

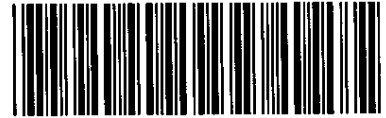
LIQ03

Notice of progress report in voluntary winding up



Companies House

WEDNESDAY



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08/11/2017

#314

COMPANIES HOUSE

1 Company details

Company number 0 0 3 3 8 4 9 2

Company name in full Kirby Maclean Limited

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

2 Liquidator's name

Full forename(s) Guy Robert Thomas

Surname Hollander

3 Liquidator's address

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

4 Liquidator's name ①

Full forename(s) Simon David

Surname Chandler

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

5 Liquidator's address ②

Building name/number Tower Bridge House

Street St Katharine's Way

Post town London

County/Region

Postcode E 1 W 1 D D

Country

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

LIQ03

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6 Period of progress report

From date	^d 0	^d 6	^m 0	^m 9	^y 2	^y 0	^y 1	^y 6
To date	^d 0	^d 5	^m 0	^m 9	^y 2	^y 0	^y 1	^y 7

7 Progress report

The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 0	^d 3	^m 1	^m 1	^y 2	^y 0	^y 1	^y 7
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LIQ03

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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 **Molly McErlane**

Company name **Mazars LLP**

Address **Tower Bridge House**

St Katharine's Way

Post town **London**

County/Region

Postcode **E 1 W 1 D D**

Country

DX

Telephone **020 7063 4000**

 **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

KIRBY MACLEAN LIMITED - In Liquidation Progress Report to the Member

This is the Liquidators' first annual progress report to the member.

1. Introduction

- 1.1. The purpose of this report is to provide the member with details of the progress of the Liquidation during the 12 month period from 06 September 2016 to 05 September 2017 (“the current reporting period”).
- 1.2. I was appointed Joint Liquidator of the Company together with Mr S D Chandler by written resolution of the member on 06 September 2016.
- 1.3. I am authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales and Mr S D Chandler is authorised in the UK by the Insolvency Practitioners Association.
- 1.4. Identification details relating to the Company and the Liquidators are attached at Appendix A.

2. Liquidators' Receipts and Payments

- 2.1. A summary of receipts and payments covering the current reporting period is attached at Appendix B. A comparison of the figures provided in the directors' declaration of solvency is included to assist the member in assessing progress to date.
- 2.2. The receipts and payments account confirms that no cash balance is held.

3. Assets

- 3.1. The Company's assets are as detailed in the attached receipts and payments account and will be distributed in specie to the member once the requested formal tax clearance is received from H M Revenue and Customs.

4. Liabilities

4.1. Secured and Preferential Creditors

- 4.1.1. The Company has no secured or preferential creditors.

4.2. Unsecured Creditors

- 4.2.1. The directors' declaration of solvency did not include any creditors.

- 4.2.2. As required by insolvency legislation, an advertisement for creditors to claim was published on 21 September and no claims were received as a result.

5. Liquidators' Remuneration

- 5.1. A resolution was passed by the member enabling the Joint Liquidators to draw remuneration on the basis of a fixed fee in the sum of £1,500, plus VAT which has been invoiced to and paid by Balfour Beatty Plc. No further fees will be requested in the liquidation.
- 5.2. Due to changes in Statement of Insolvency Practice 9, I am now required to provide you with additional, proportionate information regarding my costs, to include an explanation as to why certain tasks were carried out and whether the work carried out provided a financial benefit to the Member. Accordingly, please find attached at Appendix C a narrative summary of the work carried out during the current reporting period.

6. Liquidators' Disbursements

- 6.1. Disbursements are expenses paid by this firm in the first instance and subsequently re-charged to the estate when there are sufficient funds.
- 6.2. Details of disbursements incurred in the period are provided below and have been invoiced to Balfour Beatty Plc.

Type of Disbursement	Description	Amount incurred in period (£)
Specific bond	It is a legal requirement that I take out a specific bond in respect of the value of the assets.	27
Statutory advertising	Costs are paid to Courts Advertising for statutory advertising requirements in the London Gazette for notice of the appointment, notice to wind-up and a notice for claims.	132
Swear Fee	The solicitor who witnesses the swearing of the declaration of solvency is entitled to payment for this service.	21
Travel costs	Travel costs for liquidation meetings.	1
	Total	181

7. Members' Rights

7.1. Further information

- 7.1.1. I would advise you that pursuant to Rule 18.9 of the Insolvency (England and Wales) Rules 2016, a member with concurrence of at least 5% of the total voting rights or a member with permission of the court, may, within 21 days of receipt of this progress report, ask the

liquidator for further information about the remuneration and expenses set out in this progress report.

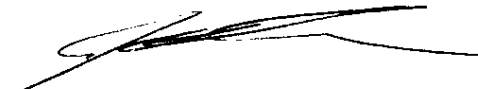
7.2. Apply to Court

7.2.1. Additionally, pursuant to Rule 18.34 of the Insolvency (England and Wales) Rules 2016, a member with concurrence of at least 10% in value of the total voting rights or a member with the permission of the court may, within 8 weeks of the receipt of this progress report, apply to the court on one or more of the following grounds:

- a. That the remuneration charged by the Liquidators; or
- b. That the basis fixed for the Liquidators' remuneration; or
- c. That the expenses incurred by the Liquidators;

is or are in all of the circumstances, excessive or inappropriate.

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



G R T Hollander
Joint Liquidator

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales and bound by the Insolvency Code of Ethics

KIRBY MACLEAN LIMITED
(In Liquidation)

Identification Details

Details relating to the Company

Company name	KIRBY MACLEAN LIMITED
Previous names	N/A
Company number	00338492
Registered office	5 Churchill Place, Canary Wharf, London E14 5HU
Trading address	5 Churchill Place, Canary Wharf, London E14 5HU

Details relating to the Liquidators

Date of appointment	06 September 2016
Liquidators	G R T Hollander and S D Chandler of Tower Bridge House, St Katharine's Way, London, E1W 1DD IP Nos 009233 and 008822
Liquidators' address	Tower Bridge House, St Katharine's Way, London, E1W 1DD
Liquidators' contact telephone number	020 7063 4000

**Kirby Maclean Limited
(In Liquidation)**

**Joint Liquidators' Summary of Receipts and Payments
To 5 September 2017**

	Declaration of Solvency (£)	Total (£)
RECEIPTS		
I/c debt owing from Balfour Beatty Group Limited	70,630	-
		<hr/>
		-
		<hr/>
PAYMENTS		
		-
		<hr/>
		-
		<hr/>
Net Receipts/(Payments)		<hr/> <hr/>

KIRBY MACLEAN LIMITED
(In Liquidation)

**NARRATIVE SUMMARY OF THE JOINT LIQUIDATORS' TIME COSTS
FOR THE CURRENT REPORTING PERIOD**

Introduction
This summary provides details of the work carried out by the Joint Liquidators and their staff during the current period and includes an explanation as to why certain tasks were carried out and whether the work provided a financial benefit to members.
Work carried out in the current period
<p>Administration and planning</p> <ul style="list-style-type: none"> • Case acceptance and ethical reviews; • Completing case strategy notes and providing strategy updates to the client; • Managing and maintaining the case on the Firm's client systems and our specialist insolvency software system; • Filing.
<p>Taxation</p> <p>The following activities were undertaken in order to ensure the Company is compliant with tax requirements:</p> <ul style="list-style-type: none"> • Notifying HM Revenue & Customs ("HMRC") of my appointment and establishing whether they have any outstanding claims or ongoing investigations. • Liaising with Balfour Beatty regarding submission of pre-appointment tax returns. • Requesting formal tax clearance.
<p>Creditors</p> <p>There were no known creditors stated in the directors' declaration of solvency. However, in accordance with statutory requirements, a notice seeking creditors' claims was advertised in the Gazette.</p>
<p>Reporting</p> <p>Reporting requirements during the period as prescribed by statute have included the following:</p> <ul style="list-style-type: none"> • Annual progress report.
<p>Statutory and Compliance</p> <p>The work undertaken as required by statute and our internal procedures involves:</p> <ul style="list-style-type: none"> • Preparation and lodgement of statutory appointment documents. • Initial notices and advertisements following appointment. • Case monitoring and statutory compliance, including internal case reviews. • Case bordereau.
<p>Pre-appointment</p> <p>In addition to the above, the following work was undertaken prior to the appointment of the Liquidators:</p> <ul style="list-style-type: none"> • Internal conflict check and client identification procedures. • Pre-liquidation planning, including discussions/meetings with the client regarding the liquidation strategy and processes. • Production of liquidation documents. • Assisting in the convening of meetings to place the company into members' voluntary liquidation. • Attendance at meetings to place the company into members' voluntary liquidation.
The majority of this work derived no financial benefit for members. However, it is required in order to ensure that the case has been administered in line with regulatory requirements in order to make the relevant distributions once possible.