

In accordance with  
Rule 5.10 of the  
Insolvency (England &  
Wales) Rules 2016 &  
Section 94(3) of the  
Insolvency Act 1986.

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

FRIDAY



\*A68QTGT4\*

A16

16/06/2017

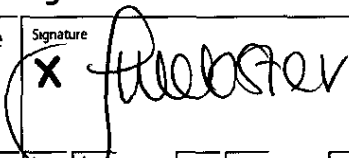
#284

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 6 4 3 6 0 1 3	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	UK Dermatology Limited	
<b>2</b>	<b>Liquidator's name</b>	
Full forename(s)	Alan Brian	
Surname	Coleman	
<b>3</b>	<b>Liquidator's address</b>	
Building name/number	The Copper Room	
Street	Deva Centre	
	Trinity Way	
Post town	Manchester	
County/Region		
Postcode	M 3 7 B G	
Country		
<b>4</b>	<b>Liquidator's name Ⓢ</b>	
Full forename(s)	Julie	<b>Ⓢ Other liquidator</b> Use this section to tell us about another liquidator.
Surname	Webster	
<b>5</b>	<b>Liquidator's address Ⓢ</b>	
Building name/number	The Copper Room	<b>Ⓢ Other liquidator</b> Use this section to tell us about another liquidator.
Street	Deva Centre	
	Trinity Way	
Post town	Manchester	
County/Region		
Postcode	M 3 7 B G	
Country		

# LIQ13

## Notice of final account prior to dissolution in MVL

6	Final account	
	<input checked="" 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>14</div> <div>06</div> <div>2017</div>	

# LIQ13

Notice of final account prior to dissolution in MVL



## 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 Julie Webster

Company name Royce Peeling Green Limited

Address The Copper Room

Deva Centre

Trinity Way

Post town Manchester

County/Region

Postcode M 3 7 B G

Country

DX

Telephone



## 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)

# **Joint Liquidators' Final Account to Members**

**UK Dermatology Limited  
In Members' Voluntary Liquidation**

**12 June 2017**

## **CONTENTS**

- 1 Introduction
- 2 Progress of the Liquidation
- 3 Outcome for Creditors
- 4 *Distributions to Members*
- 5 Liquidator's Remuneration
- 6 Conclusion

## **APPENDICES**

- A Receipts and Payments Account from 14 March 2017 to 12 June 2017 and Cumulative Receipts and Payments Account for Period from 14 March 2016 to 12 June 2017
- B *Additional Information in relation to the Joint Liquidators' fees pursuant to Statement of Insolvency Practice No 9 (SIP9)*

## **1 Introduction**

- 1.1 Alan Brian Coleman and Julie Webster of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG, were appointed Joint Liquidator of UK Dermatology Limited ('the Company') on 14 March 2016. This report provides a summary of the outcome of the Liquidation, which has now been completed.
- 1.2 The trading address of the Company was 44 Perrers Road, Hammersmith, London, W6 0EZ.
- 1.3 The registered office of the Company was changed to The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG and its registered number is 06436013.

## **2 Progress of the Liquidation**

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the period ended 6 June 2017 with a comparison to the Declaration of Solvency values, together with a cumulative account since my appointment, which provides details of the remuneration charged and expenses incurred and paid by the Liquidator during the period of this report.
- 2.2 Since the annual progress report to members, dated 13 March 2017, clearance has been received from H M Revenue & Customs that there are no outstanding matters and they have no objection to the conclusion of the Liquidation.

## **3 Outcome for Creditors**

### ***Secured Creditors***

- 3.1 There were no secured creditors in this matter.

### ***Preferential Creditors***

- 3.2 There were no preferential creditors in this matter.

### ***Unsecured Creditors***

- 3.3 Unsecured claims have been received from 3 creditors totalling £4,165.23.
- 3.4 As can be seen from the attached Receipts and Payment account, these claims have been paid in full.

#### **4 Distributions to Members**

- 4.1 On 5 April 2016, a first interim distribution was made to the Member comprising £232,000 in cash and £7,950 distributed in specie, as detailed on the attached Receipts and Payments account.
- 4.2 A second and final cash distribution of £4,765.74 was made to the Member on 15 May 2017.
- 4.3 In total the sum of £244,715.74 has been distributed to the Member, which equates to £244,715.74 per share.

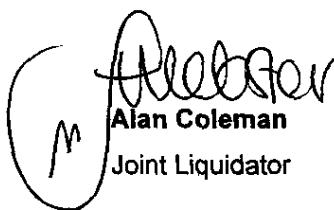
#### **5 Liquidator's Remuneration**

- 5.1 The members approved that the basis of the Liquidators' remuneration be fixed at £3,500 plus VAT and disbursements.
- 5.2 My time costs for the Period are £4,896.10. This represents 38.30 hours at an average rate of £127.84 per hour. I would confirm that fees of £3,500 have been drawn on account of these time costs and the balance of £1,396.10 will be written off.
- 5.3 Attached as Appendix B is additional information in relation to the Liquidators' fees.

#### **6 Conclusion**

- 6.1 The Notice accompanying this final account explains members' rights on receipt of this information and also when I will vacate office and obtain my release as Liquidator.

Yours faithfully



**Alan Coleman**  
Joint Liquidator


Enc.

**UK Dermatology Limited**  
**(In Liquidation)**

**Joint Liquidators' Summary of Receipts and Payments**

<b>RECEIPTS</b>	<b>Declaration of Solvency (-)</b>	<b>From 14/03/2016 To 13/03/2017 (-)</b>	<b>From 14/03/2017 To 12/06/2017 (-)</b>	<b>Total (-)</b>
Book Debts	16,412.00	16,091.99	0.00	16,091.99
Directors Loan Account	7,950.00	7,950.00	0.00	7,950.00
Tax Refund		59.17	0.00	59.17
Cash at Bank	235,075.00	245,555.45	0.00	245,555.45
Bank Interest Gross		5.73	0.18	5.91
Vat Receivable		750.76	0.00	750.76
		<b>270,413.10</b>	<b>0.18</b>	<b>270,413.28</b>
<b>PAYMENTS</b>				
Cash at Bank		16,091.99	0.00	16,091.99
Specific Bond		185.00	0.00	185.00
Liquidator's Fees		3,500.00	0.00	3,500.00
Irrecoverable VAT		750.76	0.00	750.76
Statutory Advertising		253.80	0.00	253.80
Trade & Expense Creditors	(886.00)	483.63	0.00	483.63
Other Creditors	(3,773.00)	3,681.60	0.00	3,681.60
Ordinary Shareholders	(100.00)	239,950.00	4,765.74	244,715.74
Vat Receivable		750.76	0.00	750.76
		<b>265,647.54</b>	<b>4,765.74</b>	<b>270,413.28</b>
<b>Net Receipts/(Payments)</b>		<b>4,765.56</b>	<b>(4,765.56)</b>	<b>0.00</b>
<b>MADE UP AS FOLLOWS</b>				
Bank 1 Current		4,765.56	(4,765.56)	0.00
		<b>4,765.56</b>	<b>(4,765.56)</b>	<b>0.00</b>

Note:

  
 Alan Brian Coleman  
 Joint Liquidator



## **Appendix B**

### **ADDITIONAL INFORMATION IN RELATION TO LIQUIDATOR'S FEES PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)**

#### **1 Staff allocation and the use of subcontractors**

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 1.3 We are not proposing to utilise the services of any sub-contractors in this case.

#### **2 Professional Advisers**

- 2.1 No professional advisers have been used on this matter.

#### **3 Joint Liquidators' Disbursements**

- 3.1 Category 1 disbursements do not require approval by members. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 3.2 Category 2 disbursements do require approval by members. These disbursements can include costs incurred by Royce Peeling Green Limited for the provision of services which include an element of recharged overhead, for example, room hire or document storage.
- 3.3 Details of the Liquidators' disbursements and expenses incurred to date can be found in the body of the report.

#### **4 Charge-out rates**

- 4.1 A schedule of Royce Peeling Green Limited's charge-out rates for this assignment effective from 1 September 2016 is detailed below. Please note that this firm records its time in minimum units of 6 minutes

Office Holder / Insolvency Practitioner	250 – 275
Manager	170
Administrator / Support	102