

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

WEDNESDAY



A18 \*A84JB1K0\* #21  
01/05/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 3 9 6 9 6 1

Company name in full Stonebeach Limited

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

### 2 Administrator's name

Full forename(s) David James

Surname Costley-Wood

### 3 Administrator's address

Building name/number KPMG LLP

Street 1 St Peter's Square

Post town Manchester

County/Region

Postcode M 2 3 A E

Country United Kingdom

### 4 Administrator's name <sup>①</sup>

Full forename(s) William James

Surname Wright

① Other administrator  
Use this section to tell us about  
another administrator

### 5 Administrator's address <sup>②</sup>

Building name/number KPMG LLP

Street 15 Canada Square

Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 G L

Country United Kingdom

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

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**Purpose of procedure or meeting**

The meeting has been summoned for the purpose of considering and if thought fit approving the following proposed decisions:

- 1) That the Joint Administrators' Proposals be approved;
- 2) That the Joint Administrators' remuneration be drawn on the basis of time properly given by them and the various grades of their staff in attending to matters arising in the administration in accordance with the fee estimate and charge-out rates, as set out in the statement of proposals. This will include work undertaken in respect of, but not limited to, tax, VAT, employee, pensions and Health & Safety advice from KPMG LLP in-house specialists;
- 3) That disbursements for services provided by the Joint Administrators (defined as Category 2 disbursements in Statement of Insolvency Practice 9) be charged in accordance with KPMG's policy as set out in the statement of proposals;
- 4) That all unpaid pre-administration costs be paid as set out in the statement of proposals be paid as an expense of the administration; and
- 5) That the Joint Administrators shall be discharged from liability in respect of any action of theirs as Joint Administrators upon the filing of their final receipts and payments account with the Registrar of Companies.

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**Description of procedure or meeting<sup>3</sup>**

A physical meeting of creditors held at KPMG LLP, 1 Snow Hill Queensway, Birmingham, B4 6GH on the 11th Floor in Room Roger Dickens.

<sup>3</sup> Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

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**Address of meeting**

If a meeting was held at a physical location, give the address below.

Building name/number

KPMG LLP

Street

1 Snow Hill Queensway

Post town

Birmingham

County/Region

Postcode

B 4 6 G H

Country

United Kingdom

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**Other platform for decision procedure or meeting<sup>1</sup>**

<sup>1</sup> If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink

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**Meeting**

If a meeting was held was the required quorum met?

Yes

No

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**Details of creditors' decisions**

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

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**Details of any resolutions passed**

Give details of any resolutions which were passed.

- 1) That the Joint Administrators' Proposals be approved;
- 2) That the Joint Administrators' remuneration be drawn on the basis of time properly given by them and the various grades of their staff in attending to matters arising in the administration in accordance with the fee estimate and charge-out rates, as set out in the statement of proposals. This will include work undertaken in respect of, but not limited to, tax, VAT, employee, pensions and Health & Safety advice from KPMG LLP in-house specialists;
- 3) That disbursements for services provided by the Joint Administrators (defined as Category 2 disbursements in Statement of Insolvency Practice 9) be charged in accordance with KPMG's policy as set out in the statement of proposals;
- 4) That all unpaid pre-administration costs be paid as set out in the statement of proposals be paid as an expense of the administration; and
- 5) That the Joint Administrators shall be discharged from liability in respect of any action of theirs as Joint Administrators upon the filing of their final receipts and payments account with the Registrar of Companies.

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**13** Date and time of decision made or resolution passed

Date d1 d8 m0 m4 y2 y0 y1 y9


Time h1 h1 : m4 m0

**14** Sign and date

Administrator's signature

Signature

X



X

Signature date d2 d6 m0 m4 y2 y0 y1 y9

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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 **Leanza O'Gara**

Company name **KPMG LLP**

Address **1 St Peter's Square**

Post town **Manchester**

County/Region

Postcode **M 2 3 A E**

Country **United Kingdom**

DX

Telephone **+44 (0) 161 246 4799**



**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 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)