

# WU15

## Notice of final account prior to dissolution in a winding up by the court



Companies House



### 1 Company details

Company number 0 7 5 2 6 0 5 2

Company name in full Enviro Associates Limited

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

### 2 Liquidator's name

Full forename(s) Mark

Surname Wilson

### 3 Liquidator's address

Building name/number 25 Farringdon Street

Street

Post town London

County/Region

Postcode E C 4 A 4 A B

Country

### 4 Liquidator's name ①

Full forename(s) Adrian

Surname Allen

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

### 5 Liquidator's address ②

Building name/number Suite A, 7th Floor

Street City Gate East, Tollhouse Hill

Post town Nottingham

County/Region

Postcode N G 1 5 F S

Country

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

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## 6 Liquidator's release

Did any of the creditors object to the liquidator's release?

☐ Yes

☒ No

## 7 Date of final account

Date 

d	d	m	m	y	y	y	y
2	9	0	4	2	0	2	0

## 8 Final account

☒ The final account is attached

## 9 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	d	m	m	y	y	y	y
2	4	0	6	2	0	2	0

# WU15

Notice of final account prior to dissolution 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 Victoria Muir

Company name RSM Restructuring Advisory LLP

Address 25 Farringdon Street

Post town London

County/Region

Postcode EC4A 4AB

Country

DX

Telephone 0203 201 8000



## 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)

**In the matter of**

**Enviro Associates Limited In Liquidation  
('the Company')**

**In the High Court of Justice no 3049 of 2015**

**Joint Liquidators' final account**

**24 January 2020 to 28 April 2020**

**Mark Wilson and Adrian Allen  
Joint Liquidators**

**RSM Restructuring Advisory LLP  
25 Farringdon Street  
London  
EC4A 4AB  
Tel: 0203 201 8000  
Email: [restructuring.london.si@rsmuk.com](mailto:restructuring.london.si@rsmuk.com)**

## **Sections**

1. Conduct of the winding-up
2. Creditors' claims and dividend prospects
3. Receipts and payments
4. Joint Liquidators' remuneration, expenses and disbursements
5. Creditors' right to information and ability to challenge remuneration and expenses
6. Closure of liquidation

## **Appendices**

- A. Statutory and other information
- B. Dividend information
- C. Summary of receipts and payments
- D. RSM Restructuring Advisory LLP charging, expenses and disbursements policy statement
- E. RSM Restructuring Advisory LLP current charge out and category 2 disbursement rates
- F. Statement of expenses incurred by the Joint Liquidators in the period from 24 January 2020 to 28 April 2020
- G. Joint Liquidators' time cost analysis for the period from 24 January 2020 to 28 April 2020
- H. Notice that the Company's affairs are fully wound up

This final account has been prepared in accordance with insolvency legislation to provide creditors with information relating to the progress of the Liquidation in the period from 24 January 2020 to 28 April 2020. This final account should be read in conjunction with any previous reports that have been issued, copies of which are available on request.

This final account has been prepared solely to comply with the requirements of the relevant legislation. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company.

Neither the Joint Liquidators nor RSM Restructuring Advisory LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

## **1 Conduct of the winding-up**

### **1.1 Realisation of assets**

We are obliged to realise and get in the Company's property and maximise realisations. In some cases this does not result in sufficient realisations to result in a financial return to creditors, after taking into account the costs and expenses of realisation and dealing with the legislative requirements of administering the case. Details of the realisations made are set out below, with information relating to dividends, if any, contained within Appendix B.

### **1.2 Investigations**

We can advise that, following our initial assessment, further investigations were undertaken to consider if there were potential claims against third parties. It can be confirmed that these investigations have been finalised. We have concluded that any potential claims would have no value to creditors.

### **1.3 Administration and planning**

Certain aspects of the work that we undertake are derived from the underlying legal and regulatory framework for cases of this nature. This work, which does not usually result in any direct financial return to creditors, is a necessary aspect of ensuring that we are complying with both of our legislative and best practice responsibilities and ensuring that the case is managed efficiently and effectively. It includes matters such as:

- Periodic case reviews, ongoing case planning and strategy
- Maintaining and updating computerised case management records
- Dealing with routine correspondence not attributable to other categories of work
- Ongoing consideration of ethical and anti-money laundering regulations
- General taxation matters, including seeking tax clearance from HMRC
- Preparation of receipts and payments accounts, maintenance of cashing records
- Preparing, reviewing and issuing reports to creditors and other parties
- Filing of documentation at Companies House
- General administrative matters in relation to closing the case

### **1.4 Change of Joint Liquidators**

As a result of Robert Armstrong resigning from RSM Restructuring Advisory LLP, by Court Order dated 21 April 2020, he was removed as Joint Liquidator and Adrian Allen (IP No 8740) of RSM Restructuring Advisory LLP was appointed in his place. In accordance with the terms of the Order, the prior appointee was released from office with effect from 21 April 2020.

The costs of the application were met by RSM Restructuring Advisory LLP. The Order also provided that each creditor of the estate was at liberty to apply to vary or discharge the Order within 28 days of publication in the Gazette.

## **2 Creditors' claims and dividend prospects**

Total creditors' claims total £363,202.07. No dividend has been paid to any creditors, as shown in Appendix B.

We are obliged to deal with a number of matters in relation to creditors to comply with both the legislative and best practice requirements and to ensure creditors are kept informed. Creditors will only derive an indirect financial benefit from this work on cases where a dividend has been paid or is due to be paid. During the period of this report, the following has been carried out;

- Preparation and issue of progress reports and associated documentation
- Maintenance of schedules of unsecured creditors' claims
- Dealing with correspondence and telephone calls

In accordance with the relevant legislation no dividend will be distributed as insufficient funds have been realised.

### **3 Receipts and payments**

We attach a summary of our receipts and payments for the period from 24 January 2020 to 28 April 2020 at Appendix C.

#### **3.1 VAT basis**

Receipts and payments are shown net of VAT, with any amount due to or from HM Revenue and Customs shown separately.

### **4 Joint Liquidators' remuneration, expenses and disbursements**

#### **4.1 Authority for remuneration and disbursements**

The basis of our remuneration was approved by creditors on 6 June 2019, when the following resolutions were passed:

1. That in accordance with the fee scope and assumptions provided to creditors on 16 May 2019 the Joint Liquidators shall be authorised to draw remuneration in respect of administration and planning and creditor related matters at the fixed amount of £25,000 (plus VAT).
2. That in accordance with the fee scope and assumptions provided to creditors on 16 May 2019 the Joint Liquidators shall be authorised to draw remuneration on a percentage basis of 15% of gross realisations (plus VAT) subject to a cap of £50,000.
3. That the Joint Liquidators shall be authorised to draw 'category 2' disbursements out of the assets as an expense of the liquidation, at the rates prevailing at the time the cost is incurred.

#### **4.2 Remuneration and expenses incurred in the period from 24 January 2020 to 28 April 2020 and since appointment**

In accordance with the Insolvency legislation we are required to report remuneration 'charged'. This reflects the time charged to the case.

We have incurred time costs of £6,108.00 in respect of work done in the current period, a summary of which is attached at Appendix G. Since the date of appointment, we have incurred time costs of £38,136.50. All of this remains outstanding and has been written off.

Details of the remuneration drawn during the period and the total amount of remuneration drawn to date are set out in the attached receipts and payments account.

#### **4.3 Expenses and disbursements**

Attached are our charging, expenses and disbursement policy statement, together with current rates. Details of the expenses (including category 1 and category 2 disbursements) that we have incurred in the period of the report are also attached. Expenses paid in the period, along with cumulative figures, are shown in the attached receipts and payments account.

##### **4.3.1 Other professional costs**

Gateleys Plc ("Gateleys"), a firm of solicitors, were instructed to advise on potential claims against third parties. Gateleys have incurred time costs of £5,312.20 plus VAT and disbursements totalling £3.50 plus VAT, all of which has been written off.

### **5 Creditors' right to information and ability to challenge remuneration and expenses**

In accordance with the provisions of rule 18.9 Insolvency (England and Wales) Rules 2016 creditors have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses under rule 18.34.

If you wish to make a request for further information then it must be made within 21 days of receipt of this report in writing by either

- (i) any secured creditor; or
- (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors.

Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to court on the

grounds that the remuneration charged, the basis fixed or expenses incurred by the Liquidator are in all the circumstances excessive.

Any such challenge must be made no later than eight weeks after receipt of the report or final account which first discloses the charging of remuneration or incurring of the expenses in question.

A Guide to Liquidators Fees, which provides information for creditors in relation to the remuneration of a Liquidator, can be accessed at <https://rsmuk.ips-docs.com/case/1099633-8/xpiWdnPH> under 'general information for creditors'. A hard copy can be requested from my office by telephone, email or in writing.

## **6 Closure of liquidation**

### **6.1 Notice that the Company's affairs are fully wound up**

Please see attached notice, which explains creditors' rights in respect of the closure of the liquidation. In addition to setting out creditors' rights, the notice explains how the Joint Liquidators will vacate office and obtain their release under the relevant legislation.

### **6.2 Release of Joint Liquidators**

We can advise that our release as Joint Liquidators will be effective on the filing with the Registrar of Companies and with the court of a copy of our final account and statement whether any of the Company's creditors objected to the liquidator's release. Further details are given in the notice that the Company's affairs are fully wound up.

### **6.3 Dissolution of the Company**

The Company will be dissolved automatically (cease to exist) three months after we file our final account and statement with the Registrar of Companies.

Should you have any further queries please do not hesitate to contact me.



**Mark Wilson**  
**RSM Restructuring Advisory LLP**  
**Joint Liquidator**

Mark Wilson and Adrian Allen are licensed to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

Insolvency Practitioners are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment



**Appendix A****Statutory and other information**

<b>Company information</b>		
Company name:	Enviro Associates Limited	
Company number:	07526052	
Date of incorporation:	11 February 2011	
Trading name:	Enviro Associates Limited	
Trading address:	International House, 1-6 Yarmouth Place, London, W1J 7BU	
Principal activity:	Other Business Activities	
Registered office:	RSM Restructuring Advisory LLP 25 Farringdon Street, London, EC4A 4AB	
Previous registered office:	International House, 1-6 Yarmouth Place, London, W1J 7BU	

<b>Liquidation information</b>		
Joint Liquidators:	Mark Wilson from 12 December 2017 to Present Duncan Beat from 12 December 2017 to 19 June 2019 Robert Armstrong from 19 June 2019 to 21 April 2020 Adrian Allen from 21 April 2020 to present	
Date of appointment:	24 January 2018	
Court & reference:	In the High Court of Justice No. 3049 of 2015	
Appointment Method:	By the Secretary of State	
Functions:	The Joint Liquidators' appointment specified that they would have power to act jointly and severally.  The Joint Liquidators have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment.	
Correspondence address & contact details of case manager	Sam Grainger RSM Restructuring Advisory LLP, 25 Farringdon Street, London, EC4A 4AB Email: restructuring.london.si@rsmuk.com	
Name, address & contact details of Joint Liquidators	<b>Primary Office Holder</b>  Mark Wilson  RSM Restructuring Advisory LLP 25 Farringdon Street, London, EC4A 4AB  0203 201 8000 IP Number: 008612	<b>Joint Office Holder:</b>  Adrian Allen  RSM Restructuring Advisory LLP Suite A, 7th Floor, City Gate East, Tollhouse Hill, Nottingham, NG1 5FS  0115 964 4450 IP Number: 8740

## Appendix B

### Dividend information

	Owed*	Paid	Estimated future prospects
Secured creditor	N/a	N/a	N/a
Preferential creditors	N/a	N/a	N/a
Unsecured creditors	£363,202.07	Nil	Nil

\* Per claims received

### Summary of receipts and payments

[illegible]

## Appendix D

### RSM Restructuring Advisory LLP charging, expenses and disbursements policy statement

#### **Charging policy**

- Partners, directors, managers, administrators, cashiers, secretarial and support staff are allocated an hourly charge out rate which is reviewed from time to time.
- Work undertaken by cashiers, secretarial and support staff will be or has been charged for separately and such work will not or has not also been charged for as part of the hourly rates charged by partners, directors, managers and administrators.
- Time spent by partners and all staff in relation to the insolvency estate is charged to the estate.
- Time is recorded in 6-minute units at the rates prevailing at the time the work is done.
- The current charge rates for RSM Restructuring Advisory LLP are attached.
- Time billed is subject to Value Added Tax at the applicable rate, where appropriate.
- It is the office holder's policy to ensure that work undertaken is carried out by the appropriate grade of staff required for each task, having regard to its complexity and the skill and experience actually required to perform it.
- RSM Restructuring Advisory LLP's charge out rates are reviewed periodically.

#### **Expenses and disbursements policy**

- Only expenses and disbursements properly incurred in relation to an insolvency estate are re-charged to the insolvency estate.
- Expenses and disbursements which comprise external supplies of incidental services specifically identifiable to the insolvency estate require disclosure to the relevant approving party, but do not require approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 1' disbursements.
- Expenses and disbursements which are not capable of precise identification and calculation (for example any which include an element of shared or allocated costs) or payments to outside parties that the firm or any associate has an interest, require the approval of the relevant approving party prior to being drawn from the insolvency estate. These are known as 'category 2' disbursements.
- A decision regarding the approval of category 2 disbursements at the rates prevailing at the time the cost is incurred to RSM Restructuring Advisory LLP will be sought from the relevant approving party in accordance with the legislative requirements.
- General office overheads are not re-charged to the insolvency estate as a disbursement.
- Any payments to outside parties in which the office holder or his firm or any associate has an interest will only be made with the approval of the relevant approving party.
- Expenses and disbursements re-charged to or incurred directly by an insolvency estate are subject to VAT at the applicable rate, where appropriate.

## Appendix E

### RSM Restructuring Advisory LLP current charge out and category 2 disbursement rates

<b>Hourly charge out rates</b>		
	<b>Rates at commencement</b>	<b>Current rates</b>
	£	£
Partner	595	625
Directors / Associate Directors	425 – 545	450 – 575
Manager	325	345
Assistant Managers	265	280
Administrators	105 – 200	105 – 210
Support staff	85 – 180	90 – 190

<b>Category 2 disbursement rates</b>	
Internal room hire	£50 - £200 dependent on room
Subsistence	£25 per night (from 3 <sup>rd</sup> September 2013)
Travel (car)	42.5p per mile (from 1 April 2011)
'Tracker' searches	£10 per case

## Appendix F

Statement of expenses incurred by the Joint Liquidators in the period from 24 January 2020 to 28 April 2020

Expenses (excluding category 2 disbursements) Type and purpose	£			
	Incurred to date		Paid to date	Unpaid
	24/01/2020 to 22/04/2020	24/01/2018 to 22/04/2020		
Appointee disbursements:				
Bond	-	85.00	-	85.00
Statutory advertising	-	69.00	-	69.00
Website fee	-	8.00	-	8.00
Agent fees	300.00	600.00	-	600.00
Legal fees	-	5,186.20	-	5,186.20
Legal disbursements	-	3.50	-	3.50
Library Services	-	3.00	-	3.00
<b>Total</b>	<b>300.00</b>	<b>5,954.70</b>	<b>-</b>	<b>5,954.70</b>

**NOTE:** This appendix may include estimated amounts where actual invoices have not been received. The amounts paid in the period are shown in the attached receipts and payments account. Invoices may have been paid in a period after that in which they were incurred

## Appendix G

### Joint Liquidators' time cost analysis for the period from 24 January 2020 to 28 April 2020

Hours Spent	Partners	Directors / Associate Directors	Managers	Assistant Managers	Administrators	Assistants & Support Staff	Total Hours	Total Time Costs	Average Rates
<b>Administration and Planning</b>									
Case Management	0.4	0.0	0.1	0.0	8.5	0.5	9.5	£ 1,751.50	184.37
Closure	0.0	0.0	0.0	0.0	1.8	0.2	2.0	£ 299.00	149.50
Pre-appointment matters	0.0	0.0	0.0	0.0	0.2	0.0	0.2	£ 42.00	210.00
Receipts and Payments	0.2	0.1	0.0	0.0	6.7	0.0	7.0	£ 1,343.00	191.86
Tax Matters	0.0	0.0	0.0	0.0	0.9	0.2	1.1	£ 200.00	181.82
<b>Total</b>	<b>0.6</b>	<b>0.1</b>	<b>0.1</b>	<b>0.0</b>	<b>18.1</b>	<b>0.9</b>	<b>19.8</b>	<b>£ 3,635.50</b>	<b>183.61</b>
<b>Investigations</b>									
Investigations/CDDA	0.0	0.0	0.0	0.0	4.1	0.0	4.1	£ 780.00	190.24
<b>Total</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>4.1</b>	<b>0.0</b>	<b>4.1</b>	<b>£ 780.00</b>	<b>190.24</b>
<b>Creditors</b>									
Other Creditor Meetings and Reports	0.1	0.0	0.0	0.0	5.2	0.0	5.3	£ 803.50	151.60
Unsecured Creditors	0.0	0.0	0.0	0.0	2.2	0.0	2.2	£ 345.00	156.82
<b>Total</b>	<b>0.1</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>7.4</b>	<b>0.0</b>	<b>7.5</b>	<b>£ 1,148.50</b>	<b>153.13</b>
<b>Case Specific Matters - Legal Matters</b>									
Legal Matters	0.4	0.0	0.0	0.0	1.7	0.0	2.1	£ 544.00	259.05
<b>Total</b>	<b>0.4</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>1.7</b>	<b>0.0</b>	<b>2.1</b>	<b>£ 544.00</b>	<b>259.05</b>
<b>Total Hours</b>	<b>1.1</b>	<b>0.1</b>	<b>0.1</b>	<b>0.0</b>	<b>31.3</b>	<b>0.9</b>	<b>33.6</b>	<b>£ 6,108.00</b>	<b>182.33</b>
<b>Total Time Cost</b>	<b>£ 687.50</b>	<b>£ 45.00</b>	<b>£ 34.50</b>	<b>£ 0.00</b>	<b>£ 5,210.00</b>	<b>£ 131.00</b>	<b>£ 6,108.00</b>		
<b>Average Rates</b>	<b>625.00</b>	<b>450.00</b>	<b>345.00</b>	<b>0.00</b>	<b>166.45</b>	<b>145.56</b>	<b>182.33</b>		

## **Appendix H**

**In the High Court of Justice No 3049 of 2015**

**Enviro Associates Limited - In Liquidation ("the Company")**

**Company No: 07526052**

**Mark Wilson appointed as Joint Liquidator to the Company on 24 January 2018**

**Adrian Allen appointed as Joint Liquidator to the Company on 21 April 2020**

**Notice delivered to the creditors on: 29 April 2020**

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**Notice that the Company's affairs are fully wound up**

**Rule 7.71 Insolvency (England and Wales) Rules 2016**

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**Notice is hereby given to the creditors of the Company of the following matters:**

- a) The Company's affairs are fully wound up.
- b) Creditors have the right under rule 18.9 Insolvency (England and Wales) Rules 2016 to make a written request to the office-holder for further information about remuneration or expenses set out in the final account.
- c) If you wish to make a request for further information then it must be made in writing within 21 days of receipt of this report by either by (i) any secured creditor or (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors or with the permission of the court.  
  
Creditors have the right to challenge the Joint Liquidators' remuneration and expenses under rule 18.34 Insolvency (England and Wales) Rules 2016. Any secured creditor, or any unsecured creditor with either the concurrence of at least 10% in value of the unsecured creditors (including that creditor) or the permission of the court, may apply to court on the grounds that the remuneration charged or expenses incurred by the Joint Liquidators are in all the circumstances excessive, or that the basis fixed for the office holder's remuneration is inappropriate.  
  
Any such challenge must be made no later than eight weeks after receipt of the progress report or final account which first discloses the charging of remuneration or incurring of the expenses in question.
- d) Creditors may object to the release of the Joint Liquidators by giving notice in writing to the Joint Liquidators before the end of the later of:
  - (i) eight weeks after delivery of this notice, or
  - (ii) the final determination of any request for information under rule 18.9, or any application to the court under rule 18.34.
- e) The Joint Liquidators will vacate office under section 172(8) Insolvency Act 1986 (as amended) as soon as the Joint Liquidators have complied with section 146(4) of that Act by filing with the court and delivering to the registrar of companies the final account and statement required by section 146(4)(b) of whether any creditors have objected to the Joint Liquidators' release.
- f) The Joint Liquidators will be released under section 174(4)(d)(ii) at the same time as vacating office unless any of the creditors objected to their release.

### **Name, address & contact details of Joint Liquidator**

#### **Primary Office Holder**

Mark Wilson  
RSM Restructuring Advisory LLP  
25 Farringdon Street, London, EC4A 4AB

Tel: 0203 201 8000

Email: [restructuring.london.si@rsmuk.com](mailto:restructuring.london.si@rsmuk.com)

#### **Joint Office Holder:**

Adrian Allen  
RSM Restructuring Advisory LLP  
Suite A, 7th Floor, City Gate East, Tollhouse Hill,  
Nottingham, NG1 5FS

Tel: 0115 964 4450

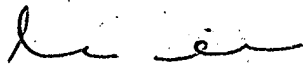
Email: [restructuring.london.si@rsmuk.com](mailto:restructuring.london.si@rsmuk.com)



IP Number: 008612

IP Number: 8740

Dated: 29 April 2020

A handwritten signature in black ink, appearing to read 'Mark Wilson', with a stylized flourish at the end.

**Mark Wilson**  
**RSM Restructuring Advisory LLP**  
**Joint Liquidator**