

# LIQ03

## Notice of progress report in voluntary winding up



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	0	7	9	6	8	8	6	5
Company name in full	Golden Quality Foods Retail (NORFOLK) Limited							

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

### 2 Liquidator's name

Full forename(s)	Edward Robert
Surname	Bines

### 3 Liquidator's address

Building name/number	The Shard
Street	32 London Bridge Street
Post town	London SE1 9SG
County/Region	
Postcode	
Country	

### 4 Liquidator's name ①

Full forename(s)	Paul David
Surname	Williams

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


### 5 Liquidator's address ②

Building name/number	The Shard
Street	32 London Bridge Street
Post town	London SE1 9SG
County/Region	
Postcode	
Country	

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

LIQ03

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6		Period of progress report											
From date	<div>d</div> 0 <div>d</div> 8		<div>m</div> 0 <div>m</div> 9		<div>y</div> 2 <div>y</div> 0		<div>y</div> 2 <div>y</div> 2						
To date	<div>d</div> 0 <div>d</div> 7		<div>m</div> 0 <div>m</div> 9		<div>y</div> 2 <div>y</div> 0		<div>y</div> 2 <div>y</div> 3						
7		Progress report											
		<input checked="" type="checkbox"/> The progress report is attached											
8		Sign and date											
Liquidator's signature	<div>Signature</div> <div>X</div> <div>X</div>												
Signature date	<div>d</div> 0 <div>d</div> 7		<div>m</div> 1 <div>m</div> 1		<div>y</div> 2 <div>y</div> 0		<div>y</div> 2 <div>y</div> 3						

## LIQ03

### Notice of progress report in voluntary winding up



#### 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 **Caroline Campbell**

Company name **Kroll Advisory Ltd.**

Address **The Shard**

**32 London Bridge Street**

Post town **London SE1 9SG**

County/Region

Postcode

Country

DX

Telephone

**+44 (0) 20 7089 4700**



#### 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)**

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# Progress Report to the Member

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7 November 2023

**Golden Quality Foods Retail (NORFOLK) Limited**  
**Golden Quality Foods Retail (Yorkshire) Limited**  
**Golden Quality Foods Industry (Ireland) Limited**  
**Golden Quality Foods Industry (Norfolk) Limited**  
**Golden Quality Foods Industry (Yorkshire) Limited**

**(All In Members' Voluntary Liquidation)**

Joint Liquidators' Progress Report to the Member  
for the period from 8 September 2022 to 7 September 2023

## Definitions

Word or Phrase	Definition
the Act	The Insolvency Act 1986 (as amended)
the Appointment Date	8 September 2022, being the date of appointment of the Joint Liquidators
Category 1 Disbursements	The Joint Liquidators' external and incidental costs and expenses in dealing with the Liquidation
Category 2 Disbursements	The Joint Liquidators' internal costs and expenses in dealing with the Liquidation
the Companies	GQFRNL, GQFRYL, GQFIIL, GQFINL and GQFIYL (All in Members' Voluntary Liquidation)
the Directors	Curt Calaway and Mark Biltz Elser, the Directors of the Companies as at the Appointment Date
the DoS	The Declarations of Solvency, including a statement of assets and liabilities of the Companies as at 27 July 2022, which were sworn by the Directors on 8 September 2022
GQFRNL	Golden Quality Foods Retail (NORFOLK) Limited (Company Number: 07968865)
GQFRYL	Golden Quality Foods Retail (Yorkshire) Limited (Company Number: 07968862)
GQFIIL	Golden Quality Foods Industry (Ireland) Limited (Company Number: 07968833)
GQFINL	Golden Quality Foods Industry (Norfolk) Limited (Company Number: 07968839)
GQFIYL	Golden Quality Foods Industry (Yorkshire) Limited (Company Number: 07968809)
HMRC	HM Revenue and Customs
the Joint Liquidators	Edward Robert Bines and Paul David Williams of Kroll
Kroll	Kroll Advisory Ltd., The Shard, 32 London Bridge Street, London SE1 9SG

the Member	Tyson Foods UK Holding Ltd, the sole shareholder of the Companies as at the Appointment date
the Reporting Period	8 September 2022 to 7 September 2023
SIP 9	Statement of Insolvency Practice 9 – Industry Best Practice for Insolvency Practitioners in relation to disclosure of remuneration and disbursements

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## **Contents**

1. Introduction
2. Progress of the Liquidations
3. Joint Liquidators' Costs and Expenses
4. Joint Liquidators' Receipts and Payments Accounts
5. Statement of Member's Rights
6. Conclusion

## **Appendices**

1. Joint Liquidators' Receipts and Payments Accounts
2. Statement of Member's Rights

## **1. Introduction**

- 1.1 Edward Bines and Paul Williams of Kroll were appointed Joint Liquidators of the Companies on the Appointment Date, by resolution of the Member.
- 1.2 The purpose of this report is to provide the Member with details of the progress of the Liquidations for the Reporting Period.

## **2. Progress of the Liquidations**

- 2.1 The manner in which the affairs and business of the Companies have been managed since the appointment of Joint Liquidators are set out below.

### **Asset Realisations**

#### **GQFRNL**

- 2.2 According to the DoS, this entity has an intercompany receivable balance of £422 due from its member. As noted in 2.11, this amount is expected to be distributed in specie to the member of this entity in the next reporting period.

#### **GQFRYL**

- 2.3 According to the DoS, this entity has an intercompany receivable balance of £273 due from its member. As noted in 2.11, this amount is expected to be distributed in specie to the member of this entity in the next reporting period.

#### **GQFIIL**

- 2.4 According to the DoS, this entity has an intercompany receivable balance of £425 due from its member. As noted in 2.11, this amount is expected to be distributed in specie to the member of this entity in the next reporting period.

#### **GQFINL**

- 2.5 According to the DoS, this entity has an intercompany receivable balance of £423 due from its member. As noted in 2.11, this amount is expected to be distributed in specie to the member of this entity in the next reporting period.

#### **GQFIYL**

- 2.6 According to the DoS, this entity has an intercompany receivable balance of £421 due from its member. As noted in 2.11, this amount is expected to be distributed in specie to the member of this entity in the next reporting period.



## **Creditors**

- 2.7 The DoS's report that the Companies have no creditors.
- 2.8 In accordance with their statutory duty, the Joint Liquidators advertised the Liquidations in the London Gazette and requested that any creditors prove their debts. No creditor claims have been received.

## **Other Matters**

- 2.9 The Joint Liquidators became aware in September 2023 that GQFINL had not been removed from the wider VAT group and have since made arrangements with the tax agent for it to be removed.
- 2.10 Once the above matter has been resolved with HMRC, the Joint Liquidators will then follow up on the remaining tax clearances required from HMRC before steps are taken to conclude the Liquidations.

## **Member's Distributions**

- 2.11 It is expected that there will be a first and final distribution from each entity to the Member once all tax clearances have been received.

## **3. Joint Liquidators' Costs and Expenses**

- 3.1 Written resolutions were passed for each entity on the Appointment Date that the remuneration of the Joint Liquidators be fixed at their charging rates accordingly to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Companies.
- 3.2 The Joint Liquidators have been paid directly by another group entity and accordingly no detailed analysis is included in this report.
- 3.3 There are no expenses that have been incurred in the Reporting Period.

## **4. Joint Liquidators' Receipts and Payments Accounts**

- 4.1 Detailed receipts and payments accounts for the Reporting Period are shown at Appendix 1. There are nil balances in the Liquidation estates.

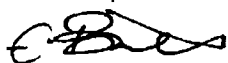
## **5. Statement of Member's Rights**

- 5.1 Further information regarding the Member's rights obtaining further information or challenging the Joint Liquidators' fees is attached at Appendix 2.

**6. Conclusion**

- 6.1. The Joint Liquidators will be in the position to close the Liquidations following resolution on the various tax matters and following receipt of tax clearances from HMRC, it is expected that the liquidations will conclude in the next reporting period.
- 6.2. If you have any queries or require any further assistance, please do not hesitate to contact my colleague Caroline Campbell of this office.

Yours faithfully  
For and on behalf of  
The Companies



**Edward Bines**  
Joint Liquidator

Encs.

## Appendix 1

### Golden Quality Foods Retail (NORFOLK) Limited (In Members' Voluntary Liquidation)

#### Joint Liquidators' Receipts & Payments Account

Declaration of Solvency (£)	Reporting Period From 8 September 2022 to 7 September 2023 (£)
<b>Asset Realisations</b>	
422 Intercompany receivable	-
	-
<b>Cost of Realisations</b>	
422	-
<b>Balance</b>	-

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**Golden Quality Foods Retail (Yorkshire) Limited (In Members' Voluntary Liquidation)**  
**Joint Liquidators' Receipts & Payments Account**

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Declaration of Solvency (£)		Reporting Period From 8 September 2022 to 7 September 2023 (£)
<b>Asset Realisations</b>		
273	Intercompany receivable	-
		-
<b>Cost of Realisations</b>		
273		-
<b>Balance</b>		-

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**Golden Quality Foods Retail (Yorkshire) Limited (In Members' Voluntary Liquidation)**  
**Joint Liquidators' Receipts & Payments Account**

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		Reporting Period
		From 8 September 2022
		to 7 September 2023
Declaration of Solvency	(£)	(£)
<b>Asset Realisations</b>		
273	Intercompany receivable	-
		-
<b>Cost of Realisations</b>		
273		-
<b>Balance</b>		-

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**Golden Quality Foods Industry (Norfolk) Limited (In Members' Voluntary Liquidation)**  
**Joint Liquidators' Receipts & Payments Account**

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		Reporting Period
		From 8 September 2022
		to 7 September 2023
Declaration of Solvency	(£)	(£)
<b>Asset Realisations</b>		
423 Intercompany receivable		-
		-
<b>Cost of Realisations</b>		
423		-
<b>Balance</b>		-

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**Golden Quality Foods Industry (Yorkshire) Limited (In Members' Voluntary Liquidation)**  
**Joint Liquidators' Receipts & Payments Account**

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Declaration of Solvency (£)	Reporting Period From 8 September 2022 to 7 September 2023 (£)
<b>Asset Realisations</b>	
421 Intercompany receivable	-
	-
<b>Cost of Realisations</b>	
421	-
<b>Balance</b>	-

## **Appendix 2**

### **STATEMENT OF MEMBERS' RIGHTS**

*Rule numbers refer to Insolvency (England & Wales) Rules 2016 (as amended)*

*Section numbers refer to Insolvency Act 1986*

#### **Members have the right to request information from the Liquidator under rule 18.9**

Members of the company with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company and any member with the permission of the court may make a written request to the Liquidator for further information concerning remuneration or expenses. Such a request must be made within 21 days of receipt of this report and a response will be provided within 14 days of receipt of the request.

Members have recourse to court, application to be made within 21 days of the Liquidator giving reasons for not providing all the information requested or the expiry of the 14 days within which the Liquidator must respond to a request

#### **Members have the right to challenge the Liquidator's remuneration and expenses under rule 18.34**

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 and any member with the permission of the court, may make an application to court on the grounds that the remuneration charged or expenses incurred are excessive and/or that the basis fixed for the Liquidator's remuneration is inappropriate. The application to court must be made no later than eight weeks after receipt of the Progress Report where the charging of the remuneration or the incurring of expenses in question occurs.