

Section 106

Return of Final Meeting in a Creditors' Voluntary Winding Up

Pursuant to Section 106 of the Insolvency Act 1986

To the Registrar of Companies

S.106

Company Number

08380455

Name of Company

CRS (NW) Limited

I / We

Nicholas Andrew Hancock, St James Building, 79 Oxford Street, Manchester, M1 6HT

Note The copy account must be authenticated by the written signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was duly held on/summoned for 05 October 2016 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of, and that the same was done accordingly / no quorum was present at the meeting.

2 give notice that a meeting of the creditors of the company was duly held on/summoned for 05 October 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up the company has been conducted and the property of the company has been disposed of and that the same was done accordingly / no quorum was present at the meeting

The meeting was held at St James Building, 79 Oxford Street, Manchester, M1 6HT

The winding up covers the period from 14 April 2016 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

There was no quorum present at the meeting

No resolution was passed against Nicholas Hancock being given his release as Liquidator

The Chairman declared the meeting closed

6/10/16

Signed [Signature] Nicholas Andrew Hancock

Date 06 Oct

UHY Hacker Young turnaround and recovery St James Building 79 Oxford Street Manchester M1 6HT

Ref PC130/NAH/SW/KP/DBR

THURSDAY MK



A05 *A5JHLZ7M* 10/11/2016 #57 COMPANIES HOUSE *A5I9UWV* A08 24/10/2016 #176 COMPANIES HOUSE *A5H7AHJH* A20 08/10/2016 #282 COMPANIES HOUSE

**CRS (NW) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 14 April 2016 To 5 October 2016**

S of A £		£	£
	UNSECURED CREDITORS		
(31,582 00)	H M Revenue & Customs - VAT	NIL	
(6,831 00)	H M Revenue & Customs - Corporatio	NIL	
(5,000 00)	H M Revenue & Customs - CIS Tax	NIL	
		<hr/>	NIL
	DISTRIBUTIONS		
(2 00)	Ordinary Shareholders	NIL	
		<hr/>	NIL
<hr/>			<hr/> <hr/>
(43,415 00)			NIL
	REPRESENTED BY		
			<hr/> <hr/>
			NIL

Note

There are no preferential creditors

1 unsecured creditor

Insufficient funds available to pay a dividend to any class of creditor

As there are no floating charges registered against the company, the provisions of section 176a of the Insolvency Act 1986 do not apply

No Liquidator's Fees have been drawn in this case



Nicholas Andrew Hancock
Liquidator

N A Hancock
N A HANCOCK
LIQUIDATOR

3 August 2016

PRIVATE AND CONFIDENTIAL
TO THE CREDITORS OF THE COMPANY

St James Building
79 Oxford Street
Manchester M1 6HT

Phone +44 161 236 6936
Fax +44 161 228 0117
Email k.parker@uhy-uk.com
DDI +44 161 234 8912
Web www.uhy-uk.com

Our ref PC130/KP/NAH/6 final

Your ref

Doc id 180175

Dear Sirs

CRS (NW) LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
FORMERLY KNOWN AS CONSERVATORY ROOF SOLUTIONS (NW) LIMITED
COMPANY NUMBER: 08380455
REGISTERED OFFICE & TRADING ADDRESS 11 BRADWELL ROAD, LOWTON,
WARRINGTON, CHESHIRE WA3 2NY

I, N A Hancock, of this office was appointed liquidator to the above company on 14 April 2016 and enclose my final progress report on the administration of the case

RECEIPTS AND PAYMENTS

My receipts and payments account for the period 14 April 2016 to 5 October 2016 is attached at Appendix I

ASSET REALISATIONS DURING THE PERIOD 14 APRIL 2016 TO 5 OCTOBER 2016

There are no assets within the Liquidation

CREDITORS

Secured creditors

There are no secured creditors of the company

Preferential creditors

No preferential claims have been received in the Liquidation

M D Wasinski FCA S J Berry K P Blakemore FCCA C Gawthorpe FCA CTA P Daly FCA N A Hancock FIPA FABRP D Kendrick CF
S J Lawson FCA B J Leyland M D C Robertson CA D Symonds FCA

N A Hancock is licensed as an insolvency Practitioner by the Insolvency Practitioners Association.

UHY Hacker Young turnaround and recovery Chartered Accountants is the trading name of UHY Hacker Young Manchester LLP a limited liability partnership registered in England and Wales with Registered Number OC332437

Registered to carry out audit work in the UK and Ireland and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

A member of the UHY Hacker Young Group of independent UK partnerships

A member of Uroach Hacker Young International Limited an international network of independent accounting and consulting firms



Unsecured Creditors

To date, one unsecured creditor claim has been received totalling £6,399, which relates to H M Revenue & Customs PAYE and CIS

The claim has not been adjudicated as there are insufficient funds available to enable a dividend to be paid to unsecured creditors

Prescribed Part

As there are no floating charges registered against the company, the provisions of section 176a of the Insolvency Act 1986 do not apply

INVESTIGATION

My investigations are complete and all relevant matters have been reported to the appropriate authorities who are conducting their own enquires

COSTS OF THE LIQUIDATION

LIQUIDATORS COSTS

Statement of Affairs fee

The sum of £7,500 has been paid to UHY Hacker Young turnaround and recovery for their work in respect of the preparation of the statement of affairs and convening the meeting of creditors, as agreed at the meeting of creditors held on 14 April 2016. This is been paid in full by the directors of the company, Mr David John Parkinson and Mr Colin Smith, under their personal guarantee

Liquidator's fees

My total time costs in dealing with the administration of this case for the period from the date of appointment 14 April 2016 to date are £6,347 in respect of 29 hours, a breakdown of which is attached at Appendix II

A resolution by correspondence was issued to creditors on 14 April 2016, seeking that the remuneration of the Liquidator be fixed by reference to the time properly charged by the Liquidator and his staff in attending to matters arising in the Liquidation, with a fee estimate of £5,000 plus VAT

No fees have been drawn to date due to insufficient funds

A schedule detailing the current charge out rates is attached

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A copy of the extract from the Statement of Insolvency Practice 9, A Creditors' Guide to Liquidators' Fees, will be supplied to you on request or alternatively may be viewed at <http://turnaround-recovery.uhy-uk.com/home/creditors-guide-to-fees>

Liquidator's disbursements

Liquidator's disbursements are shown below,

Disbursement	Current period 14/04/2016 to 02/08/2016
Category 1	
Statutory advertising London Gazette	240 45
Bonding	10 00
Storage	3 36
Total disbursement incurred	253 81
Disbursement drawn	-
Disbursement outstanding	253 81

CREDITORS RIGHTS TO REQUEST FURTHER INFORMATION

Creditors are reminded of their rights under Rule 4.49E of the Insolvency Rules 1986. Within 21 days of receipt of a progress report a secured creditor or an unsecured creditor with concurrence of 5% in value of the company's unsecured creditors or permission of the court may request further information about remuneration and expenses set out in the report. Such a request must be made in writing.

The Liquidator must provide the information requested within 14 days of receipt of the request or alternatively his reasons for non-provision of the information.

Should a creditor believe that the Liquidators remuneration or expenses are excessive, any secured creditor or any unsecured creditor with the concurrence of 10% in value of the company's creditors or permission of the court, may apply to court to challenge the Liquidators remuneration under Rule 4.131 of the Insolvency Rules 1986. Any such application must be made within a period of 8 weeks following the receipt of the progress report in which the remuneration is first reported.

FINAL MEETING

Finally, I enclose a notice to creditors of a final meeting, which is to be held at these offices on 5 October 2016. This report will be presented and the following resolution will be put to the meeting.

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- That the Liquidator may be released from office

I trust this report is sufficient for your purposes, should you require and further information, please do not hesitate to contact Katie Parker of this office

Yours faithfully



N A Hancock
Liquidator

GRS (NW) LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE PERIOD 14 APRIL 2016 TO 5 OCTOBER 2016

Appendix I

	Per Statement of affairs	For the period 14 April 2016 to 3 August 2016	Projected for period 4 August 2016 to 5 October 2016	Total for the period 14 April 2016 to 5 October 2016
	£	£	£	£
Receipts	-	-	-	-
Payments		-	-	-
		<u>-</u>	<u>-</u>	<u>-</u>

CRS (NW) LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION

ANALYSIS OF TIME COSTS INCURRED

FOR THE PERIOD 14 APRIL 2016 TO 2 AUGUST 2016

Category	Partner		Senior Manager		Manager		Administrator		Total hours	Time cost £
	Hours	Cost £	Hours	Cost £	Hours	Cost £	Hours	Cost £		
Administration, planning & reviews					0 90	311 00	7 30	1,479 00	8 20	1,790 00
Statutory notices & annual reports							1 40	294 00	1 40	294 00
Investigation							11 80	2,478 00	11 80	2,478 00
Realisation of assets							0 20	42 00	0 20	42 00
Post-app tax/vat returns & correspondence							4 10	861 00	4 10	861 00
Closure							4 20	882 00	4 20	882 00
	-	-	-	-	0 90	311 00	29 00	6,036 00	29 90	6,347 00

Average hourly cost (£)

345 56

208 14

212 27

UHY HACKER YOUNG
turnaround and recovery
Manchester office

Hourly Charge-Out Rates

The table shown details the hourly charge-out rates utilised by UHY Hacker Young turnaround and recovery, Manchester for charging staff time. The rates shown include the current rates and those previously in force.

Grade	From 1 4 2016	1 10 2014 to 31 3 2016	1 4 2013 to 30 9 2014	1 3 2011 to 31 3 2013
	per hour	per hour	per hour	per hour
Partner / Director	£400 - £370	£400 - £370	£395 - £345	£310 - £280
Senior Manager	£325	£310	£300	£260
Manager	£260	£260	£250	£230
Manager (Property Management)	£160	£160	£150	£145 - £130
Senior Administrator	£210	£190	£175	£145
Administrator	£155 - £140	£150 - £130	£140 - £120	£120 - £100
Junior	£120	£110	£100	£85

The rates are applied consistently across all insolvency appointments and presented for approval of creditors or a creditors' committee.

Time spent on a case is recorded directly using an on-line time recording system. This is allocated in units of 6 minutes, with the nature of the work undertaken being recorded utilising the categories stated below.

Ethical/conflict issues	Planning and strategy
General Administration	Creditors Secured/Unsecured
Retention of title claims	Asset realisation/management
Debt Collection	Employee matters
Lease/rentals	Legal matters
Statutory work	Trading/wages/vat
Statement of Affairs	Reporting
Distribution and closure	

The firm's policy with regard to support staff is that their time is not recovered separately from the case as the cost of provision of the support services are included in the basis of the charge-out rate for the professional staff.

Percentage basis

Where we intend to charge remuneration on a percentage basis relating to realisation of assets and/or distribution of funds. We will provide further information explaining why this basis is appropriate and request creditors to approve the basis.

Fixed Fee

Where we intend to charge remuneration on a fixed fee basis in relation to specific tasks. We will provide further details of the work to be completed in respect of the fixed fee and why this basis is appropriate and request creditors to approve the basis.

UHY HACKER YOUNG
turnaround and recovery
Manchester office

Disbursements and other costs

Disbursements incurred in the course of an appointment are recharged to the case in accordance with SIP9 regulations on all insolvency appointments. These fall into two categories,

Category 1 disbursements - Specific costs referable to the case in question and paid to an independent third party. These generally include advertising, bond, postage, and travel expenses. Category 1 disbursements may be drawn without prior approval.

Category 2 disbursements - Are not specific costs which are re-charged by the firm on the following basis. These generally include photocopying, meeting room hire, telephone calls and fax. Category 2 disbursements are required to be approved by creditors before they can be drawn.

Internal meeting room	£65 per hour	Storage of IP's working files (6 years)	£21 per box
Internal photocopying	10p per sheet		

Statutory Information

A copy of the extract from the Statement of Insolvency Practice 9, A Creditors' Guide to Fees, is located at <http://turnaround-recovery.uhy-uk.com/home/creditors-guide-to-fees> or alternatively a paper copy will be supplied to you on request.

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For full details of our professional regulation, please refer to www.uhy-uk.com/regulatory-and-network-information

**CRS (NW) LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION
FORMERLY KNOWN AS CONSERVATORY ROOF SOLUTIONS (NW)
LIMITED
REGISTERED OFFICE: ST JAMES BUILDING, 79 OXFORD STREET,
MANCHESTER, M1 6HT
TRADING ADDRESS: 11 BRADWELL ROAD, LOWTON, WARRINGTON,
CHESHIRE WA3 2NY**

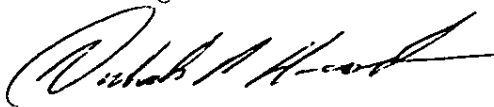
NOTICE IS HEREBY GIVEN, pursuant to section 106 of the Insolvency Act 1986, that a final meeting of members of the above named company will be held at the offices of UHY Hacker Young turnaround and recovery, St James Building, 79 Oxford Street, Manchester, M1 6HT on 5 October 2016 at 11 00 am, to be followed at 11 30 am by a final meeting of creditors for the purpose of

- a) having laid before them an account showing how the winding-up has been conducted and the company's property disposed of, and
- b) hearing any explanation that may be given by the Liquidator
- c) determining whether the liquidator should have his release

A member or creditor entitled to attend and vote at the above meetings may appoint a proxy to attend and vote instead of him or her. A proxy holder need not be a member or creditor of the company.

Proxies for use at either of the meetings must be lodged at the address shown above no later than 12 noon on the business day prior to the meeting together with a completed proof of debt form if you have not already lodged one.

Dated 3 August 2016



**N A Hancock
Liquidator**

IP No - 8697
UHY Hacker Young turnaround and recovery
St James Building
79 Oxford Street
Manchester, M1 6HT

Date of appointment - 14 April 2016

For further information, please contact Katie Parker on email k.parker@uhy-uk.com or tel no 0161 236 6936

Proxy (Creditors' Voluntary Winding Up)

CRS (NW) LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION

Name of Member/Creditor _____

Address _____

Name of Proxy Holder

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

1 _____

2 _____

3 _____

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the member's/creditor's proxy holder at the meeting of members/creditors to be held on 5 October 2016, or at any adjournment of that meeting The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Voting Instructions for resolutions

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided If more room is required please use the other side of this form

- That the Liquidator's receipts and payments account for the period of the winding-up as presented in the report dated 3 August 2016 be accepted as a true and correct record of the receipts and payments dealt with by the Liquidator during his administration of the estate

ACCEPT / REJECT

- That the Liquidator be released from office

ACCEPT / REJECT

[In the event of a person named in paragraph 1 withdrawing or being eliminated from any vote the proxy-holder may vote or abstain in any further ballot at his/her discretion]

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the member/creditor has not signed in person

Position with creditor or relationship to member/creditor or other authority for signature

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will be the current liquidator
Remember there may be resolutions on the other side of this form

CRS (NW) LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION

COMPANY NUMBER 08380455

MINUTES OF THE FINAL MEETING OF MEMBERS
HELD AT THE OFFICES OF UHY HACKER YOUNG
ST JAMES BUILDING, 79 OXFORD STREET, MANCHESTER, M1 6HT
AT 11.00 AM ON 5 OCTOBER 2016.

Present N A Hancock - Chairman

Members voting by proxy -

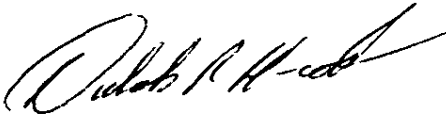
In Attendance Katie Parker – UHY Hacker Young turnaround and recovery

There was no quorum present at the meeting

No resolution was passed against N A Hancock being given his release as Liquidator

The Chairman declared the meeting closed

Signed



N A Hancock
Chairman

**CRS (NW) LIMITED
IN CREDITORS VOLUNTARY LIQUIDATION**

COMPANY NUMBER 08380455

**MINUTES OF THE FINAL MEETING OF CREDITORS
HELD AT THE OFFICES OF UHY HACKER YOUNG
ST JAMES BUILDING, 79 OXFORD STREET, MANCHESTER, M1 6HT
AT 11 30 AM ON 5 OCTOBER 2016.**

Present N A Hancock - Chairman

Creditors Voting by proxy -

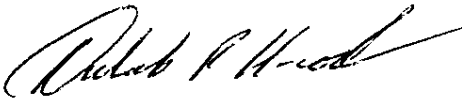
In Attendance Katie Parker – UHY Hacker Young turnaround and recovery

There was no quorum present at the meeting

No resolution was passed against N A Hancock being given his release as Liquidator

The Chairman declared the meeting closed

Signed



**N A Hancock
Chairman**