

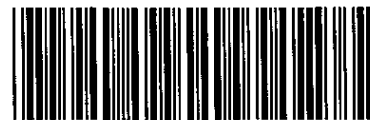
LIQ03

Notice of progress report in voluntary winding up



Companies House

FRIDAY



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A12

25/08/2017

#113

COMPANIES HOUSE

1 Company details

Company number 00888601
Company name in full SGB Services (Scaffolding) Limited

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

2 Liquidator's name

Full forename(s) Sean K
Surname Croston

3 Liquidator's address

Building name/number 1020 Eskdale Road
Street Winnersh
Post town Wokingham
County/Region
Postcode RG41 5TS
Country

4 Liquidator's name ①

Full forename(s)
Surname

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

5 Liquidator's address ②

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

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

LIQ03

Notice of progress report in voluntary winding up

6 Period of progress report

| | | | | | | | | |
|-----------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| From date | ^d 2 | ^d 5 | ^m 0 | ^m 6 | ^y 2 | ^y 0 | ^y 1 | ^y 6 |
| To date | ^d 2 | ^d 4 | ^m 0 | ^m 6 | ^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 2 | ^d 4 | ^m 0 | ^m 8 | ^y 2 | ^y 0 | ^y 1 | ^y 7 |
|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

Our Ref SKC/BWM/LED/EZF/H01679K/HS00

The Directors
SGB Holdings Limited
Harsco House
Regent Park
299 Kingston Road
Leatherhead
Surrey
KT22 7SG

Recovery and Reorganisation

Grant Thornton UK LLP
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Winnersh
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RG41 5TS
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grantthornton.co.uk

24 August 2017

Dear Sirs

**SGB Services (Scaffolding) Limited
- In Member's Voluntary Liquidation (the Company)**

I refer to my appointment as liquidator of the Company by its sole shareholder on 25 June 2014.

I am now in a position to report on the progress of the liquidation for the period from 25 June 2016 to 24 June 2017 (the Period). I enclose:

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Company;
- Appendix 2, an account of my receipts and payments in the liquidation;
- Appendix 3, an extract from the Insolvency (England and Wales) Rules 2016 relating to the member's rights to request additional information from the liquidator (rule 18.9).

Realisation and distribution of assets

The directors' statutory declaration of solvency made on 25 June 2014, disclosed that the Company's sole asset comprised an inter-company receivable in the sum of £100. This was distributed in specie to its parent company, SGB Holdings Limited, on 22 December 2014.

A number of personal injury claims are being pursued against the Company and these matters have been passed to the Group to address with its insurers. Once the personal injury claims have been resolved, I will be able to close the liquidation.

Attached at Appendix 2, is an abstract of my receipts and payments account for the Period.

Liquidator's fees and disbursements

On 25 June 2014, the Company's sole shareholder resolved that my fees for acting as liquidator be fixed by reference to my time costs.

My fees and disbursements for executing the liquidation are being met by a third party with whom I will correspond directly.

Please contact Bruce Maidment on the contact details shown in Appendix 1 if you have any

Chartered Accountants

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queries in relation to the content of, or enclosures to, this letter.

Yours faithfully
for and on behalf of SGB Services (Scaffolding) Limited

A handwritten signature in black ink, appearing to read 'SCJ' followed by a horizontal line.

Sean K Croston
Liquidator

Appendix 1 - Prescribed information

| | |
|---|---|
| Company name | SGB Services (Scaffolding) Limited |
| Registered number | 00888601 |
| Names of liquidator | Sean K Croston |
| Address of liquidator | Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RG41 5TS |
| Liquidators' office-holder number | 8930 |
| Date of appointment of liquidator | 25 June 2014 |
| Details of any changes of liquidator | None |
| Telephone and email contact details for the liquidator | Bruce W Maidment on 01865 799900 Email: bruce.w.maidment@uk.gt.com |

Appendix 2 - Abstract of the liquidator's receipts and payments

| Declaration of Solvency | | Receipts and payments for the period from 25/06/2016 to 24/06/2017 | | Receipts and payments for the period from 25/06/2014 to 24/06/2017 | |
|--------------------------|------------|--|------------|--|------------|
| | £ | | £ | | £ |
| Assets | | Receipts | | Receipts | |
| Intercompany book debt | 100 | Intercompany book debt, distributed in specie | 100 | Intercompany book debt, distributed in specie | 100 |
| | <u>100</u> | | <u>100</u> | | <u>100</u> |
| Liabilities | | Payments | | Payments | |
| | Nil | Shareholder capital distributed in specie | 100 | Shareholder capital distributed in specie | 100 |
| Estimated surplus | <u>100</u> | Balance in hand | <u>Nil</u> | Balance in hand | <u>Nil</u> |

Note:

The distribution in specie referred to above was valued by reference to the last management accounts for the period ended 25 June 2014 and the declaration of solvency dated 25 June 2014.

Appendix 3 – An extract from the Insolvency (England and Wales) Rules 2016 relating to members' rights to request additional information from the liquidator

Rule 18.9

- 1 The following may make a written request to the office-holder for further information about remuneration (other than pre-administration costs in an administration) set out in a progress report under rule 18.4(1)(b), (c) or (d) or a final report or account under rule 18.14 –
 - a a secured creditor;
 - b an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question);
 - c members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company;
 - d any unsecured creditor with the permission of the court; or
 - e any member of the company in a members' voluntary winding up with the permission of the court.
- 2 A request, or application to the court for permission, by such a person or persons must be made or filed with the court (as applicable) within 21 days of receipt of the report or account by the person, or by the last of them in the case of an application by more than one member or creditor.
- 3 The office holder must, within 14 days of receipt of such a request respond to the person or persons who requested the information by–
 - a providing all of the information requested;
 - b providing some of the information requested;
 - c declining to provide the information requested.
- 4 The office-holder may respond by providing only some of the information requested or decline to provide the information if–
 - a The time or cost of preparation of the information would be excessive; or
 - b disclosure of the information would be prejudicial to the conduct of the proceedings;
 - c disclosure of the information might reasonably be expected to lead to violence against any person; or
 - d the office-holder is subject to an obligation of confidentiality in relation to the information.
- 5 *An office-holder who does not provide all the information or declines to provide the information must inform the person or persons who requested the information of the reasons for so doing.*
- 6 A creditor, and a member of the company in a members' voluntary winding up, who need not be the same as the creditor or members who requested the information, may apply to the court within 21 days of –
 - a the office holder giving reasons for not providing all of the information requested; or
 - b the expiry of the 14 days within which an office-holder must respond to the request.
- 7 The court may make such order as it thinks just on an application under paragraph (6).