRC have confirmed their agreement to us closing the liquidation.

OUR FEES AND EXPENSES

Remuneration

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

Our fees and expenses in respect of the liquidations of the Company and two connected entities, Acromas Bid Co Limited and Acromas Mid Co Limited (both formerly in liquidation) to 16 June 2017 equated to £26,131 and we estimated that a further £5,000 will be incurred completing the final statutory matters. A first /final invoice for £29,500, plus disbursements and VAT, was raised in relation to our outstanding time costs in relation to all three liquidations.

ACROMAS HOLDINGS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Liquidators' expenses:

We incurred Category 1 expenses of £620 plus VAT in relation to statutory advertising and bonding costs. This was in relation to the Company, Acromas Bid Co Limited and Acromas Mid Co Limited (both formerly in liquidation).

Notes:

1. Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.

This concludes our account.

ACROMAS HOLDINGS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

Company details:	
Company name:	Acromas Holdings Limited
Former names:	Spring & Alpha TopCo Limited Skipperclose Limited
Trading name(s)	N/A
Company number:	06252766
Registered office:	Enbrook Park, Sandgate, Folkestone, Kent, CT20 3SE
Liquidators' details:	
Liquidators' names:	Laura Waters and Rob Lewis
Liquidators' address:	c/o PricewaterhouseCoopers, 7 More London, Riverside, London SE1 2RT
Date of appointment:	27 April 2017
Nature of appointment:	Members' Voluntary Liquidation

Laura Waters and Rob Lewis have been appointed as joint liquidators of Acromas Holdings Limited. Laura Waters is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants in England and Wales. Rob Lewis is licensed in the United Kingdom to act as an Insolvency Practitioner by The Institute of Chartered Accountants in England and Wales. The joint liquidators 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 joint liquidators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidation.

ACROMAS HOLDINGS LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986

Appendix B

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 27 APRIL 2017 TO 23 AUGUST 2017**

	£
RECEIPTS	<u>Nil</u>
	£
PAYMENTS	<u>Nil</u>
BALANCE OF FUNDS HELD	<u>Nil</u>