

Section 106

Form 4.72

Return of Final Meeting in a
Creditors' Voluntary Winding Up

Pursuant to Section 106 of the
Insolvency Act 1986

To the Registrar of Companies

S.106

Company Number

08208875

Name of Company

Energia-UK Limited

I/We

Peter O'Hara, Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, WF17 9EJ

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was duly ~~held on~~/summoned for 30 December 2016 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of, and that ~~the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly ~~held on~~/summoned for 30 December 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up the company has been conducted and the property of the company has been disposed of and that ~~the same was done accordingly~~/no quorum was present at the meeting

The meeting was held at

The winding up covers the period from 22 April 2016 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

Peter O'Hara was released as Liquidator of the Company at final meetings of members and creditors There was no distribution to creditors

Signed

Peter O'Hara

Date 30 December 2016

O'Hara & Co
Wesley House
Huddersfield Road
Birstall, Batley
West Yorkshire
WF17 9EJ

Ref E172/POH/ALD

THURSDAY



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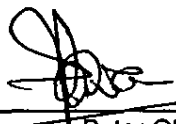
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#242

COMPANIES HOUSE

Energia-UK Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 22 April 2016 To 30 December 2016

S of A £		£	£
	ASSET REALISATIONS		
Uncertain	Claim against Director	NIL	
	Contributions to Costs	2,500 00	
	Bank Interest Net of Tax	0 11	
			2,500 11
	COST OF REALISATIONS		
	Specific Bond	40 00	
	Statement of Affairs Fee	1,000 00	
	Disbursements	119 69	
	Remuneration	1,058 93	
	Statutory Advertising	281 49	
			(2,500 11)
	PREFERENTIAL CREDITORS		
(4,230 00)	Employee Arrears/Hol Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(2,700 00)	Employees	NIL	
(10,500 00)	Directors	NIL	
(15,000 00)	PAYE / NIC	NIL	
			NIL
	DISTRIBUTIONS		
(1,000 00)	Ordinary Shareholders	NIL	
			NIL
(33,430.00)			NIL
	REPRESENTED BY		
			NIL



 Peter O'Hara
 Liquidator

ENERGIA-UK LIMITED

**ATTACHED IS A COPY OF THE
LIQUIDATOR'S REPORT LAID DOWN
AT THE FINAL MEETING OF
CREDITORS OF THE ABOVE
COMPANY HELD ON**

30 DECEMBER 2016

C O N T E N T S

Statutory Information

- 1 Introduction
- 2 Realisation of Assets
- 3 Investigations
- 4 Creditors
- 5 Liquidator's Remuneration
- 6 Conclusion

APPENDICES

Final receipts and payments account to 30 December 2016	Appendix A
Time analysis for the period from 22 April 2016 to 30 December 2016	Appendix B

Statutory Information

Date of Incorporation	10 September 2012														
Registered Number	08208875														
Registered Office	Wesley House Huddersfield Road Birstall Batley WF17 9EJ														
Trading Address	Linden Billing Drive Rawdon West Yorkshire LS19 6QR														
Principal Activity	Environmental Consulting Activities														
Share Capital	Authorised 1,000 ordinary shares of £1 each Issued 1,000 ordinary shares of £1 each														
Shareholders	<table><tr><td>Nicholas James Sykes</td><td>425</td></tr><tr><td>Scott Fleetwood</td><td>425</td></tr><tr><td>Robin Alastair Sykes</td><td>100</td></tr><tr><td>Lyn Long</td><td>50</td></tr><tr><td></td><td><hr/></td></tr><tr><td></td><td>1,000</td></tr><tr><td></td><td><hr/></td></tr></table>	Nicholas James Sykes	425	Scott Fleetwood	425	Robin Alastair Sykes	100	Lyn Long	50		<hr/>		1,000		<hr/>
Nicholas James Sykes	425														
Scott Fleetwood	425														
Robin Alastair Sykes	100														
Lyn Long	50														
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	1,000														
	<hr/>														
Directors	Nicholas James Sykes Robin Alastair Sykes Scott Fleetwood														

1 **INTRODUCTION**

1 1 This report provides a summary of the outcome of the Liquidation of premier Limited At Appendix A I have provided an account of my receipts and payments for the period ended 30 December 2016

1 2 The Liquidation commenced on 22 April 2016 with anticipated realisations totalling £2,500 and anticipated liabilities of £32,430

2 **REALISATION OF ASSETS**

2 1 ***Claim against Director***

At the cessation of trading, the Company had been involved in litigation for over one year with one of the Directors, Mr Scott Fleetwood, in relation to some misappropriated funds in the region of £30,000 After liaising with Mr Sykes, a second Director and also Mr Fleetwood himself regarding this matter, it became apparent that there was zero prospect of recovery

Contributions to Costs

Due to the uncertainty of whether any funds would be recovered from the claim against one of the Directors, Mr Sykes agreed to pay £2,500 towards the costs of winding up

Bank Interest

As you will note in the attached receipts and payments account, I have received £0 11 in respect of bank interest net

There are no further assets anticipated

3 **INVESTIGATIONS**

3 1 In accordance with the Company Directors Disqualification Act 1986 I have submitted a report on the conduct of the Directors of the Company to the Department of Business Innovation and Skills As this is a confidential report, we are not able to disclose the contents

3 2 I have conducted investigations into the Company's affairs in accordance with Statement of Insolvency Practice 2 (SIP 2)

4 **CREDITORS**

4 1 ***Secured Creditors***

There were no secured creditors in this matter

4.2 Preferential Creditors

The Redundancy Payments Office was the only creditor to have a potential claim in the Liquidation. I can confirm I have received a claim in the sum of £1,418.

4.3 Non – Preferential Creditors

The statement of affairs estimated that non-preferential claims would total £28,200. I can confirm that two creditors have claimed in the totalling £37,752 meaning that one creditor has failed to make a claim.

Once the costs of the winding up are taken into account, there are insufficient funds to enable a distribution to unsecured creditors.

5 LIQUIDATOR'S REMUNERATION AND DISBURSEMENTS

5.1 As per the resolution passed at the meeting of creditors, I am entitled to draw £1,000 plus VAT in respect of work carried out in connection with the preparation of the statement of affairs and I can confirm that this sum has been drawn.

5.2 The basis of the Liquidator's remuneration was approved on a time costs basis at the first meeting of creditors on 22 April 2016.

5.3 My final time costs total £2,285 plus VAT as reflected in the attached Statement of Insolvency Practice 9 summary which you will note state a total of 14.3 hours at an average hourly rate of £159.79. I have drawn £1,058.93 plus VAT.

5.4 Attached at Appendix B is an analysis, in accordance with the provisions of Statement of Insolvency Practice 9, which details my time costs, incurred from 22 April 2016 to 30 December 2016.

5.5 In addition, we have paid the following payments:

- Specific Bond of £40,
- Statutory Advertising of £142 – UK Legal Notices Ltd
- Statutory Advertising of £70 – Direct Access Services
- Statutory Advertising of £69 – Courts Advertising Ltd

Category Two Disbursements

SIP 9 defines "Category 2 Disbursements" as being expenditure incidental to the administration of the insolvent case, which includes an element of shared or allocated costs including payments to the Insolvency Practitioner's firm or connected parties. I can confirm I have paid £119 in relation to Category 2 Disbursements.

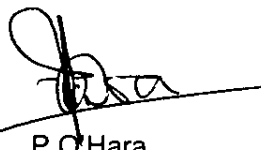
6 **REQUEST FOR INFORMATION**

- 6 1 In accordance with Rule 4 49E of the Insolvency Rules 1986, a secured creditor or unsecured creditors with the concurrence of at least 5% in value of the general body of unsecured creditors are entitled to request further information relating to the Liquidator's remuneration or expenses. Such requests must be made within 21 days of receipt of this report. In the event the requesting unsecured creditor does not hold a concurrence of at least 5%, an application to Court may be made to obtain the necessary permission. Such applications need to be made within 21 days of receipt of this report.
- 6 2 In addition to the above and in accordance with Rule 4 131 of the Insolvency Rules 1986, creditors are entitled to make a claim that the Liquidator's remuneration or expenses are excessive. Such claims should be made in the form of an application to Court no later than eight weeks after the progress report has been received.

7 **CONCLUSION**

- 7 1 This report, together with the final meetings of members and creditors, will conclude my administration of this case.
- 7 2 If you wish to discuss any of the content of this report, please contact Amy Dunford of this office.

Yours faithfully



P O'Hara

Joint Liquidator

Peter O'Hara is authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and is bound by the Insolvency Code of Ethics. When acting as Administrator, the affairs, business and property of the company are being managed by the Administrator who acts as agent of the company and contract without personal liability.

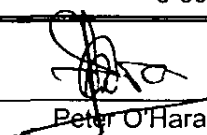
Appendix A

**Energia-UK Limited
(In Liquidation)**

**Liquidator's Abstract Of Receipts And Payments
To 30 December 2016**

RECEIPTS	Statement of Affairs (£)	Total (£)
Claim against Director	Uncertain	0 00
Contributions to Costs		2,500 00
Bank Interest Net of Tax		0 11
		<hr/>
		2,500 11
		<hr/>
PAYMENTS		
Specific Bond		40 00
Statement of Affairs Fee		1,000 00
Disbursements		119 69
Remuneration		1,058 93
Statutory Advertising		281 49
Employee Arrears/Hol Pay	(4,230 00)	0 00
Employees	(2,700 00)	0 00
Directors	(10,500 00)	0 00
PAYE / NIC	(15,000 00)	0 00
Ordinary Shareholders	(1,000 00)	0 00
		<hr/>
		2,500 11
		<hr/>
Net Receipts/(Payments)		0 00
		<hr/>

MADE UP AS FOLLOWS

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<hr/>	Peter O'Hara Liquidator

Appendix B

Time Entry - SIP9 Time & Cost Summary

E172 - Energia-UK Limited
Project Code POST
To 30/12/2016

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	1.30	0.00	0.00	8.90	10.20	1 657.50	162.50
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	3.20	3.20	480.00	150.00
General Disbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	0.10	0.00	0.00	0.80	0.90	147.50	163.89
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	1.40	0.00	0.00	12.90	14.30	2,285.00	159.79
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	