

**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

1188419

Name of Company

F J Booth &amp; Partners Limited

I / We

Adrian Peter Berry, 1 City Square, Leeds, LS1 2AL

Daniel Francis Butters, 1 City Square, Leeds, West Yorkshire, LS1 2AL

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 09 February 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 09 February 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 Deloitte LLP, One Trinity Gardens, Broad Chare, Newcastle upon Tyne

The winding up covers the period from 11 October 2015 (opening of winding up) to the final meeting (close of winding up)

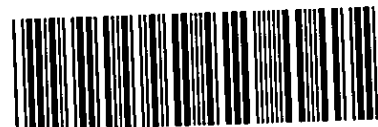
The outcome of any meeting (including any resolutions passed) was as follows

Signed  Date 15 February 2016

Deloitte LLP  
One Trinity Gardens  
Broad Chare  
Newcastle upon Tyne  
NE1 2HF

Ref FJBO01W/CJF/MR2/WGV

THURSDAY



A14

\*A510N3QQ\*

18/02/2016

#271

COMPANIES HOUSE

**F J BOOTH & PARTNERS LIMITED  
(IN LIQUIDATION)  
("the Company")**

**ANNUAL PROGRESS REPORT TO CREDITORS PURSUANT TO RULES 4.49B/4.49C OF  
THE INSOLVENCY RULES 1986 (AS AMENDED) FOR THE PERIOD TO 10 OCTOBER  
2015; AND**

**FINAL PROGRESS REPORT PURSUANT TO RULES 4.49D AND 4.126 OF THE  
INSOLVENCY RULES 1986 (AS AMENDED) FOR THE PERIOD TO 9 FEBRUARY 2016**

**9 FEBRUARY 2016**

**This report has been prepared for the sole purpose of updating the Creditors for information purposes. The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by Creditors for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever**

**Adrian Peter Berry and Daniel Francis Butters were appointed Joint Liquidators of F J Booth & Partners Limited on 11 October 2011**

**All licensed Insolvency Practitioners of Deloitte LLP are licensed in the UK to act as Insolvency Practitioners**

**Adrian Peter Berry and Daniel Francis Butters  
Deloitte LLP  
1 City Square  
Leeds  
LS1 2AL**

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## **APPENDICES**

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- 2. Liquidators' Receipts and Payments account covering the period 11 October 2011 to 9 February 2016, including abstract receipts and payments for the period 11 October 2014 to 10 October 2015 and for the final period 11 October 2015 to 9 February 2016**
- 3. Liquidators' Remuneration for the period 11 October 2011 to 10 October 2015, the period 11 October 2014 to 10 October 2015 and for the final period 11 October 2015 to 9 February 2016**
- 4. Notice of Final Meetings**
- 5. Proxy Form**

## **ABBREVIATIONS**

**For the purpose of this report the following abbreviations shall be used**

"the Act"	Insolvency Act 1986 (as amended)
"the Rules"	Insolvency Rules 1986 (as amended)
"the Liquidators"	Adrian Peter Berry and Daniel Francis Butters of Deloitte LLP
"the Company"	F J Booth & Partners Limited (in Liquidation)
"Deloitte"	Deloitte LLP
"SIP2 (E&W)"	Statement of Insolvency Practice 2 (England & Wales)
"SIP7 (E&W)"	Statement of Insolvency Practice 7 (England & Wales)
"SIP9 (E&W)"	Statement of Insolvency Practice 9 (England & Wales)
"SIP13 (E&W)"	Statement of Insolvency Practice 13 (England & Wales)
"RPO"	The Redundancy Payments Office
"Else"	Else Solicitors LLP
"Driver"	Driver Global Construction Consultancy
"FLJ"	Fox Lloyd Jones Chartered Surveyors

## **1. INTRODUCTION**

### **1.1 Introduction**

This report has been prepared in accordance with Rules 4.49B and 4.49C of the Rules to provide creditors with an update on the progress of the Liquidation of the Company since our previous report to creditors dated 3 December 2014.

This report has also been prepared in accordance with Rules 4.49D and 4.126 of the Rules to provide creditors with a summary of the Liquidators' administration of the winding up of the Company.

Given the information previously provided to creditors in our previous reports, we have not included detailed background information in respect of the Company and have focused on progress of the Liquidation subsequent to those reports.

A schedule of statutory information in respect of the Company is attached at Appendix 1.

### **1.2 Details of the appointment of the Liquidators**

Adrian Peter Berry and Daniel Francis Butters of Deloitte were appointed Joint Liquidators of the Company following cessation of the Administration on 11 October 2011.

For the purposes of section 231 of the Act the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally.

### **1.3 Electronic communication with creditors**

In an effort to reduce the costs of the Liquidation, all communications with creditors, including updates and progress reports, have been posted onto a website, which has been set up specifically for this purpose. The web address is <http://www.deloitte.co.uk/fjbooth-and-partners-limited>.

A letter will be issued to all creditors each time the website is updated with a statutory notice or report. All creditors' statutory notices will be retained on the website for 3 months after being uploaded to the site.

## **2. LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT**

### **2.1 Introduction**

Please refer to Appendix 2 where we have summarised the following

- total receipts and payments from the commencement of the Liquidation together with an abstract of receipts & payments covering the period from 11 October 2014 to 10 October 2015, being the twelve month period since we last reported to you, and
- a final receipts and payments account covering the period from 11 October 2015 to 9 February 2016

In the following paragraphs we have provided additional commentary on the receipts and payments in the last 12 months

### **2.2 Asset realisations**

There have been no asset realisations in the period and no further asset realisations are anticipated

### **2.3 Unrealised assets**

There are no unrealised assets in the Liquidation

### **2.4 Estimated outcome for creditors**

A dividend of 100p in the £ was paid to the preferential creditors on 5 July 2012

On 17 July 2013 a first and final dividend of 7.62p in the £ was paid to the unsecured creditors of the Company

### **3 STEPS TAKEN DURING THE LIQUIDATION**

#### **3.1 Funds from the Administration**

The balance of funds held at the Administration of £275,918 were transferred to the Liquidation bank account shortly after the Liquidators appointment

#### **3.2 Directors' Loan Account**

At the date of the Liquidation negotiations were ongoing in respect of sums that were due from the director of the Company for goods and services that had been purchased by the Company for his personal use. An agreement was reached with the director and the sum of £23,216 was received in full and final settlement of the amount outstanding

#### **3.3 Book debts**

The majority of the Company's book debts and work in progress were sold by the Administrators to F J Booth Construction Limited prior to the Administration coming to an end. However, a small number of debts were excluded from the sale and £3,253 was collected from two of these debts. No further realisations from book debts are expected

#### **3.4 Tax refund**

The Liquidators successfully recovered tax refunds totalling £62,188 following the submission of terminal loss claims to HMRC

#### **3.5 Bank interest**

Bank interest totalling £2,997 has been received during the period of the Liquidation

#### **3.6 Case Closure**

Our administration of this matter is now complete subject to the holding of a final meeting of creditors for the purposes of presenting this, our final report to creditors, and obtaining our release as Liquidators. The final meeting has been convened for 9 February 2016 and a notice convening this meeting is included at Appendix 5

Please note that this report is our final report and that no further report will be issued

#### **4. DISTRIBUTIONS TO CREDITORS**

##### **4.1 Secured creditors**

There are no secured creditors in the Liquidation

##### **4.2 Preferential creditors**

Preferential claims relating to employee arrears of wages and holiday pay have been received from the RPO totalling £34,419 54 and employees totalling £21,816 61, a total of £56,236 15. A dividend of 100p in the £ was paid to these preferential creditors on 5 July 2012.

##### **4.3 Prescribed Part**

The provisions of the Prescribed Part (section 176A of the Insolvency Act 1986 (Prescribed Part) Order 2003) shall not apply given there are no secured creditors in the liquidation. As such the net property has been made available in full for the benefit of the unsecured creditors of the Company.

##### **4.4 Unsecured creditors**

On 17 July 2013 a first and final dividend of 7 62p in the £ was paid to the unsecured creditors of the Company. Funds totalling £192,730 73 were distributed. No further distributions are expected in the Liquidation.



## **5 OTHER MATTERS AND INFORMATION TO ASSIST CREDITORS**

### **5.1 Investigations**

As part of the Liquidators' statutory duties, an investigation into the conduct of the Company directors has been completed

In this regard, a confidential report was submitted to The Insolvency Service on 3 April 2012  
Details of this report are confidential and can not be disclosed to creditors

### **5.2 Other**

As part of our duties as Liquidators, we have reviewed all of the information made available to us and have identified only the assets and actions detailed in Section 2.2 that may result in further realisations in the Liquidation

If you have any information that you feel we should be made aware of in relation to the above, please contact us as a matter of urgency

### **5.3 SIP 13 (E&W) – Transactions with connected parties**

In accordance with the guidance given in SIP13 (E&W), details of the Company's transactions with connected parties during the period of this report and the two years prior to our appointment are provided below

<b>Date</b>	<b>Details of transaction</b>	<b>Sales / (Purchases) (£)</b>	<b>Name of counterparty</b>	<b>Connection</b>
27 October 2010	The sale of the debtor book, work in progress and all retentions for a number of the contracts the Company was engaged on	Initial sum £175,000  Deferred consideration £61,000	F J Booth Construction Limited	Connected Director
27 October 2010	Rental monies for use of Company Plant & Machinery	£2,000	F J Booth Construction Limited	Connected Director
27 October 2010	Plant & Machinery	£30,000	F J Booth Construction Limited	Connected Director
27 October 2010	Motor Vehicles	£12,500	F J Booth Construction Limited	Connected Director
27 October 2010	Equity in Leased Assets	£3,500	F J Booth Construction Limited	Connected Director

During the preceding Administration of the Company, the Administrators negotiated and finalised these post appointment transactions with the Director and are of the opinion that all assets were disposed of at market value following advice received from FLJ and Driver. The Administrators do not believe that the assets would have additional value if sold to a third party, therefore the best return for creditors was achieved in this regard.

#### **5.4 EC Regulations**

Council Regulation (EC) No 1346/2000 applies and these are the main proceedings as defined in Article 3(1) of that regulation.

## 6. LIQUIDATORS' REMUNERATION AND EXPENSES

### 6.1 Liquidators' Remuneration

#### Basis of Remuneration

The basis of the Liquidators' remuneration was fixed on 30 December 2010 by the creditors during the earlier Administration proceedings by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the Liquidation calculated at the prevailing standard hourly charge out rates used by Deloitte at the time when the work is performed, plus VAT

#### Remuneration

In the twelve month period since our last report and commencing on 11 October 2014 the Liquidators have incurred time costs of £4,381 made up of 11 of hours at an average charge out rate of £384 across all grades of staff, this time is charged in six minute increments

In the final period from 11 October 2015 to 9 February 2016 the Liquidators have incurred time costs of £980 made up of 3 hours at an average charge out rate of 327 across all grades of staff, this time is charged in six minute increments

The Liquidators' total time costs since the date of their appointment are £201,242

Please refer to Appendix 3 where the work done has been categorised into the following task headings and sub categories

- **Administration and planning** includes case planning, case set-up, notification of appointment, maintenance of our case files and insolvency case record, statutory reporting, compliance, cashing and accounting
- **Investigations** includes investigating the Company's affairs and in particular any antecedent transactions and also reporting on the conduct of its directors
- **Realisation of Assets** includes property issues, collection of debts and loan accounts, and taxation refunds
- **Creditors** includes set-up of creditor records, creditor communications, preferential claims, unsecured claims, secured and employee claims
- **Case specific matters** includes all tax work undertaken.

The Liquidators have not drawn any remuneration in either the period to 10 December 2015 or the final period to 9 February 2016

"A Creditors' Guide to Liquidators' Remuneration" is available for download at [www.deloitte.com/uk/sip-9-england-and-wales](http://www.deloitte.com/uk/sip-9-england-and-wales)

Should you require a paper copy, please send your request in writing to the Liquidators at the address on the front of this report and this will be provided to you at no cost

## Expenses

During the period covered by this report the Liquidators have not incurred any expenses. A summary of the Liquidators' expenses are summarised in the table below.

Nature of expenses	Total Incurred £	Paid £	Outstanding £
Mileage	349 03	349 03	-
Insolvency Bond	210 00	210 00	-
Accommodation	165 29	165 29	-
Subsistence	18 33	18 33	-
Postage	8 19	-	8 19
<b>Total</b>	<b>750 84</b>	<b>742 65</b>	<b>8 19</b>

Mileage is calculated at the prevailing standard mileage rate of up to 45p used by Deloitte at the time when the mileage is incurred.

## 6.2 Charge out rates

The range of charge out rates for the separate categories of staff is based on our 2015 national charge out rates as summarised below. Please also note that the range of charge out rates is now provided separately for Assistant Directors and Assistant Managers, this information was previously provided under the category of Managers' rates

Grade	£ From 1 Sep 2012 to 31 Aug 2014	£ From 1 Sep 2014	£ From 1 Sep 2015
Partners/Directors	605 to 950	615 to 970	645 to 1,020
Assistant Directors		475 to 735	500 to 770
Managers	305 to 720	410 to 660	430 to 695
Assistant Managers		310 to 525	325 to 550
Assistants and Support Staff	155 to 305	50 to 310	80 to 325

The average charge - out rates applicable to this case are provided at Appendices 3 & 4

The above bands are specific to the Restructuring Services department partners and staff. In certain circumstances the use of specialists from other Deloitte departments such as Tax/VAT, Corporate Finance or Deloitte Real Estate may be required on the case. These departments may charge rates that fall outside the Restructuring Services department bands quoted above so, where such specialists have performed work on the case, average rates may also fall outside the Restructuring Services department bands.

All partners and technical staff (including cashiers) assigned to the case recorded their time spent working on the case on a computerised time recording system. Time spent by secretarial staff working on the assignment has not been recorded or recovered. The appropriate staff have been assigned to work on each aspect of the case based upon their seniority and experience, having regard to the complexity of the relevant work, the financial value of the assets being realised and/or claims agreed.

Charge out rates increased on 1 September 2015

### 6.3 Other professional costs

Else were instructed by the Liquidators to advise on appropriate legal matters. In addition, Drivers, a firm of quantity surveyors, were instructed by the Liquidators to assist with the valuation of the Company's book debts, work in progress and retentions. The professional costs to date are summarised in the table below.

All professional costs are reviewed and analysed before payment is approved.

Name of lawyer/agent	NET (£)	VAT (£)	TOTAL (£)
Drivers	7,055 00	1,411 00	8,466 00
Else	1,200 00	240 00	1,440 00

### 6.4 Creditors' right to request information

Any secured creditor or, unsecured creditor with the support of at least 5% in value of the unsecured creditors or, with permission of the Court, may, in writing, request the Liquidators to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report, in accordance with Rule 4.49E of the Rules.

### 6.5 Creditors' right to challenge Remuneration and/or Expenses

Any secured creditor or, unsecured creditor with the support of at least 10% in value of the unsecured creditors or, with permission of the Court, may apply to the Court for one or more orders (in accordance with Rule 4.131 of the Rules), reducing the amount or the basis of remuneration which the Liquidators are entitled to charge or otherwise challenging some or all of the expenses incurred.

Such applications must be made within 8 weeks of receipt by the applicant(s) of the progress report detailing the remuneration and/or expenses being complained of, in accordance with Rule 4.131(1B) of the Rules.

Please note that such challenges may not disturb remuneration or expenses approved or deemed to be approved under prior progress reports.

**F J BOOTH & PARTNERS LIMITED (IN LIQUIDATION)****STATUTORY INFORMATION**

<b>Company Name</b>	F J Booth & Partners Limited
<b>Previous Names</b>	N/A
<b>Proceedings</b>	In Liquidation
<b>Date of Appointment</b>	11 October 2011
<b>Joint Administrators</b>	Adrian Peter Berry and Daniel Francis Butters Deloitte LLP 1 City Square, Leeds, LS1 2AL
<b>Registered office Address</b>	c/o Deloitte LLP 1 City Square, Leeds, LS1 2AL
<b>Company Number</b>	1188419
<b>Incorporation Date</b>	1974
<b>Company Secretary</b>	Shaun Muir
<b>Bankers</b>	NatWest Bank PLC
<b>Auditors</b>	Rowlands
<b>Appointment by</b>	The Director
<b>Directors at date of Appointment</b>	Shaun Muir
<b>Directors' Shareholdings</b>	12,697 Ordinary Shares

**F.J. Booth & Partners Limited (In Liquidation)****Summary and Final Receipts & Payments account**

<b>RECEIPTS</b>	<b>Statement of Affairs (£)</b>	<b>From 11/10/2011 To 10/10/2014 (£)</b>	<b>From 11/10/2014 To 10/10//2015 (£)</b>	<b>From 11/10/2015 To 09/02/2016 (£)</b>	<b>Total (£)</b>
Book Debts		3,253 34	-	-	3,253 34
Tax Refund		62,187 92	-	-	62,187 92
Receipt of Funds From Administration		275,918 38	-	-	275,918 38
Bank Interest Gross		2,997 34	-	-	2,997 34
Directors Loan		23,215 63	-	-	23,215 63
		<u>367,572 61</u>	-	-	<u>367,572 61</u>
<b>PAYMENTS</b>					
Liquidator's Fees		109,257 35	-	-	109,257 35
Liquidator's Expenses		742 65	-	-	742 65
Agents/Valuers Fees (1)		7,055 00	-	-	7,055 00
Legal Fees (1)		1,200 00	-	-	1,200 00
Statutory Advertising		236 70	-	-	236 70
Bank Charges		25 95	-	62 33	88 28
ISA Unclaimed Divdends		1,451 48	-	-	1,451 48
ISA Fee		25 75	-	-	25 75
Department of Employment		50,126 43	-	-	50,126 43
HMRC Tax & NI Deductions		6,109 72	-	-	6,109 72
Trade & Expense Creditors		190,991 87	-	-	190,991 87
National Insurance Fund		47 38	-	-	47 38
Inland Revenue		240 00	-	-	240 00
		<u>367,510 28</u>	-	62 33	<u>367,572 61</u>
<b>Net Receipts/(Payments)</b>		<b>62 33</b>	-	<b>(62 33)</b>	-
<b>MADE UP AS FOLLOWS</b>					
Current A/C		62 33	-	(62 33)	-



**F.J. BOOTH & PARTNERS LIMITED**  
(IN LIQUIDATION)

**LIQUIDATORS' TIME COSTS FOR THE PERIOD FROM 11 OCTOBER 2011 TO 10 OCTOBER 2015**

	Partners & Directors		Assistant Directors		Managers		Assistant Managers		Assistants & Support		TOTAL		Average rate/h Cost (£)	
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)		
Administration and Planning Cashiering and Statutory Filing Case Management and Closure Initial Actions	0.70	582.50	1.50	945.50	3.70	1,802.50	5.40	2,110.00	17.61	5,121.45	28.91	10,561.95	365.34	
	15.90	9,997.00	3.50	1,637.50	1.50	733.50	13.40	4,372.50	5.00	1,398.00	39.30	18,138.50	461.54	
	-	-	-	-	-	-	5.00	1,450.00	-	-	5.00	1,450.00	290.00	
	16.40	9,922.00	10.00	4,650.00	-	-	2.50	800.00	-	-	28.90	15,372.00	531.90	
General Reporting	33.00	20,501.50	15.00	7,233.00	5.20	2,536.00	26.30	8,732.50	22.81	6,519.45	102.11	45,322.45	445.82	
Investigations Investigations Reports on Directors Conduct	2.30	1,288.00	3.00	1,425.00	-	-	-	-	-	-	5.30	2,713.00	511.89	
	0.60	336.00	1.00	475.00	-	-	1.60	811.00	-	-	1.60	811.00	506.88	
	2.90	1,624.00	4.00	1,900.00	-	-	-	-	-	-	6.90	3,524.00	510.72	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
Trading Day 1 Control of Trading Ongoing Trading Monitoring Trading Closure of Trade	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
Realisation of Assets Book Debts Other Assets (e.g Stock) Chattel Assets Property - Freehold and Leasehold Retention of Title Sale of Business / Assets Third Party Assets	0.80	488.00	-	-	-	-	-	-	-	-	0.80	488.00	585.00	
	21.70	12,504.50	-	-	-	-	-	-	-	-	21.70	12,504.50	576.24	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
22.50	12,972.50	-	-	-	-	-	-	-	-	22.50	12,972.50	576.56		
Creditors Employees Preferential Secured Shareholders Unsecured	-	-	-	-	-	-	-	-	-	-	-	-	-	
	14.10	8,324.50	-	-	-	-	40.00	11,800.00	-	-	54.10	20,124.50	371.99	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	88.80	53,590.50	-	-	-	-	110.40	32,293.00	-	-	199.20	85,883.50	431.14	
102.90	61,915.00	-	-	-	-	150.40	44,093.00	-	-	253.30	106,008.00	418.51		
Case Specific Matters Litigation Pensions VAT Tax	-	-	-	-	-	-	-	-	-	-	-	-	-	
	-	-	-	-	-	-	-	-	-	-	-	-	-	
	33.20	20,065.00	8.60	5,912.00	-	-	20.20	6,215.00	6.10	1,023.00	68.10	33,215.00	487.74	
	33.20	20,065.00	8.60	5,912.00	-	-	20.20	6,215.00	6.10	1,023.00	68.10	33,215.00	487.74	
TOTAL HOURS & COST	194.50	117,078.00	27.60	15,045.00	5.20	2,536.00	196.90	59,040.50	28.71	7,542.45	452.91	201,241.95	444.33	
AVERAGE RATE/HOUR PER GRADE	£ 601.94		£ 545.11		£ 487.69		£ 299.85		£ 262.71					
FEES DRAWN														109,257

**LIQUIDATORS' TIME COSTS FOR THE PERIOD FROM 11 OCTOBER 2014 TO 10 OCTOBER 2015**

[illegible]

**F.J. BOOTH & PARTNERS LIMITED**  
(IN LIQUIDATION)

**LIQUIDATORS' TIME COSTS FOR THE PERIOD FROM 11 OCTOBER 2015 TO 9 FEBRUARY 2016**

	Partners & Directors		Assistant Directors		Managers		Assistant Managers		Assistants & Support		TOTAL		Average rate/h Cost (£)
	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	Hours	Cost (£)	
<b>Administration and Planning</b>													
Cashiering and Statutory Filing	-	-	-	-	-	-	-	-	0.50	30.00	0.50	30.00	60.00
Case Management and Closure	-	-	1.50	475.00	-	-	-	-	-	-	1.50	475.00	316.67
Initial Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Liaison with Other Insolvency Practitioners	-	-	-	-	-	-	-	-	-	-	-	-	-
General Reporting	-	-	1.00	475.00	-	-	-	-	-	-	1.00	475.00	475.00
			2.50	950.00	-	-	-	-	0.50	30.00	3.00	980.00	326.67
<b>Investigations</b>													
Investigations	-	-	-	-	-	-	-	-	-	-	-	-	-
Reports on Directors' Conduct	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Trading</b>													
Day 1 Control of Trading	-	-	-	-	-	-	-	-	-	-	-	-	-
Ongoing Trading	-	-	-	-	-	-	-	-	-	-	-	-	-
Monitoring Trading	-	-	-	-	-	-	-	-	-	-	-	-	-
Closure of Trade	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Realisation of Assets</b>													
Book Debts	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Assets (e.g. Stock)	-	-	-	-	-	-	-	-	-	-	-	-	-
Chattel Assets	-	-	-	-	-	-	-	-	-	-	-	-	-
Property Freehold and Leasehold	-	-	-	-	-	-	-	-	-	-	-	-	-
Retention of Title	-	-	-	-	-	-	-	-	-	-	-	-	-
Sale of Business / Assets	-	-	-	-	-	-	-	-	-	-	-	-	-
Third Party Assets	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Creditors</b>													
Employees	-	-	-	-	-	-	-	-	-	-	-	-	-
Preferential	-	-	-	-	-	-	-	-	-	-	-	-	-
Secured	-	-	-	-	-	-	-	-	-	-	-	-	-
Shareholders	-	-	-	-	-	-	-	-	-	-	-	-	-
Unsecured	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Case Specific Matters</b>													
Litigation	-	-	-	-	-	-	-	-	-	-	-	-	-
Pensions	-	-	-	-	-	-	-	-	-	-	-	-	-
VAT	-	-	-	-	-	-	-	-	-	-	-	-	-
Tax	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL HOURS &amp; COST</b>	-	-	2.50	950.00	-	-	-	-	0.50	30.00	3.00	980.00	326.67
<b>AVERAGE RATE/HOUR PER GRADE</b>													
<b>FEES DRAWN</b>													

**F.J. BOOTH & PARTNERS LIMITED IN LIQUIDATION**

**COMPANY NUMBER: 01188419**

**REGISTERED OFFICE ADDRESS: c/o Deloitte LLP, 1 City Square, Leeds, LS1 2AL**

**PRINICIPAL TRADING ADDRESS. Dockside Road, Middlesbrough, Cleveland, TS3 8AT**

**PREVIOUS NAMES IN 12 MONTHS PRIOR TO DATE. None**

**DATE OF LIQUIDATION: 11 October 2011**

**IN CREDITORS' VOLUNTARY LIQUIDATION**

NOTICE IS HEREBY GIVEN pursuant to Section 106 of the Insolvency Act 1986, that meetings of the members and creditors of the above Company will be held at Deloitte LLP, One Trinity Gardens, Broad Chare, Newcastle upon Tyne, NE1 2HF on 9 February 2016 at 10 00am and 10 30am respectively, for the purpose of laying before the meetings an account of the Joint Liquidators' acts and an account of the winding up

A form of proxy for use at the meetings, if desired, is enclosed herewith and should be lodged with the Joint Liquidators at Deloitte LLP, One Trinity Gardens, Broad Chare, Newcastle upon Tyne, NE1 2HF not later than noon on the business day before the meeting

Please contact Chris Ferguson on 0191 202 5407 or [chrisferguson@deloitte.co.uk](mailto:chrisferguson@deloitte.co.uk) for further information

Adrian Peter Berry  
**Joint Liquidator**

Rule 8 1 Insolvency Act 1986  
 PROXY (Creditors Voluntary Winding Up)

Notes to help completion of  
 this form

F J BOOTH & PARTNERS LIMITED

Please give full name and  
 address for communication

NAME OF CREDITOR \_\_\_\_\_

ADDRESS \_\_\_\_\_

Please insert name of person  
 (who must be 18 or over) or  
 the "Chairman of the  
 Meeting" (see note below)  
 If you wish to provide for  
 alternative proxy-holders in  
 the circumstances that your  
 first choice is unable to  
 attend please state the  
 name(s) of the  
 alternative(s)

NAME OF PROXY FOR CREDITOR

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please delete words in  
 brackets if the proxy-holder  
 is only to vote as directed  
 i e if he/she has no  
 discretion

I appoint the above person to be my/the\* creditor's proxy-holder at the meeting of  
 creditors to be held on 9 February 2016 or at any adjournment of that meeting The  
 proxy-holder is to propose or vote as below (and in respect of any resolution for which  
 no specific instruction is given, may vote or abstain at his/her\* discretion)

Please complete paragraph  
 1 if you wish to nominate  
 or vote for a specific person  
 as liquidator

VOTING INSTRUCTIONS FOR RESOLUTIONS

Please delete words in  
 brackets if the proxy-holder  
 is only to vote as directed  
 i e if he/she has no  
 discretion

Any other resolutions  
 which the proxy-holder is  
 to propose or vote in favour  
 of or against should be set  
 out in numbered paragraphs  
 in the space provided below  
 paragraph 1 If more room  
 is required please use the  
 other side of this form

This form must

SIGNATURE \_\_\_\_\_

be signed

DATE \_\_\_\_\_

NAME IN CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the  
 creditor has not signed in  
 person

POSITION WITH CREDITOR OR RELATIONSHIP TO CREDITOR OR OTHER  
 AUTHORITY FOR SIGNATURE

\_\_\_\_\_

(\* - Delete as applicable)

Remember there may be resolutions on the other side of this form