

**Notice of administrator's  
appointment****R2.19****Pursuant to paragraph 46 of Schedule B1 to the Insolvency Act 1986 and  
Rule 2.19 of the Insolvency (Scotland) Rules 1986**

Name of Company

Westcrowns Contracting Services Limited

Company number

SC045884

(a) Insert full  
name(s) and  
address(es)We (a)  
Catherine Williamson  
AlixPartners  
The Zenith Building  
26 Spring Gardens  
Manchester  
M2 1ABBen Browne  
AlixPartners  
Cornerstone  
107 West Regent Street  
Glasgow  
G2 2BAElizabeth Mackay  
AlixPartners  
The Zenith Building  
26 Spring Gardens  
Manchester  
M2 1AB

give notice that we were appointed as administrators of the above company on:

(b) Insert date

(b) 20 October 2017

and attach a copy of the administration order/notice of appointment

Signed



Dated

20.10.17

Joint Administrators (IP No(s) 15570 14190 9569)

**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Melissa Fielding  
AlixPartners  
The Zenith Building 26 Spring Gardens Manchester M2 1AB+44 (0) 161 838 4550  
DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at-  
**Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF**  
**DX 235 Edinburgh / LP4 Edinburgh-2**

e

SCT 26/10/2017 #178  
COMPANIES HOUSE

## Notice of appointment of an administrator by company or director(s)

(Where a notice of intention to appoint has been issued)

Pursuant to paragraphs 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986

Name of Company  <b>WESTCROWNS CONTRACTING SERVICES LIMITED</b>	Company number  SC045884
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(a) Insert name and address of registered office of the company

\*Delete as applicable

(b) Give name(s) and address(es) of administrator(s)

\*Delete as applicable

\*Delete as applicable

(c) State whether main, secondary or territorial proceedings

(d) Insert date

1. Notice is given that, in respect of Westcrowns Contracting Services Limited, Quay House, Quay Road North, Rutherglen, Glasgow, G73 1LD ("the company") the directors of the company ("the appointor") hereby appoint (i) Benjamin James Browne, AlixPartners Services UK LLP, Cornerstone, 107 West Regent Street, Glasgow, G2 2BA; (ii) Elizabeth Galbraith Mackay, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB; and (iii) Catherine Mary Williamson, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB as joint administrators of the company.

2. The amount of the company's share capital paid up or credited as paid up is £224,422.00.

3. The statements of the proposed joint administrators are attached.

4. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

5. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

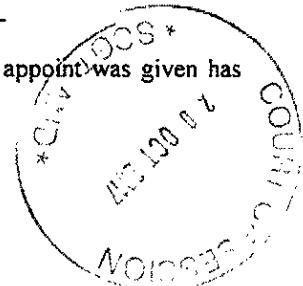
6. The company is not \*an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / a collective investment undertaking under Article 1.2 of the EU Regulation.

7. For the following reasons it is considered that the EU Regulation will apply. If it does, these proceedings will be main proceedings as defined in Article 3 of the Regulation: The company has its registered office in Scotland. The company's centre of main interests is in Scotland within the jurisdiction of the Court of Session, Parliament House, Edinburgh.

8. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

9. The appointor has given written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was lodged in the Court of Session, Parliament House, Parliament Square, Edinburgh, EH1 1RQ on 20 October 2017

and each person to whom the written notice of intention to appoint was given has consented to this appointment.



(e) Insert name and address of person making declaration

10. I, John Fraser Haran, Quay House, Quay Road North, Rutherglen, Glasgow, G73 1LD (director of the company), do solemnly and sincerely declare that-

- (i) the information provided in this notice; and
- (ii) the statement made and information given in the notice of intention to appoint,

are, and remain, to the best of my knowledge and belief, true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

Declared at Glasgow

Signed [Signature]

This 20 day of October 2017

before me Gary John Moffat

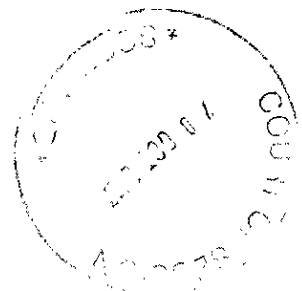
A Notary Public or Justice of the Peace or Solicitor.

[Signature]

(f) Insert date and time

Endorsement to be completed by court

This notice was lodged on (f) 20 October 2017 at 2:30  
[Signature]



Rule 2.2  
Rule 2.4  
Rule 2.10  
Rule 2.16  
Rule 2.53

The Insolvency Act 1986

Form 2.1B (Scot)

## Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company  
**WESTCROWNS CONTRACTING SERVICES  
LIMITED**

Company number  
**SC045884**

(a) Insert name and  
address of proposed  
administrator

1. I, Benjamin James Browne, AlixPartners Services UK LLP, Cornerstone, 107 West Regent Street, Glasgow, G2 2BA, hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No: (14190)

Name of Regulatory Body: Insolvency Practitioners Association

(b) Insert name of company

2. I consent to act as administrator of (b) Westcrowns Contracting Services Limited ("the company") in accordance with the notice of appointment of

\* Delete as applicable

John Fraser Haran, director

(c) Insert name of person  
presenting administration  
application or making the  
appointment

dated 20 October 2017

(d) Insert date of application  
or notice of appointment

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

\* Delete as applicable

4. I have not had any prior professional relationship with the company.

5. ~~I attach to this Statement a short summary of any prior professional relationship(s) with the company.~~

Signed



Dated 20 October 2017



Rule 2.2  
Rule 2.4  
Rule 2.10  
Rule 2.16  
Rule 2.53

The Insolvency Act 1986

Form 2.1B (Scot)

## Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company  
**WESTCROWNS CONTRACTING SERVICES LIMITED**

Company number  
**SC045884**

(a) Insert name and address of proposed administrator

1. I, Elizabeth Galbraith Mackay, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB, hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No: (9569)

Name of Regulatory Body: Insolvency Practitioners Association

(b) Insert name of company

2. I consent to act as administrator of (b) Westcrowns Contracting Services Limited ("the company") in accordance with the notice of appointment of

\* Delete as applicable

John Fraser Haran, director

(c) Insert name of person presenting administration application or making the appointment

dated 20 October 2017

(d) Insert date of application or notice of appointment

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

\* Delete as applicable

4. I have not had any prior professional relationship with the company.

5. ~~I attach to this Statement a short summary of any prior professional relationship(s) with the company.~~

Signed



Dated

20 October 2017

Rule 2.2  
Rule 2.4  
Rule 2.10  
Rule 2.16  
Rule 2.53

The Insolvency Act 1986

Form 2.1B (Scot)

## Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company  
**WESTCROWNS CONTRACTING SERVICES  
LIMITED**

Company number  
**SC045884**

(a) Insert name and  
address of proposed  
administrator

1. I, Catherine Mary Williamson, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB, hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No: (015570)

Name of Regulatory Body: Insolvency Practitioners Association

(b) Insert name of company

\* Delete as applicable

(c) Insert name of person  
presenting administration  
application or making the  
appointment

(d) Insert date of application  
or notice of appointment

\* Delete as applicable

2. I consent to act as administrator of (b) Westcrowns Contracting Services Limited ("the company") in accordance with the notice of appointment of

John Fraser Haran, director

dated 20 October 2017

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

4. I have not had any prior professional relationship with the company.

5. ~~I attach to this Statement a short summary of any prior professional relationship(s) with the company.~~

Signed 

Dated 20 October 2017

**WESTCROWNS CONTRACTING SERVICES LTD**

**(the "Company")**

**Company Number: SC045884**

**STATEMENT FOR THE PURPOSES OF PARAGRAPH 100(2) OF SCHEDULE B1 TO THE  
INSOLVENCY ACT 1986**

I, John Fraser Haran, Quay House, Quay Road North, Rutherglen, Glasgow, G73 1LD, director of the Company, do hereby confirm for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 that (i) Benjamin James Browne, AlixPartners Services UK LLP, Cornerstone, 107 West Regent Street, Glasgow, G2 2BA; (ii) Elizabeth Galbraith Mackay, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB; and (iii) Catherine Mary Williamson, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB in their capacities as joint administrators of the Company are authorised to act and to fulfil all the functions of an administrator in relation to the Company jointly and severally as they consider fit in their entire discretion. For the avoidance of doubt, they are, therefore, able to exercise severally all the powers and functions conferred on them in their capacity as joint administrators of the Company under the Insolvency Act 1986 (as amended), the Enterprise Act 2002 and any other relevant provisions.



John Fraser Haran

Date: 20 October 2017



## Notice of intention to appoint an administrator by company or director(s)

Pursuant to paragraph 26 of Schedule B1 to the Insolvency Act 1986 and Rule 2.13 of the Insolvency (Scotland) Rules 1986

Name of Company

**WESTCROWNS CONTRACTING SERVICES LIMITED**

Company number

**SC045884**

(a) Insert name and address of registered office of company

\*Delete as applicable

(b) Give name(s) and address(es) of proposed administrator(s)

1. Notice is given that, in respect of Westcrowns Contracting Services Limited, Quay House, Quay Road North, Rutherglen, Glasgow, G73 1LD ("the company") the directors of the company ("the appointor") intend to appoint (i) Benjamin James Browne, AlixPartners Services UK LLP, Cornerstone, 107 West Regent Street, Glasgow, G2 2BA; (ii) Elizabeth Galbraith Mackay, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB; and (iii) Catherine Mary Williamson, AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB as joint administrators of the company.

2. The amount of the company's share capital paid up or credited as paid up is £224,422.00.

3. This notice is being given to the following person(s), being person(s) who is/are or may be entitled to appoint an administrative receiver of the company or an administrator of the company under paragraph 14 of Schedule B1 to the Insolvency Act 1986:

(c) Insert name and address of each person to whom notice is given

(c) Clydesdale Bank plc, 30 St Vincent Place, Glasgow, G1 2HL.

4. The company has not, within the last twelve months—

(i) been in administration;  
(ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force; or  
(iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986.

5. In relation to the company there is no—

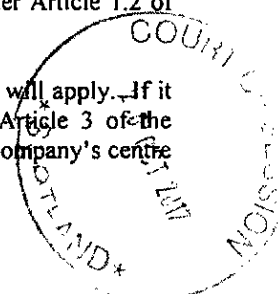
(i) petition for winding up which has been presented but not yet disposed of;  
(ii) administration application which has not yet been disposed of; or  
(iii) administrative receiver in office.

\*Delete as applicable

6. The company is not \*an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / a collective investment undertaking under Article 1.2 of the EU Regulation.

(d) Insert whether main or territorial proceedings

7. For the following reasons it is considered that the EU Regulation will apply. If it does, these proceedings will be main proceedings as defined in Article 3 of the Regulation. The company has its registered office in Scotland. The company's centre





of main interests is in Scotland within the jurisdiction of the Court of Session, Parliament House, Edinburgh.

8. Attached to this notice is a record of the decision of the directors to appoint an administrator.

9. This notice is to be lodged in the Court of Session, Parliament House, Parliament Square, Edinburgh, EH1 1RQ

Any enquiries should be addressed not to the court but to the appointor at the address stated in this form.

(f) Insert name and address of person making declaration

I, John Fraser Haran, Quay House, Quay Road North, Rutherglen, Glasgow, G73 1LD, (director of the company) hereby do solemnly and sincerely declare that:

- (i) the company is or is likely to become unable to pay its debts
- (ii) the company is not in liquidation, and
- (iii) the statements in paragraph 4 and 5 are, so far as I am able to ascertain, true,

and that the information provided in this notice is to the best of my knowledge and belief true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835**

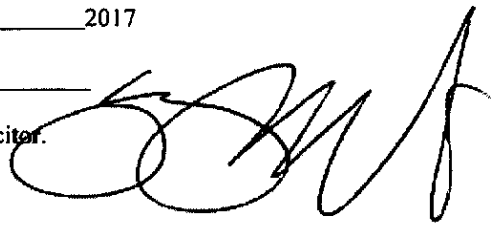
Declared at Glasgow

Signed 

This 20 day of October 2017

before me Gary John Moffat

A Notary Public or Justice of the Peace or Solicitor.



**Consent of Floating Charge Holder to Appointment of Administrator(s)**  
(Do not detach this part of the form)

If, having read this notice, you have no objection to the making of this appointment you should complete the details in the box below and return a copy of this notice as soon as possible, and within five business days from receipt of this notice, to the appointor at the following address: John Fraser Haran, Quay House, Quay Road North, Rutherglen, Glasgow, G73 1LD.

(g) Appointor to insert address

If your consent has not been given within five business days the appointor may make the appointment notwithstanding that you have not notified your consent to the appointment.

(h) Insert name and address

(h) Clydesdale Bank plc, 30 St Vincent Place, Glasgow, G1 2HL

(i) Give details of charge, date registered and financial limit (if any)

(i) a floating charge granted by the company to Clydesdale Bank plc on 13 November 1979 and registered on 28 November 1979

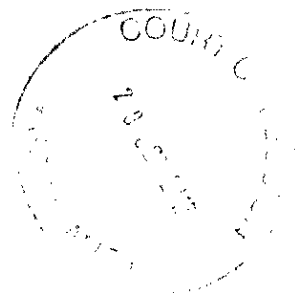
consents to the appointment of the administrators in accordance with the details of this notice.

Signed *[Signature]* Dated 20/10/2017  
(If signing on behalf of a firm or company state position or office held)  
DAVID RRA GRANT, CREATIVE-STRATEGIC BUSINESS SERVICES.

(j) Insert date and time

**Endorsement to be completed by court**

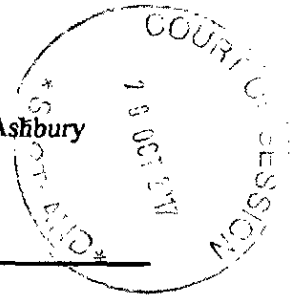
This notice was lodged on (j) 20 October 2017 at 2.20pm  
*[Signature]*



**WESTCROWNS CONTRACTING SERVICES LTD.**

**(Company Number SC045884) (the "Company")**

Minutes of a meeting (the "**Meeting**") of the directors of the Company held at Ashbury House on 18<sup>th</sup> October 2017 at 3pm.



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**Present: Directors of Westcrowns Contracting Services Ltd**

**In attendance: John Fraser Haran, William McBride, Alisdhair McIndoe, Alasdair Brown**

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**1 QUORUM AND NOTICE**

- 1.1 It was agreed that John Fraser Haran should act as Chairman of the Meeting.
- 1.2 It was reported that notice of the Meeting had been given to all directors entitled to attend and that a quorum was present.

**2 PURPOSE**

- 2.1 The Chairman explained that the purpose of the Meeting was to consider the financial position of the Company and whether it would be appropriate for the Company to appoint Benjamin James Browne; Elizabeth Galbraith Mackay; and Catherine Mary Williamson, all of AlixPartners Services UK LLP (the "**Administrators**") as joint administrators of the Company, with a view to the Administrators achieving a better result for the Company's creditors as a whole than would be likely if the Company were wound up.

**3 DECLARATIONS OF INTEREST**

- 3.1 Each of the directors present declared their interest in the business of the Meeting in accordance with sections 177 and 182 of the Companies Act 2006 (the "**Act**") and the articles of association of the Company.
- 3.2 Having declared their interests, it was noted that, in accordance with the articles of association of the Company and the Act, the directors were entitled to attend and vote at this meeting and to be counted in the quorum.

- 3.3 The Chairman confirmed that he had been appointed by Lindsay Elizabeth Mary Haran, John William Haran, & Sarah Haran as their alternative director of the Company.

#### 4 DOCUMENTS PRODUCED TO THE MEETING

- 4.1 The following documents were produced to the Meeting for consideration:

- 4.1.1 current financial information of the Company;
- 4.1.2 correspondence and advice provide by external consultants advising the Company;
- 4.1.3 Group assessment of Company cash flow projections  
  
(together the "Documents").

#### 5 CONSIDERATION OF THE COMPANY'S FINANCIAL POSITION

- 5.1 The directors considered the latest financial position of the Company, in particular the following:

- 5.1.1 the Company has identified an overstatement in both sales and WIP in the audited accounts to the year end (31 March 2017) and the management accounts to July;
- 5.1.2 the restatement impact of these matters on the audited accounts to 31 March 2017 will be £1.84m;
- 5.1.3 the restatement impact of these matters on this year's management accounts to July will be £235,000, which results in a loss for the year from April to July of £149,000 ;
- 5.1.4 the Company's monthly accounts for August indicate a further loss of £86,000 with the expectation of further losses from September to November of £89,300
- 5.1.5 the Group's assessment of the Company's current trading cash flow projections to 31<sup>st</sup> March 2018. This assessment indicates a maximum month end overdraft position of £1,089,000 in March 2018. This is in excess of the current Company overdraft limit of £750,000;
- 5.1.6 the Group's assessment of the Company's current trading cash flow projections to 31<sup>st</sup> March 2019. This assessment indicates a maximum month end cash position of £1,615,700 in December 2018 This is in excess of the current Company overdraft limit of £750,000;



- 6.2.6 the Administrators be appointed as joint administrators of the Company with all powers to comprehensively conduct the administration under the Insolvency Act, such appointment being subject to compliance with the appointment formalities of the Insolvency Act – with such powers to be exercised jointly and severally by the Administrators.

## **7 COURT FILINGS**

7.1 It was noted that the Company was required to lodge at court:

- 7.1.1 a copy of these minutes resolving to appoint joint administrators;
- 7.1.2 a Notice of Intention to Appoint the Administrators;
- 7.1.3 a Notice of Appointment of the Administrators;
- 7.1.4 a statement by each of the Administrators confirming that they are authorised to act as an insolvency practitioner and that they consent to act as administrator of the Company; and
- 7.1.5 a statement in respect of the Administrators pursuant to paragraph 100(2) of Schedule B1 to the Insolvency Act.

7.2 IT WAS RESOLVED THAT, Burness Paul LLP, be authorised to make the necessary lodgings at court advising it of the business of the Meeting.

## **8 CLOSE OF BUSINESS**

There being no further business, the Meeting closed.



Chairman