

The Insolvency Act 1986  
**Notice of move from administration to  
dissolution**

**2.35B**

Name of Company  CountyCare Environmental Limited	Company number  02886831
In the High Court of Justice, Chancery Division (full name of court)	For court use only 20485 of 2009

(a) Insert full name(s) and  
address(es) of administrators

I (a) Cameron Gunn of ReSolve Partners LLP,  
One America Square, Crosswall, London, EC3N 2LB

(b) Insert name and address  
of the registered office of  
company

having been appointed administrator of (b) CountyCare Environmental Limited  
  
C/o ReSolve Partners LLP, One America Square, Crosswall, London, EC3N 2LB  
("the company")

(c) Insert date of appointment

On (c) 10 November 2009 by (d) the Directors

(d) Insert name of appointor

hereby give notice that the provisions of Paragraph 84(1) of Schedule B1 to the  
Insolvency Act 1986 apply

I attach to this notice a copy of the final progress report

Signed

Administrator

Dated 15 April 2011

**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 searches of the  
public record

Lilly Miller  
ReSolve Partners LLP  
One America Square  
Crosswall  
London  
EC3N 2LB

Tel 0207 702 9775

When you have completed and signed this form please send it to the Registrar of Companies at

3 House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

SATURDAY



A11

16/04/2011

169

COMPANIES HOUSE

# ReSolve Partners LLP

One America Square  
Crosswall London EC3N 2LB

T 020 7702 9775  
F: 0845 094 1160

[www.resolvepartners.co.uk](http://www.resolvepartners.co.uk)

Our ref: COUNTY/MS/LM/ES/019

15 April 2011

## TO ALL KNOWN MEMBERS AND CREDITORS

Dear Sir/Madam

**COUNTYCARE ENVIRONMENTAL LIMITED T/A LOCAL SERVICES  
IN ADMINISTRATION (the Company)  
COMPANY NUMBER: 02886831  
COURT CASE NUMBER: 20485 OF 2009**

Please find enclosed Form 2 35B together with Form 2 24B – Administrator's progress report for the period 10 November 2010 to 15 April 2011

Should you have any further queries in relation to this matter, please do not hesitate to contact Ewa Sawicz of this office.

Yours faithfully  
For and on behalf of  
CountyCare Environmental Limited



Cameron Gunn  
Administrator

*For enquiries regarding this correspondence please contact.*

Contact name Ewa Sawicz  
Phone number 020 3326 6480  
Email [ewa.sawicz@resolvegroupuk.com](mailto:ewa.sawicz@resolvegroupuk.com)

The affairs business and property of the Company are being managed by the administrator

Partners and staff acting as administrators administrative receivers or supervisors act as agents of the company over which they are appointed at all times and without personal liability

Cameron Gunn and Mark Supperstone are licensed in the United Kingdom by the Institute of Chartered Accountants in England and Wales

ReSolve Partners LLP is regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities

Countycare Environmental Limited  
**Final report**  
15 April 2011

**Countycare Environmental Limited**  
**T/a Local Services (the Company)**

**In Administration**

**Administrator's Final Report**

## **CONTENTS**

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- I Details of administrator's appointment
- II Summary of receipts and payments accounts
- III Analysis of time costs
- IV Form 2 24B – Administrator's progress report
- V Form 2 35B – Notice of move from Administration to dissolution

## 1 INTRODUCTION

I refer to my appointment as Administrator of Countycare Environmental Limited (the Company) on 10 November 2009 and write to provide you with my final progress report in respect of the Administration

This report should be read in conjunction with my earlier reports to creditors dated 21 December 2009, 13 May and 10 November 2010

## 2 BACKGROUND

Details regarding my appointment as Administrator are attached at *Appendix I*.

A full background of the Company was provided in my reports dated 21 December 2009 and 13 May 2010. Accordingly, I do not propose to provide any further details on the background of the Company or the events leading up to my appointment

## 3 ASSET REALISATIONS

Attached as *Appendix II* is the receipts and payments account for the period 10 November 2009 to 15 April 2011 for the Company

You will recall that there was a significant debt outstanding which related to work completed for a major customer of the Company prior to my appointment. Over the course of the Administration, I have had numerous correspondence with the debtor, however they have failed to pay the outstanding balance of circa £35,000. My solicitor had been instructed to collect this balance and the Administration was extended by a further six months in order to continue pursuing this debt.

Since my previous report, I have continued to rigorously chase the amounts due. Unfortunately, due to a significant counter claim submitted by the debtor, my efforts have been unsuccessful. Following consultation with my solicitors and the Company's former management, I have taken the view that it is uncommercial to continue pursuing this debt.

Creditors should refer to my previous reports dated 21 December 2009, 13 May and 10 November 2010 in relation to realisations to those dates.

I confirm that there are no further assets to be realised in the Administration.

## 4 OUTCOME TO CREDITORS

### **Dividend to secured creditor – HSBC Bank Plc and**

HSBC Bank Plc (HSBC) has a fixed and floating charge over the Company's assets which was created on 22 September 1997. The debt due to HSBC Bank Plc relates to the Company's overdraft facility which totalled £43,675 at the date of my appointment.

There have been insufficient realisations available in the Administration to pay a dividend to the secured creditor of the Company.

### **Dividend to secured creditor – HSBC Invoice Finance (UK) Limited (HSBC IF)**

As mentioned in my previous reports to creditors, the Company factored the majority of its debts through HSBC IF, who have a fixed and floating charge created on 20 October 2008.

The indebtedness to HSBC IF has been settled in full from debtor realisations and there are no further sums outstanding. As previously advised, HSBC IF reassigned the debtors' ledger to me on 5 January 2010. Since this time I have collected the sum of £53,648 from debtors.

#### **Dividend to preferential creditors**

There have been insufficient realisations available in the Administration to pay a dividend to the preferential creditors of the Company

#### **Dividend to unsecured creditors**

##### ***a) Prescribed Part***

Pursuant to Section 176A of the Act, where a floating charge is created after 15 September 2003 a "Prescribed Part" of the Company's net property shall be made available to unsecured creditors. Such a fund will not apply should the Company's net property amount to less than £10,000 and the Administrator considers that the cost of making such a distribution would be disproportionate to the benefits. The Prescribed Part is calculated at 50 per cent of net realisations up to £10,000 and 20 per cent of the property that exceeds this amount, up to a maximum of £600,000.

In this case, the floating charge was created before 15 September 2003, therefore the prescribed part shall not apply.

##### ***b) General dividend prospects***

There have been insufficient realisations available in the Administration to pay a dividend to the unsecured creditors of the Company.

#### **5 INVESTIGATIONS**

The Directors' Conduct Report for the Company was submitted to the Insolvency Practitioners Compliance Unit on 22 April 2010. This report is not on public record.

#### **6 COSTS AND EXPENSES**

The time costs of ReSolve Partners LLP are as analysed at **Appendix III**. Time costs and disbursements to date total £116,112.26 and £3,866.15 respectively.

To date, I have drawn fees of £50,178.89 together with the disbursements totalling £3,851.44.

I confirm that the balance of my time costs, along with all future costs will be written off.

A Creditors' Guide to Administrators' Fees was circulated with my previous report, however should you require a further copy one can be made available on request or copies are also available at [www.resolvegroupuk.com/administrators.pdf](http://www.resolvegroupuk.com/administrators.pdf)

#### **7 END OF ADMINISTRATION**

In my previous report I informed you that an extension of the Administration for a period not exceeding six months had been granted by the Company's secured and preferential creditors to enable me to continue my debt collection efforts.

As advised above, collection of the amounts due has not been possible and following the advice given by my solicitors and consultation with the Company's former senior management, I have decided that it is not commercial to continue pursuing this debt.

As a result, I have filed the enclosed Form 2.35B "Notice of Move from Administration to Dissolution" at Companies House. The Administration has now ended and the Company will be dissolved three months following the registration of the forms at Companies House.


In accordance with the proposals circulated to the creditors pursuant to Paragraph 49 of Schedule B1 of the Act, the Administrator's release from liability will take effect 14 days from the date of registration of Form 2.35B at Companies House.

---

**8 FURTHER INFORMATION**

Should you require any further information in respect of this Administration, please do not hesitate to contact Ewa Sawicz of this office

Yours faithfully  
For and on behalf of  
Countycare Environmental Limited



**Cameron Gunn**  
**Administrator**

***For enquiries regarding this correspondence please contact:***

**Contact name** Ewa Sawicz  
**Phone number** 020 3326 6480  
**Email** [ewa.sawicz@resolvegroupuk.com](mailto:ewa.sawicz@resolvegroupuk.com)

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**APPENDIX I**

**Details of Administrator's Appointment**

<b>Company Name:</b>	Countycare Environmental Limited
<b>Registered Number:</b>	02886831
<b>Registered Office:</b>	C/o ReSolve Partners LLP One America Square Crosswall London EC3N 2LB
<b>Date of Appointment:</b>	10 November 2009
<b>Administrator:</b>	Cameron Gunn of ReSolve Partners LLP One America Square Crosswall London EC3N 2LB  The Administrator acts as agent of the Company and without personal liability
<b>Court appointing Administrator:</b>	High Court of Justice, Chancery Division, London
<b>Court reference numbers:</b>	20485 of 2009
<b>Person making application to Court:</b>	The directors of the Company
<b>EC Regulation on Insolvency Proceedings:</b>	The EC Regulation applies to the proceedings, which are categorised as main proceedings within the meaning of the Regulations

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**APPENDIX II**

**COUNTYCARE ENVIRONMENTAL LIMITED - IN ADMINISTRATION**

**SUMMARY OF ADMINISTRATOR'S RECEIPTS AND PAYMENTS  
FROM 10 NOVEMBER 2009 (DATE OF APPOINTMENT) TO 15 APRIL 2011**

	Per Directors' Statement of Affairs (£)	As previously reported	Receipts/ Payments to date
<b>FIXED CHARGE RECEIPTS</b>			
Goodwill and IPR	7,500 00	7,500 00	7,500 00
Franchisee Contracts and Database	7,500 00	7,500 00	7,500 00
	<u>15,000 00</u>	<u>15,000 00</u>	<u>15,000 00</u>
<b>FIXED CHARGE PAYMENTS</b>			
Legal Fees		6,085 41	6,085 41
Agents/Valuers Fees		-	3,166 39
Office Holder's Fees		-	5,748 20
VAT receivable		267 33	-
		<u>6,352 74</u>	<u>15,000 00</u>
<b>Balance (Receipts less Payments)</b>			<u>-</u>

	Per Directors' Statement of Affairs (£)	As previously reported	Receipts/ Payments to date
<b>FLOATING CHARGE RECEIPTS</b>			
Office Furniture & Equipment	2,500 00	2,500 00	2,500 00
Book Debts	122,499 00	53,648 19	53,648 19
Bank interest gross		-	3 72
VAT payable		267 33	-
	<u>124,999 00</u>	<u>56,415 52</u>	<u>56,151 91</u>
<b>FLOATING CHARGE PAYMENTS</b>			
Office Holder's Fees		30,000 00	44,430 69
Office Holder's Expenses		2,793 38	3,851 44
Legal Fees		3,921 99	3,921 99
Legal Disbursements		-	528 00
Agents/Valuers Fees		3,694 31	527 92
Storage Costs		627 02	708 77
Redirection of Mail		103 92	103 92
Insurance of Assets		210 00	210 00
Bank Charges		10 00	10 00
IT Services		200 00	200 00
Pension Services		1,000 00	1,000 00
Debt Collection Fee		659 18	659 18
Vat Receivable		2,644 26	-
		<u>45,864 06</u>	<u>56,151 91</u>
<b>Balance (Receipts less Payments)</b>			<u>-</u>
<b>CASH IN HAND</b>			<u>-</u>

**APPENDIX III**

**ADMINISTRATOR'S TIME COST SUMMARY**

**Office Holder Remuneration**

Case Name	Countycare Environmental Limited
Court	High Court of Justice, Chancery Division, London
Court reference	20485 of 2009
Office Holder	Cameron Frazer Gunn      IP Number 9362  Regulated by the Institute of Chartered Accountants in England and Wales
Firm	ReSolve Partners LLP
Address	One America Square Crosswall London EC3N 2LB
Type of Appointment	Administration
Date of Appointment	10 November 2009

**1 Overview of Case**

**1.1 Appointment**

The Administrator was appointed on 10 November 2009 following an application by the Directors

**1.2 Strategy**

Please see main body of the report

**1.3 Staffing**

Staff have been used on the assignment based upon previous knowledge and experience

**1.4 Existing fee arrangements**

In accordance with Rule 2106(5A) of the Insolvency Rules 1986, the Administrator's remuneration was approved on 25 January 2010 on a time cost basis by its secured creditor, HSBC Bank Plc, and on 8 February 2010 by its preferential creditors

**1.5 Anticipated return to creditors**

Please see main body of the report

## **2 Explanation of office-holders charging and disbursement recovery policies**

### **2.1 Time recording**

Time properly incurred on cases is charged to the assignment at the hourly rate prevailing at the time. The current hourly charge out rates are outlined below.

<b>Staff level</b>	<b>Rate at commencement</b>	<b>Current rate</b>
	<b>£</b>	<b>£</b>
Senior Partner and Licensed Insolvency Practitioners	325	405
Partner	265	350
Manager	265	275
Assistant manager	-	225
Senior administrator	185	190
Administrator	110	140
Junior assistant	90	100

\* Please note that the hourly rates have been varied throughout the Administration. Should you require further information on previous charge out rates, please contact Ewa Sawicz of this office.

### **2.2 Disbursements recovery**

Separate charges are made in respect of directly attributable expenses (Category 1 disbursements) such as travelling, postage, photocopying, statutory advertising and other expenses made on behalf of the assignment. Details of such disbursements are included later in this report.

Indirect charges (Category 2 disbursements) are charged as follows:

- Photocopying 10p per sheet
- Faxes 50p per sheet
- Mileage 40p per mile
- Postage Typical first/second class postage rates at the date of postage

## **3 Description of work carried out**

Section four of this appendix outlines the time costs to date in relation to activities undertaken during this matter. These matters can be summarised as follows:

### **3.1 Pre-appointment**

Time spent in this category comprises the activities required to place the Company into Administration.

### **3.2 Administration and planning**

The following activities have been undertaken:

- Statutory duties associated with the appointment including the filing of relevant notices
- Statutory issues required under the Insolvency Act 1986 and the Statements of Insolvency Practice, including reporting to members and creditors and filing documents with the Registrar of Companies and Court
- Notification of the appointment to creditors, members, employees and other interested parties
- Setting up case files
- Reviewing available information to determine appropriate strategy, and
- Setting up and maintaining bank accounts

### 3.3 Investigations

Time spent in completing my statutory investigations into the Company and affairs of its directors prior to the Administration

### 3.4 Realisation of assets

Please see the main body of the report for details on the assets realised

### 3.5 Trading

The time spent includes the following:

- Securing the company's premises
- Securing the Company's records and files
- Finalisation of all outstanding invoicing, and
- Liaison with employees and directors

### 3.6 Creditors

The time spent includes the following matters

- Recording and maintaining the list of creditors
- Dealing with employee related matters
- Recording creditor claims
- Dealing with creditor queries, and
- Reviewing and evaluating creditor claims

## 4 Time and chargeout summary

To date a total of 643 07 hours have been spent for the period 10 November 2009 to 6 April 2011 at an average charge out rate of £180 56 bringing the total cost to date to £116,112 26

A summary table is shown below

Task	Senior Partner	Partner	Assistant Manager	Senior Administrator	Administrator	Junior Assistant	Total hours	Total cost (£)	Average hourly rate (£)
Pre Appointment		4 80		6 50			11 30	2 474 50	218 98
Administration and Planning	0 50	22 70	4 70	59 05	38 60	140 65	266 20	36 245 25	136 16
Investigations		2 00		23 77		18 80	44 57	9 746 51	218 69
Realisation of Assets	4 50	20 50	3 80	92 55		32 70	154 05	32,438 00	210 57
Trading	4 50	-		7 00	7 00		18 50	4 555 00	246 22
Creditors	15 00	14 90		85 35	3 10	30 10	148 45	30 653 00	206 49
<b>Total hours</b>	<b>24 50</b>	<b>64 90</b>	<b>8 50</b>	<b>274 22</b>	<b>48 70</b>	<b>222 25</b>	<b>643 07</b>	<b>116,112 26</b>	<b>180 56</b>
<b>Total fees claimed</b>	<b>3,037 50</b>	<b>10,486 50</b>	<b>1,057 50</b>	<b>22,463 75</b>	<b>11,223 00</b>	<b>67,844 01</b>	<b>116,112 26</b>		
<b>Taken to date</b>								<b>(50,178 89)</b>	
<b>Outstanding</b>								<b>65,933 37</b>	

The above costs exclude VAT

The above costs exclude the time spent prior to my appointment advising the Company, gathering information and attempting to secure a sale of business which amounts to 62.5 hours and totals £13,872.50. These costs will be written off.

## 5 Disbursements

Details of the Category 1 and 2 disbursements amounts are as follows:

Court filing	30.00		30.00
Travel	443.00		443.00
Stationery	74.05		74.05
Report to creditors		1,223.33	1,223.33
Telephone calls		14.71	14.71
Statutory advertising	381.60		381.60
Postal redirection	52.00		52.00
Software	100.00		100.00
Sub-contractors	928.51		928.51
Locksmiths	89.95		89.95
Company searches	1.00		1.00
Bonding	528.00		528.00
	<u>2,628.11</u>	<u>1,238.04</u>	<u>3,866.15</u>

The above costs exclude VAT.

## 6 Supporting documentation

Up to date Receipts and Payments account (see **Appendix II** of this report)

Rule 2.47

APPENDIX IV

Form 2.24

The Insolvency Act 1986

Administrator's progress report

2.24B

Name of Company Countycare Environmental Limited	Company number 02886831
In the High Court of Justice, Chancery Division (full name of court)	For court use only 20485 of 2009

(a) Insert full name(s) and  
address(es) of administrators

I Cameron Gunn of ReSolve Partners LLP, One America Square, Crosswall, London,  
EC3N 2LB

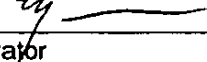
Administrator of the above company attach a progress report for the period

From

To

(b) Insert date

(b) 10 November 2010	(f) 15 April 2011
----------------------	-------------------

Signed   
Administrator

Dated 15 April 2011

**Contact Details**

You do not have to give any  
contact information in the box  
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Lilly Miller  
ReSolve Partners LLP  
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London  
EC3N 2LB

Tel 0207 702 9775

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Companies at

Companies House, Crown Way, Cardiff CF14 3UZ  
33050 Cardiff

DX

APPENDIX V

Rule 2.118

Form 2.35B

**The Insolvency Act 1986**  
**Notice of move from administration to**  
**dissolution**

**2.35B**

Name of Company
Countycare Environmental Limited

Company number
02886831

In the High Court of Justice, Chancery Division (full name of court)
--

For court use only 20485 of 2009
-------------------------------------

(a) Insert full name(s)  
and address(es) of  
administrators

I (a) Cameron Gunn of ReSolve Partners LLP,  
One America Square, Crosswall, London, EC3N 2LB

(b) Insert name  
and address of  
the registered  
office of company

having been appointed administrator of (b) Countycare Environmental Limited

C/o ReSolve Partners LLP, One America Square, Crosswall, London, EC3N 2LB  
("the company")

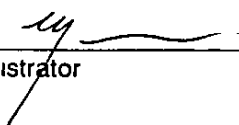
(c) Insert date of  
appointment

On (c) 10 November 2009 by (d) the Directors

(d) Insert name  
of appointor

hereby give notice that the provisions of Paragraph 84(1) of Schedule B1 to the  
Insolvency Act 1986 apply

I attach to this notice a copy of the final progress report

Signed   
Administrator

Dated 15 April 2011

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