

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 02070632

Company name in full ANORD CONTROL SYSTEMS (U.K.) LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) GARETH

Surname LATIMER

3 Liquidator's address

Building name/number C/O GRANT THORNTON (NI) LLP

Street 12-15 DONEGALL SQUARE WEST

Post town BELFAST

County/Region COUNTY ANTRIM

Postcode BT16JH

Country NORTHERN IRELAND (UK)

4 Liquidator's name ①

Full forename(s) STEPHEN

Surname TENNANT

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number C/O GRANT THORNTON (NI) LLP

Street 12-15 DONEGALL SQUARE WEST

Post town BELFAST

County/Region COUNTY ANTRIM

Postcode BT16JH

Country NORTHERN IRELAND (UK)

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ13

Notice of final account prior to dissolution in MVL

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 *Gareth Latimer*

X

Signature date

^d3

^d0

^m0

^m6

^y2

^y0

^y2

^y1

LIQ13

Notice of final account prior to dissolution in MVL



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 KAREN WRAY

Company name C/O GRANT THORNTON (NI) LLP

Address 12-15 DONEGALL SQUARE WEST

Post town BELFAST

County/Region COUNTY ANTRIM

Postcode B T 1 6 J H

Country NORTHERN IRELAND (UK)

DX

Telephone 028 9587 1050



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 or email 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

ANORD CONTROL SYSTEMS (U.K.) LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION

Joint Liquidators' Final Account for the period
30 September 2019 to 30 June 2021

Pursuant to Rule 5.10 of the Insolvency (England & Wales) Rules 2016



Grant Thornton (NI) LLP
12 – 15 Donegall Square West
Belfast
BT1 6JH

Names of Liquidators:	Gareth Latimer; and Stephen Tennant
Date of Appointment:	30 September 2019
Period of Progress Report:	30 September 2019 to 30 June 2021
Date of Report:	30 June 2021
Type of Liquidation:	Members' Voluntary Liquidation
Company Registration Number:	02070632
Former Registered Office:	Tg16 Gosforth Suite Innovation Centre, Westlakes Science and Technology Park, Moor Row, Cumbria, CA24 3TP
Current Registered Office:	C/O Hill Dickinson LLP No. 1 St Pauls Square Liverpool L3 9SJ

CONTENTS

1. Introduction
2. Statutory Information
3. Background
4. Progress of the Liquidation to date
5. Receipts and Payments Account
6. Joint Liquidators' Remuneration
7. Conclusion

APPENDIX

1. Receipts and Payments Account

1. INTRODUCTION

- 1.1 I refer to the appointment of Stephen Tennant and I as Joint Liquidators of the Anord Control Systems (U.K.) Limited - In Members' Voluntary Liquidation ("the Company") on 30 September 2019. Please note this report should be read in conjunction with my previous correspondence.
- 1.2 The purpose of this report is to detail my acts and dealings together with the conduct of the Liquidation from 30 September 2019 to 30 June 2021.
- 1.3 This Report has been prepared by the Joint Liquidators of Anord Control Systems (U.K.) Limited, solely to comply with his statutory duty under Rule 5.10 of the Insolvency (England and Wales) Rules 2016 to lay a final account before members and for no other purpose.
- 1.4 Gareth Latimer and Stephen Tennant are licensed to act as Insolvency Practitioners in the UK by the Insolvency Practitioners Association and are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

2 STATUTORY INFORMATION

- 2.1 Pursuant to Rule 18.14 of the Insolvency Rules (England & Wales) 2016, please find below the statutory information in relation to the Company:

Identification and contact details for the office-holders	Gareth Latimer and Stephen Tennant Both of Grant Thornton (NI) LLP 12 – 15 Donegall Square West Belfast BT1 6JH
---	---

IP Numbers	T +44 (0)28 9587 1050 F +44 (0)28 9587 1051 E belfast@ie.gt.com W www.grantthorntonnai.com
Date of appointment	18132 and 11570 30 September 2019
Details of progress during the period of the report	See Section 4 below

Information relating to remuneration and expenses required by Rule 18.4	See Section 6 below
---	---------------------

Details of what remains to be done by the Joint Liquidators	See Section 4 below
---	---------------------

3 BACKGROUND

- 3.1 The shareholder of the Company is as follows:
 - Anord Control Systems (Holdings) Limited 2 (Ordinary Shares)
- 3.1.1 The sole member of the Company is Anord Control Systems (Holdings) Limited.
- 3.2 The Company was incorporated on 4 November 1986 as a company that deals with the manufacture of electricity distribution and control apparatus.

4. PROGRESS OF THE LIQUIDATION TO DATE

4.1 The manner in which the affairs and business of the Company has been managed since the appointment of the Joint Liquidators is set out below:

4.2 Creditors

4.2.1 The Company does not have any creditors per the Declaration of Solvency provided on 30 September 2019.

4.2.2 The Joint Liquidators gave notice to any potential creditors to prove their debts. A notice seeking creditors to prove was placed in the London Gazette on 3 October 2019, with a last date for proving being 1 December 2019. No creditor claims were received.

4.3 HM Revenue and Customs

4.3.1 Prior to the Liquidation the Company had not detailed any HM Revenue and Customs assets or liabilities on their Declaration of Solvency.

4.3.2 All outstanding returns have been submitted and the Joint Liquidators had written to HM Revenue and Customs to request clearance to close the Liquidation as both pre and post Liquidation tax affairs are up to date. The Joint Liquidators have received this formal clearance from HM Revenue and Customs.

4.4 Distribution to Members

4.4.1 The Joint Liquidators made two distributions to the sole member, Anord Control Systems (Holdings) Limited. The first distribution totalled £263,031.25 and was made on 30 September 2019. The second distribution totalled £2,457.55 and was made on 7 November 2019.

4.5 Statement of Expenses for the Period (Rule 18.4(d) of the Insolvency (England and Wales) Rules 2016)

4.5.1 The Joint Liquidators' fees and expenses have been fixed per the Engagement Letter, dated 15 March 2019.

4.6 Further work required to conclude the Liquidation

4.6.1 In order to conclude the Liquidation and obtain their release the Liquidator must deliver a final account as required by Section 94 of the Insolvency Act 1986 (as amended) to the Registrar of Companies.

Therefore, in accordance with Rule 5.10 of the rules the Liquidator gives notice that:

- The affairs of the Company are fully wound up
- The Liquidator will vacate office and be released under section 171 of the Insolvency Act 1986 on delivering the final account to the Registrar of Companies

4.6.2 The Joint Liquidators had intended on delivering the final account to the Registrar of Companies no later than 30 August 2021, however, the Member has consented to early conclusion on 30 June 2021.

5 RECEIPTS AND PAYMENT ACCOUNT

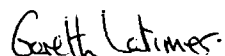
5.1 I enclose at Appendix 1 a summary of my receipts and payments from the date of appointment, being 30 September 2019 to 30 June 2021 for the Company.

6 JOINT LIQUIDATORS' REMUNERATION

- 6.1 The Joint Liquidators' fees and expenses have been fixed and by the sole member per the Engagement Letter, dated 15 March 2019. No fees have been drawn from asset realisation in this matter.
- 6.3 The statutory provisions relating to remuneration are set out in Rule 18.4 of the Insolvency (England and Wales) Rules 2016. Further information can be found in the Association of Business Recovery Professionals publication in relation to Liquidators fees, which can be found at the following link: <https://www.r3.org.uk/technical-library/england-wales/technical-guidance/fees/more/29114/page/1/guide-to-liquidators-fees/>

7 CONCLUSION

- 7.1 If you wish to discuss the contents of this report further please do not hesitate to contact Karen Wray of my office on +44 (0) 2895 871 050 or email Karen.Wray@ie.gt.com



Gareth Latimer
Joint Liquidator

Gareth Latimer and Stephen Tennant are licensed to act as Insolvency Practitioners in the UK by the Insolvency Practitioners Association and are bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

APPENDIX 1

Receipts and Payments Account

ANORD CONTROL SYSTEMS (U.K.) LIMITED- IN MEMBERS' VOLUNTARY LIQUIDATION
JOINT LIQUIDATORS' RECEIPTS & PAYMENTS ACCOUNT
FROM 30 SEPTEMBER 2019 TO 30 JUNE 2021

	Declaration of Solvency as at 30 September 2019	From 30 September 2019 to 30 June 2021 (£)	From 30 September 2019 to 30 June 2021 (£)
RECEIPTS			
Cash at Bank	2,467	265,499	265,499
TOTAL RECEIPTS		265,499	265,499
PAYMENTS			
Distribution		265,489	265,489
Other Expenses		10	10
TOTAL PAYMENTS		265,499	265,499
CASH IN HAND		-	-
MADE UP OF:			
Current Account			-

Gareth Latimer
Joint Liquidator
30 June 2021