

LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



A25 *A80S1GQW* 08/03/2019 #266
COMPANIES HOUSE

please
: use

1 Company details

Company number 08938209
Company name in full Anthony Brown Consulting Limited

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

2 Liquidator's name

Full forename(s) Graham
Surname Down

3 Liquidator's address

Building name/number 141 Whiteladies Road
Street Clifton
Post town
County/Region Bristol
Postcode BS82QB
Country United Kingdom

4 Liquidator's name

Full forename(s)
Surname

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

5 Liquidator's address

Building name/number
Street
Post town
County/Region
Postcode
Country

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

LIQ03

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6**Period of progress report**

From date	1	9	1	2	2	0	1	6
To date	1	8	1	2	2	0	1	7

7**Progress report**☒ The progress report is attached**8****Sign and date**

Liquidator's signature

Signature

X *[Signature]* X

Signature date

^d0^d4 ^m0^m3 ^y2^y0^y1^y9

LIQ03

Notice of progress report in voluntary winding up



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.

Graham Lindsay Down

tri group

141 Whiteladies Road

Clifton

Bristol

Postcode

B

S

8

2

Q

B

United Kingdom

DX

0117 914 2058



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

ANTHONY BROWN CONSULTING LIMITED
(In Creditors' Voluntary liquidation)

Liquidator's annual progress report

15 February 2018

Burton Sweet Corporate Recovery
141 Whiteladies Road
Clifton
Bristol
BS8 2QB

ANTHONY BROWN CONSULTING LIMITED
(In Creditors' Voluntary liquidation)

LIQUIDATOR'S REPORT
15 February 2018

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1. Introduction

The purpose of this report is to inform creditors of progress in the administration of the liquidation, and to set out my acts and dealings as Liquidator of the company to date.

This report should be read in conjunction with my previous correspondence to creditors.

2. Background

I was appointed Liquidator of Anthony Brown Consulting Limited on 19 December 2016 as a result of resolutions passed at a meeting of the members and creditors that day.

Statutory information is set out at Appendix 1, and a summary of my receipts and payments may be found at Appendix 2.

Asset realisations

	SoA book value £	Est. to realise £	Realised to date £
Loan – Red direct clothing Ltd	5,325	-	-
Loan – Red direct printing Ltd	3,716	-	-
Total	9,041	-	-

Dividends paid: None

Future dividend prospects: Secured Not applicable

Preferential None

Non-preferential None

Pre-appointment fee for statement of affairs and statutory meetings

£2,250 plus VAT and disbursements

Liquidator's fee: None

A summary of receipts and payments from the date of the commencement of liquidation to 18 December 2017 is attached at Appendix 2 showing a nil entry account.

3. Asset realisations

There are no assets within the liquidation.

4. Investigations

I have reviewed the company's accounting records and other information obtained from other sources, including creditors. My enquiries have included a review of the company's formal financial statements, and focused in particular on:

- Dividends, and directors' remuneration and benefits
- Use of prohibited names
- Dealings with associated companies or persons
- Wrongful or fraudulent trading
- Creditor pressure, longstanding debts and newly opened accounts
- Evidence of phoenix companies
- Unfair preferences
- Transactions at an undervalue
- Misappropriation of assets
- Late filing of accounts and other statutory defaults

A report on the conduct of any individuals, who have been directors of the company in the three years prior to the insolvency, is required to be submitted to the Secretary of State within six months of my appointment. I confirm that my report has been submitted. The report is confidential, and consequently I am not able to disclose its contents.

5. Creditors' claims & dividend prospects

CREDITORS

Irrespective of whether sufficient realisations are achieved to pay a dividend to creditors, the Liquidator has had to carry out key tasks which are detailed in the list at Appendix III. The following sections explain the anticipated outcomes to creditors and any distributions paid.

Secured Creditors

The company has not granted any charges over its assets.

Preferential Creditors

Claims from employees in respect of arrears of pay (to a maximum of £800 per week), accrued holiday pay and certain pension benefits rank as preferential claims. Employees' claims will be subrogated to the Secretary of State under the Employment Rights Act 1996.

The company has one preferential creditor for the sum of £800.

Unsecured Creditors

In accordance with the Directors statement of affairs unsecured creditors total £23,694. I have not sought to agree any claims received as there will be no distribution

Prescribed Part

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.

The company has not granted a floating charge to any creditor after 15 September 2003 and consequently there will be no prescribed part in this liquidation.

Dividend prospects

There will be no dividend to any class of creditor within this liquidation.

6. Costs and expenses

There are no costs shown on the summary of receipts and payments at Appendix 2.

Liquidator's remuneration & disbursements

Pre-Appointment Costs

Fixed fee agreed with the Directors and ratified by members and creditors.

The creditors authorised the fee of £2,250 plus VAT and disbursements for assisting the director in calling the relevant meetings and with preparing the directors' estimated statement of affairs.

The fee for assisting with the statement of affairs and meetings is being paid by the directors by way of contributions that fall outside of the liquidation.

The Liquidator's fees

It is the firm's practice to ensure that work is conducted by the appropriate staff member at the appropriate level of experience. Junior members of staff deal with the day to day administration on cases and a manager and partner then oversees the work undertaken. Where the issues are complex and litigious, the work will be closely supervised or undertaken by a senior manager or partner.

No fee resolution has been sought.

The total time costs during the period of appointment to 18 December 2017 amount to £2,660.00 representing 10.6 hours at an average hourly rate of £250.94.

Further details of my time costs are set out in Appendix 3

Liquidator's disbursements and expenses

It is the firm's policy to recharge all disbursements properly incurred to the relevant insolvency case where there is identifiable specific expenditure.

Specific expenses relating to the administration of the estate are charged to the case. These are generally external supplies of incidental services specifically identifiable to the case (known as "Category 1" disbursements). Examples include statutory advertising, the case management software licence and the fidelity guarantee bond.

Any costs which may involve an element of shared or allocated costs or are for services provided by the firm are known as "Category 2" disbursements.

Other Professional Costs

It may be necessary for me to instruct professional advisers to provide assistance in relation to specific issues arising in the administration of the liquidation. My choice of professional advisers is based upon my perception of their experience and ability to perform this type of work, the nature and complexity of the assignment, and the basis of my fee arrangement to ensure value for money. All fees charged are reviewed so that I am satisfied that they are reasonable in the circumstances.

I have not instructed other professional advisors in this matter.

7. Other matters

Privacy policy

Details of our privacy policy may be found on our website at www.trigroup.org.

Opting out of receiving documents

Insolvency regulation requires the publication and distribution to creditors of a number of documents, many of which may be of little or no interest. In recognition of this fact it is now possible for creditors to opt out of receiving certain documents. Opting-out does not affect a creditor's right to receive any dividends which may be paid, and you may opt back in at any stage. If you wish to opt out, please contact my office.

EC Regulation


The centre of main interest resides in the jurisdiction of England and Wales and therefore EC Regulation on Insolvency Proceedings (Council Regulation (EC) No. 1346/2000 of 29 May 2000) is applicable in this instance and these are main proceedings.

8. Conclusion

General information about the insolvency process may be found on the website <http://www.creditorinsolvencyguide.co.uk/>.

The administration of the liquidation will now proceed to closure.

If you require any further information please contact Michelle Breslin on 0117 914 2058.



G L Down

Liquidator

Authorised to act as Insolvency Practitioner in the United Kingdom by the Insolvency Practitioners' Association and bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment

Burton Sweet Corporate Recovery

141 Whiteladies Road
Clifton
Bristol
BS8 2QB

Telephone: 0117 914 2058

E-mail: Michelle.breslin@trigroup.org

Appendix 1

Statutory information

Statutory Information

Company Name	ANTHONY BROWN CONSULTING LIMITED
Company number	8938209
Registered Office	141 Whiteladies Road Clifton Bristol BS8 2QB
Former Registered Office	47 Sarum Drive Devises SN10 5AT
Name of Liquidator	Graham Lindsay Down
Liquidators Address	141 Whiteladies Road Clifton Bristol BS8 2QB
Date of appointment	19 December 2016
Changes to Officeholders	None
EC Regulations	EC regulations apply and these are Main Proceedings as defined in Article 3 of the EC Regulations

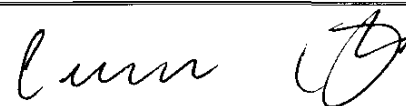
Appendix 2

Summary of receipts and payments

**Anthony Brown Consulting Limited - In Creditors Voluntary Liquidation
Liquidator's Abstract of Receipts & Payments**

From 19 December 2016 To 18 December 2017

S of A Est, to Realise £		19/12/16 to 18/12/17	Total £
RECEIPTS			
NIL	Loan Red Direct Clothing	NIL	NIL
NIL	Loan Red Direct Printing	NIL	NIL
NIL		NIL	NIL
PAYMENTS			
NIL		NIL	NIL
0	CASH IN HAND	NIL	NIL



**Graham Lindsay Down
Liquidator**

Appendix 3

Details of time and expenses

Burton Sweet Corporate Recovery's current hourly charge-out rates are as follows:

Position		Maximum hourly rate		
		Prior to 1 April 2017	After 1 April 2017	
			Outside London	London
		£	£	£
Director/Partner/Office-holder		350	350	420
Managers				
	Qualified partner/senior manager	225	300	360
	Partner/senior manager	200	225	270
	Manager	175	200	240
Administrators				
	Senior administrator	160	165	200
	Administrator	120	80	95
Assistant		100	80	95

Time is charged in units of 6 minutes. There is no separate charge for the time of support staff, such as secretarial staff or cashiers, who are accounted for as an overhead cost absorbed within the firm's charge-out rates for professional staff.

Summary of Liquidator's time costs from 19 December 2016 to 18 December 2017

Classification of work function	Partner/Director	Manager	Total Hours	Time Cost	Average Hourly Rate
Administration & Planning	2.20	0.30	2.50	837.50	335.00
Investigations	0.00	4.40	4.40	990.00	225.00
Realisation of Assets	0.00	0.30	0.30	67.50	225.00
Creditors	0.00	1.30	1.30	292.50	225.00
set up and appointment docs	0.00	2.10	2.10	472.50	225.00
Total hours	2.20	8.40	10.60		
Time costs	770.00	1,890.00		2,660.00	
Average hourly rate	350.00	225.00			250.94

A description of the routine work undertaken or likely to be undertaken in the liquidation are described below. Certain administrative tasks are common to virtually all insolvency assignments. In the main, these are duties required by law or professional regulatory bodies or are necessary for the orderly conduct of the assignment. However, they are unlikely to produce any benefit whatsoever to creditors. Whilst there may be some tasks listed which, in the event, are not necessary in the specific circumstances of this case, the time saving in not undertaking them would not be material.

Below is detailed information about the tasks undertaken by the Liquidator.

General Description	Includes
Statutory and General Administration	
Statutory/advertising	Filing of documents to meet statutory requirements including annual receipts and payments accounts Annual corporation tax returns Quarterly VAT returns Advertising in accordance with statutory requirements Bonding the case for the value of the assets
Document maintenance/file review/checklist	Filing of documents Periodic file reviews documenting strategy Periodic reviews of the application of ethical, anti-money laundering and anti-bribery safeguards Maintenance of statutory and case progression task lists/diaries Updating checklists
Bank account administration	Preparing correspondence opening and closing accounts Requesting bank statements Bank account reconciliations Correspondence with bank regarding specific transfers Maintenance of the estate cash book Banking remittances and issuing cheques/BACS payments
Planning / Review	Discussions regarding strategies to be pursued Meetings with team members and independent advisers to consider practical, technical and legal aspects of the case
Books and records / storage	Dealing with records in storage Sending job files to storage
Pension scheme	Identifying whether there is a pension scheme Submitting the relevant notices if a pension scheme is identified
Reports	Circulating initial report to creditors upon appointment Preparing annual progress report, investigation, meeting and general reports to creditors Disclosure of sales to connected parties
Meeting of Creditors	Preparation of meeting notices, proxies/voting forms and advertisements notice of meeting to all known creditors Collate and examine proofs and proxies/votes to decide on resolutions Preparation of meeting file, including agenda, certificate of postage, attendance register, list of creditors, reports to creditors, advertisement of meeting and draft minutes of meeting. Responding to queries and questions following meeting Issuing notice of result of meeting.
Investigations	
SIP 2 Review	Collection and making an inventory of company books and records Correspondence to request information on the company's dealings, making further enquiries of third parties Reviewing questionnaires submitted by creditors and directors Reconstruction of financial affairs of the company Reviewing company's books and records Preparation of deficiency statement Review of specific transactions and liaising with directors regarding certain transactions Liaising with the committee/creditors or major creditors about further action to be taken
Statutory reporting on conduct of director(s)	Preparing statutory investigation reports Liaising with Insolvency Service Submission of report with the Insolvency Service Preparation and submission of supplementary report if required Assisting the Insolvency Service with its investigations
Creditors and Distributions	

General Description	Includes
Creditor Communication	Receive and follow up creditor enquiries via telephone Review and prepare correspondence to creditors and their representatives via facsimile, email and post Assisting employees to pursue claims via the RPO Corresponding with the PPF and the Pensions Regulator
Dealing with proofs of debt	Receipting and filing POD when not related to a dividend Corresponding with RPO regarding POD when not related to a dividend
Processing proofs of debt	Preparation of correspondence to potential creditors inviting submission of POD Receipt of POD Adjudicating POD Request further information from claimants regarding POD Preparation of correspondence to claimant advising outcome of adjudication Seeking solicitors' advice on the validity of secured creditors' claims and other complex claims

Disbursements and out of pocket expenses

It is the firm's policy to recharge all disbursements properly incurred to the relevant insolvency case where there is identifiable specific expenditure.

Specific expenses relating to the administration of the estate are charged to the case. These are generally external supplies of incidental services specifically identifiable to the case (known as "Category 1" disbursements). Examples include statutory advertising, the case management software licence and the fidelity guarantee bond.

Category 1 expenses incurred to date are:

Expense	Incurred £	Paid £
Case management software licence	140.00	-
Fidelity guarantee bond	30.00	-
Total	170.00	-

Any costs which may involve an element of shared or allocated costs or are for services provided by the firm are known as "Category 2" disbursements.

The firm's current Category 2 disbursement charges, which may be reviewed periodically, are as follows:

Photocopying	15p per copy
Bulk postage	At current postal rates
Stationery/telephone/routine postage	£5 per member/creditor per annum
Travel	At cost
Mileage	48p per mile
Document storage (external)	70p per box per month
Searches	£15
Meeting room hire	£100 per meeting
File set-up and record retention	£50

Category 2 expenses incurred to date are:

Expense	Incurred £	Paid £
Photocopying	7.20	-
Postage	1.48	-
Total	8.68	Nil

A copy of 'A Creditors' Guide to Liquidators' Fees' published by my professional body and 'Statement of Insolvency Practice 9 (Revised)' are available at the link www.insolvency-practitioners.org.uk under the "Regulation and Guidance" tab. Please note that there are different versions for cases that commenced before or after 6 April 2010. A hard copy of the Creditors' Guide may be obtained on request from my office.

CREDITORS' RIGHT TO REQUEST INFORMATION AND THEIR RIGHT TO CHALLENGE THE LIQUIDATOR'S REMUNERATION AND EXPENSES

An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.