

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



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02/01/2020

#174

COMPANIES HOUSE

### 1 Company details

Company number 0 0 6 1 8 2 5 1  
Company name in full ALDRICH CHEMICAL COMPANY LIMITED

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

### 2 Liquidator's name

Full forename(s) EMMA  
Surname CRAY

### 3 Liquidator's address

Building name/number PRICEWATERHOUSECOPPERS LLP  
Street CENTRAL SQUARE  
29 WELLINGTON STREET  
Post town LEEDS  
County/Region  
Postcode L S 1 4 D L  
Country

### 4 Liquidator's name ①

Full forename(s) TOBY SCOTT  
Surname UNDERWOOD

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

### 5 Liquidator's address ②

Building name/number PRICEWATERHOUSECOOPERS LLP  
Street CENTRAL SQUARE  
29 WELLINGTON STREET  
Post town LEEDS  
County/Region  
Postcode L S 1 4 D L  
Country

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

J Gray

X

Signature date

d

3

d

1

m

1

m

2

y

2

y

0

y

1

y

9

# 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 ANNE MCCARTNEY

Company name PRICEWATERHOUSECOPPERS

LLP

Address CENTRAL SQUARE

29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

Country UNITED KINGDOM

DX

Telephone 07802 659389



## 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)

# **ALDRICH CHEMICAL COMPANY LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

## **FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986**

### **INTRODUCTION**

The Company was placed into members' voluntary liquidation on 5 August 2019 when Emma Cray and Toby Scott Underwood were appointed joint liquidators (the liquidators).

We are required to provide you with a final account on the conduct and outcome of the liquidation. This account is for the entire period of the liquidation, from 5 August 2019 to 31 December 2019.

We are also required to give you certain information about the Company and the liquidators; this information is attached as Appendix A.

We attach as Appendix B a summary of our receipts and payments for the liquidation.

### **REPORT ON THE LIQUIDATION**

#### **Realisation of assets:**

The directors' Declaration of Solvency showed that the Company's only asset was a £0.01 inter group debt due from Sigma-Aldrich Holdings Ltd.

After our appointment, the Company's inter group debt was taken under our control until distribution. Realisations from the Company's assets totalled £0.01. No additional assets have been identified and there are no assets remaining to be realised.

#### **Settlement of liabilities:**

The directors' Declaration of Solvency and the Company's records showed that the Company had no liabilities.

After our appointment, we published a notice in the London Gazette inviting any creditors to send in their claims. No claims have been received during the course of the liquidation and there are no claims to be agreed or settled.

#### **HM Revenue & Customs "HMRC":**

The directors' Declaration of Solvency and the Company's records showed that the Company had no tax liabilities.

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed that the Company has no outstanding liabilities and that they agree to the liquidation being closed.

#### **Distributions to shareholders:**

At the time of our appointment, the issued share capital of the Company consisted of 1 Ordinary £0.01 share.

On 30 December 2019 we made a distribution in specie of £0.01 to the sole shareholder of the Company, Sigma-Aldrich Holdings Ltd.

The distribution in specie consisted of the inter group debtor balance together with any other assets held by the Company. The value attributed to the in specie distribution was based on the value at which the asset was held in the Company's books.

**ALDRICH CHEMICAL COMPANY LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

**FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986**

**OUR FEES AND EXPENSES**

**Basis of remuneration**

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

**Liquidators' remuneration**

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead Sigma Aldrich U.K Limited has met our fees and expenses for the Company and ten connected companies.

Invoices during the liquidation period of £23,530 plus VAT have been issued for this assignment and ten connected companies. It is our normal practice to obtain the prior approval of Sigma Aldrich U.K. Limited before fees are invoiced and final fees to closure of £3,000 plus VAT will be invoiced.

**Liquidators' expenses**

During the liquidation, we have incurred expenses of £952 plus VAT. These costs, which will or have been re-charged, consist of:

	£	£
<b>Category 1 expenses</b> [see Note 1 below]:		
Statutory advertising	924	
Statutory bonding	20	
Postage	8	
		952
Total expenses		<b>952</b>

**Notes:**

1. Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been made to independent third parties.

This concludes our account.

**ALDRICH CHEMICAL COMPANY LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

**FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986**

**Appendix A**

**INFORMATION ON THE COMPANY AND THE LIQUIDATORS**

<b>Company details:</b>	
<b>Company name:</b>	Aldrich Chemical Company Limited
<b>Company number:</b>	00618251
<b>Registered office:</b>	The Old Brickyard, New Road, Gillingham, Dorset, SP8 4XT
<b>Liquidators' details:</b>	
<b>Liquidators' names:</b>	Emma Cray and Toby Scott Underwood
<b>Liquidators' address:</b>	PricewaterhouseCoopers LLP, Central Square 29 Wellington Street, Leeds, West Yorkshire, LS1 4DL
<b>Liquidators' Email:</b>	Emma.cray@pwc.com
<b>Date of appointment:</b>	5 August 2019
<b>Nature of appointment:</b>	Members' Voluntary Liquidation

*Emma Cray and Toby Scott Underwood have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at: <https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

*The joint liquidators may act as controllers of personal data as defined by UK data protection law depending upon the specific processing activities undertaken. PricewaterhouseCoopers LLP may act as a processor on the instructions of the joint liquidators. Personal data will be kept secure and processed only for matters relating to the joint liquidators' appointment. Further details are available in the privacy statement on the [PwC.co.uk](http://PwC.co.uk) website or by contacting the joint liquidators.*

**ALDRICH CHEMICAL COMPANY LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)**

**FINAL ACCOUNT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986**

**Appendix B**

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD  
FROM 5 AUGUST 2019 TO 31 DECEMBER 2019**

	<b>£</b>
<b>RECEIPTS</b>	
Inter-group debtor	<u>0.01</u>
	<b>0.01</b>
 <b>PAYMENTS</b>	
Distribution (in specie) to sole member	<u>(0.01)</u>
	<b>(0.01)</b>
 <b>BALANCE OF FUNDS HELD</b>	<u><b>NIL</b></u>