

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



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17/02/2018

#37

COMPANIES HOUSE

1 Company details

Company number 0 6 3 1 0 9 3 1

Company name in full RES Fuels Limited

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

2 Liquidator's name

Full forename(s) Stephen Roland

Surname Browne

3 Liquidator's address

Building name/number Athene Place

Street 66 Shoe Lane

Post town London

County/Region London

Postcode E C 4 A 3 B Q

Country England

4 Liquidator's name ^①

Full forename(s) Ian Harvey

Surname Dean

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

5 Liquidator's address ^②

Building name/number Athene Place

Street 66 Shoe Lane

Post town London

County/Region London

Postcode E C 4 A 3 B Q

Country England

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

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6

Final account

☒ 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

Signature

X



X

Signature date

d

1

d

5

m

0

m

2

y

2

y

0

y

1

y

8

LIQ13

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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

Jordan Wilson

Company name

Deloitte LLP

Address

Athene Place

66 Shoe Lane

Post town

Lodnon

County/Region

London

Postcode

E C 4 A 3 B Q

Country

England

DX

Telephone

+44 (0) 207 3033 691

**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

**RES FUELS LIMITED (Company Number: 06310931)
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

HILL HOUSE, 1 LITTLE NEW STREET, EC4A 3TR

FINAL ACCOUNT PURSUANT TO RULE 5.9 OF THE INSOLVENCY (ENGLAND & WALES) RULES 2016 ("the Rules") AND SECTION 94 OF THE INSOLVENCY ACT 1986 (AS AMENDED) ("the Act").

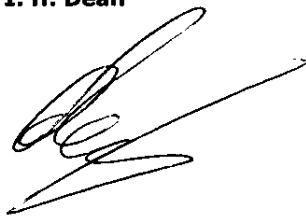
15 February 2018

Stephen Roland Browne and Christopher Richard Frederick Day ("the Liquidators") were appointed Joint Liquidators of the Company further to the written resolution of the members dated 28 July 2016. Christopher Richard Frederick Day was subsequently removed as Liquidator of the Company on 12 May 2017 following his retirement from Deloitte LLP ("Deloitte") and Ian Harvey Dean of Deloitte was appointed as Joint Liquidator by order of the Court. All licensed Insolvency Practitioners of Deloitte are licensed in the UK to act as Insolvency Practitioners by the Institute of Chartered Accountants in England and Wales.

For the purposes of section 231 of the Act the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.

This report has been prepared for the sole purpose of updating the member for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the member for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.

**S. R. Browne & I. H. Dean
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ**



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APPENDICES

- 1. Liquidators' Receipts and Payments account for the period from 28 July 2017 to 15 February 2018 and for the period of appointment.**

1. EXECUTIVE SUMMARY

Key Messages	Commentary
Conduct of the liquidation	<ul style="list-style-type: none"> • The matters completed during the course of the liquidation have included mandatory liquidation tasks such as statutory advertising, filings and notifications of the liquidations, plus obtaining formal clearance/searches from HM Land Registry. • The Liquidators liaised directly with Renewable Energy Systems Limited with regard to all outstanding tax matters in respect of the Company. The outstanding pre-liquidation tax returns have been submitted to HM Revenue & Customs ("HMRC") and formal tax clearance for the closure of the liquidation has been received.
Costs of the liquidation	<ul style="list-style-type: none"> • The Liquidators' fees and the costs of the liquidation are being met by a fellow group undertaking, Renewable Energy Systems Limited. • Further details on our remuneration can be found on page 5.
Outstanding matters	<ul style="list-style-type: none"> • There are no outstanding matters preventing the closure of these liquidations.

2. SUMMARY AND ACCOUNT OF THE LIQUIDATION

Summary of Work Done

Assets and Liabilities

According to the Declarations of Solvency for the Company there were no assets or liabilities at the date of appointment.

Distributions

There were no distributions for the Company.

Statutory Tasks

During the period we have carried out the following tasks which primarily relate to fulfilment of statutory and compliance obligations and other tasks of an administrative nature:

- case set-up and management;
- statutory reporting;
- appointment notifications; and
- correspondence.

These tasks are a necessary part of the engagement but do not generate any direct financial benefit for creditors.

Tax Clearances

The Liquidators liaised with HMRC to obtain formal tax clearance in respect to Corporation Tax, PAYE and VAT.

VAT

The Liquidators' liaised directly with Renewable Energy Systems Limited on all matters relating to the Companies' VAT affairs, of which the Company was VAT registered. These companies have all been deregistered for VAT purposes and the outstanding VAT return (i.e. for the period from 1 May 2016 to 27 July 2016) was submitted to HMRC on 12 July 2017. Formal VAT clearance from HMRC has been received for the Companies.

Replacement of Liquidator

Stephen Roland Browne and Christopher Richard Frederick Day were appointed Liquidators of the Company further to the written resolution of the members dated 28 July 2016. Ian Harvey Dean replaced Christopher Richard Frederick Day as Liquidator of the Company on 12 May 2017, following Chris Day's retirement from Deloitte.

3. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT

Receipts and payments accounts are provided at Appendix 1, confirming there were no transactions in the period since our appointment.

4. INFORMATION FOR THE MEMBERS

Distributions Made

There were no distributions declared during the period for the Company.

Future Distributions

No further distributions are anticipated.

Members' right to request further information

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request us to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 18.9 of the Rules.

Members' right to challenge Remuneration and/or Expenses

Members of the Company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 18.34 of the Rules), reducing the amount or the basis of remuneration which we are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within 8 weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 18.34 of the Rules.

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports.

5. LIQUIDATORS' REMUNERATION, CHARGE OUT RATES AND DISBURSEMENTS

Basis Of Liquidators' Remuneration

The Company are billed as part of a wider corporate simplification programme. The Liquidators' fees and expenses are being met by a fellow group undertaking, namely Renewable Energy Systems Limited, and calculated by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the liquidation, plus VAT.

Liquidators' Disbursements

Details of all category 1 disbursements incurred to date in respect of the Company are given below. There were no category 2 disbursements.

- statutory advertising costs of £1,827.36;
- HM Land Registry search fees of £264.00;
- the Liquidators' statutory insurance bond of £203.00; and
- courier costs of £10.00.

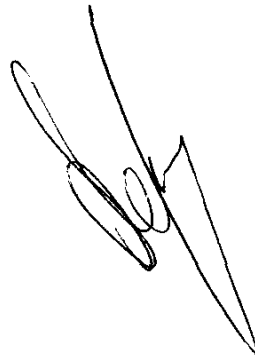
These disbursements will be recovered in full by the Liquidators prior to the closure of the liquidation.

Please note that these figures are also in relation to costs incurred for a wider simplification project and include Companies not mentioned in this report.

LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT FOR THE 28 JULY 2017 TO 15 FEBRUARY 2018 AND FOR THE PERIOD OF APPOINTMENT

RES Fuels Limited (In Liquidation)
Receipts & Payments Account

£	Declaration of Solvency values	28 July 2017 to 15 February 2018	28 July 2016 to 15 February 2018	Declaration of Solvency values	28 July 2017 to 15 February 2018	28 July 2016 to 15 February 2018
Receipts						
Total receipts	Nil	Nil	Nil	Nil	Nil	Nil
Payments						
Total payments	Nil	Nil	Nil	Nil	Nil	Nil
Balance	Nil			Nil		Nil



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