

# LIQ14

## Notice of final account prior to dissolution in CVL



Companies House

TUESDAY



\*AAVY8HDN\*

A18

18/01/2022

#344

COMPANIES HOUSE

### 1 Company details

Company number 0 9 6 3 9 0 6 2

Company name in full ECLIPSE RENEWABLE SOLUTIONS LIMITED

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

### 2 Liquidator's name

Full forename(s) Alisdair J

Surname Findlay

### 3 Liquidator's address

Building name/number Saxon House

Street Saxon Way

Post town Cheltenham

County/Region

Postcode G L 5 2 6 Q X

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

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

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

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

# LIQ14

## Notice of final account prior to dissolution in CVL

### 6 Liquidator's release

☐ Tick if one or more creditors objected to liquidator's release.

### 7 Final account

☒ I attach a copy of the final account.

### 8 Sign and date

Liquidator's signature

Signature

X

*dsy*

X

Signature date

<sup>d</sup>1

<sup>d</sup>7

<sup>m</sup>0

<sup>m</sup>1

<sup>y</sup>2

<sup>y</sup>0

<sup>y</sup>2

<sup>y</sup>2

# LIQ14

## Notice of final account prior to dissolution in CVL



### 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

Company name **Findlay James**

Address

**Saxon House**

**Saxon Way**

Post town

**Cheltenham**

County/Region

Postcode

**G L 5 2 6 Q X**

Country

DX

Telephone

**01242 576555**



### 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)

**ECLIPSE RENEWABLE SOLUTIONS LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION**  
**(Company Number 09639062; England & Wales)**

**LIQUIDATOR'S FINAL ACCOUNT TO CREDITORS AND MEMBERS**

**INTRODUCTION**

I write further to my appointment as Liquidator of the Company on 21 October 2020. The purpose of this report is to detail my progress in dealing with the liquidation during the period since that meeting.

**STATUTORY INFORMATION**

Company name:	ECLIPSE RENEWABLE SOLUTIONS LIMITED
Company number:	09639062
Date of incorporation:	15 June 2015
Company's principal activity:	Renewables Consultants
Registered office:	Saxon House, Saxon Way, Cheltenham, Gloucestershire, GL52 6QX
Former registered office:	71-75 Shelton Street, London, WC2H 9JQ
Trading address:	71-75 Shelton Street, London, WC2H 9JQ
Company directors:	Dawn Elizabeth Mundell Stuart Robert Mundell Darren Forbes
Company secretary:	Dawn Elizabeth Mundell
Shareholder:	Dawn Mundell
Liquidator:	Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, Saxon House, Saxon Way, Cheltenham, Gloucestershire, GL52 6QX
Date of appointment:	21 October 2020

**LIQUIDATOR'S ACTIONS SINCE LAST REPORT**

There is certain work that I am required by the insolvency legislation to undertake in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is contained in Appendix 1.

This is in addition to the case-specific work carried out with regard to asset realisations, creditor claims and investigations, details of which are given below.

## **RECEIPTS AND PAYMENTS ACCOUNT**

My Receipts & Payments Account for the period from 21 October 2020 to 15 November 2021 is attached to this report in Appendix 2.

## **ASSET REALISATIONS**

### ***Deposit for Costs***

The sum of £2,000.00 was received from the director as a contribution to the Liquidator's costs in this matter.

### ***Book debts***

The Company had two outstanding book debts at the date of liquidation. One of these was heavily disputed on the grounds that no chargeable services had been provided; the other is an amount owing from a company in liquidation. The Liquidator has been advised that the prospect of a dividend is unlikely in this case.

There are no other assets to be realised by the Liquidator.

## **LIABILITIES**

### ***Secured Creditors***

An examination of the Company's mortgage register held by the Registrar of Companies showed that the Company has no current charges over its assets.

The legislation requires that if the Company has created a floating charge after 15 September 2003, a prescribed part of the Company's net property (i.e. the money that would otherwise be available to the charge holder) should be ring-fenced for distribution to unsecured creditors. In this case there were no creditors secured by a floating charge such that the prescribed part provisions do not apply.

### ***Preferential Creditors***

The statement of affairs anticipated £nil in preferential creditors. No preferential creditor claims have been received by the Liquidator for accrued employee holiday pay or arrears of wages.

### ***Crown Creditors***

The statement of affairs included £6,385.00 owed to HMRC. HMRC's final claim has not been received to date.

### ***Non-Preferential Unsecured Creditors***

The statement of affairs included 7 non-preferential unsecured creditors with an estimated total liability of £137,004.00. I have received claims from 4 creditors to date at a total of £97,884.00. I have not received claims from 3 creditors with original estimated claims in the statement of affairs of £39,120.00.

## **DIVIDENDS**

A dividend will not be declared to non-preferential unsecured creditors as the funds realised have been used to make payments to meet the expenses of the Liquidation.

## **LIQUIDATOR'S REMUNERATION**

At the meeting of creditors held on 21 October 2020, the creditors agreed that my remuneration would be fixed by reference to the time properly spent by myself acting as Liquidator of the Company and my staff in attending to matters arising in the Liquidation, and that I may withdraw my fees as and when funds were available.

My time costs for the period from 21 October 2021 to 15 November 2021 total £80.00, which represents 0.33 hours at an average hourly rate of £240.00. My total time costs to date amount to £5,178.13, which represents 21.83 hours at an average hourly rate of £237.18. To date remuneration of £nil has been drawn against these time costs.

My time costs are further analysed at Appendix 3 by reference to the grade of staff involved with the case and the tasks in which they have been involved. I have drawn £1,695.05 in respect of Findlay James fees for assisting the directors with the formalities associated with placing the Company into Creditors' Voluntary Liquidation, including the convening of the meetings of members and creditors.

You should have already received details of Findlay James current policy regarding charge out rates and disbursements. Should you require a further copy then please do not hesitate to contact me.

Please go to <http://findlayjames.co.uk/liquidatorsfees.pdf> if you require further information relating to Liquidators' remuneration. This guide also gives important information about creditors' rights. Alternatively, a copy is available free of charge upon request.

## **LIQUIDATOR'S EXPENSES**

I have incurred total expenses in the Liquidation of £304.95 of which £nil was incurred in the period since 21 October 2021. I have drawn £304.95 to date of which £nil was drawn in the period since 21 October 2021.

## **FURTHER INFORMATION**

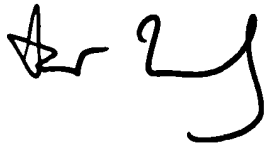
An unsecured creditor may, with the permission of the Court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this final account. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the Court or with the concurrence of 10% in value of the unsecured creditors (including the creditor in question) apply to Court to challenge the amount and / or basis of the Liquidator's fees and / or the amount of the expenses incurred, within 8 weeks of receipt of this final account. Any secured creditor may make a similar application to Court within the same time limit.

## **SUMMARY**

The winding up of the Company is now for all practical purposes complete and I am seeking my release as Liquidator of the Company. Creditors and members should note that provided no objections to my release are received I shall obtain my release as Liquidator following the delivery of the final notice to the Registrar of Companies, following which my case files will be placed in storage.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact my office by email at [info@findlayjames.co.uk](mailto:info@findlayjames.co.uk) or by phone on 01242 576555 before my release.

A handwritten signature in black ink, appearing to read 'A. Findlay', with a stylized flourish at the end.

**Alisdair J. Findlay**  
**Liquidator**

**15 November 2021**

## **Appendix 1**

### **1. Administration**

- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to creditors and members.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a final report to creditors and members.
- Preparation of final account.
- Filing final returns at Companies House.

### **2. Creditors**

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Maintaining up to date creditor information on the case management system.



**ECLIPSE RENEWABLE SOLUTIONS LIMITED**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Statement of Affairs £		From 21/10/2021 To 15/11/2021 £	From 21/10/2020 To 15/11/2021 £
	<b>ASSET REALISATIONS</b>		
NIL	Book Debts	NIL	NIL
2,000.00	Funds Held in Client A/C	NIL	2,000.00
		NIL	2,000.00
	<b>COST OF REALISATIONS</b>		
	Preparation of S. of A.	NIL	1,695.05
	Specific Bond	NIL	96.00
	Statutory Advertising	NIL	208.95
		NIL	(2,000.00)
	<b>UNSECURED CREDITORS</b>		
(119,500.00)	Directors	NIL	NIL
(6,385.00)	HMRC - Corporation Tax	NIL	NIL
(17,504.00)	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	<b>DISTRIBUTIONS</b>		
(100.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
<b>(141,489.00)</b>		<b>NIL</b>	<b>0.00</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

Alisdair J Findlay  
Liquidator

**SIP 9 - Time & Cost Summary**

Period: 21/10/20..15/11/21

## Time Summary

Classification of work function	Hours					Time Cost (£)	Average hourly rate (£)
	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & planning	2.33	4.50	0.67	2.92	10.42	2,682.39	257.52
Investigations	0.00	2.00	0.00	1.17	3.17	573.31	181.05
Realisations of assets	0.00	1.00	0.00	0.00	1.00	239.99	240.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.42	0.00	1.08	1.50	252.49	168.33
Case specific matters	0.00	1.50	3.92	0.33	5.75	1,429.94	248.70
Pre Jan 2003 Time	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Previous Office Holder	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	2.33	9.42	4.58	5.50	21.83	5,178.13	237.18
Total Fees Claimed						0.00	

**SIP 9 - Time & Cost Summary**

Period: 21/10/21..15/11/21

## Time Summary

Hours						Time Cost (£)	Average hourly rate (£)
Classification of work function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & planning	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisations 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
Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Case specific matters	0.00	0.00	0.33	0.00	0.33	80.00	240.00
Pre Jan 2003 Time	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Previous Office Holder	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	0.00	0.00	0.33	0.00	0.33	80.00	240.00
Total Fees Claimed						0.00	