

LIQ03

Notice of progress report in voluntary winding up



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	2	8	4	7	7	7	3
Company name in full	Classic Design & Build (UK) Limited							

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

2 Liquidator's name

Full forename(s)	Gareth David
Surname	Wilcox

3 Liquidator's address

Building name/number	Cornwall Buildings
Street	45 Newhall Street
Post town	Birmingham
County/Region	
Postcode	B 3 3 Q R
Country	

4 Liquidator's name ①

Full forename(s)	Timothy John Edward
Surname	Dolder

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


5 Liquidator's address ②

Building name/number	1 Radian Court
Street	Knowlhill
Post town	Milton Keynes
County/Region	
Postcode	M K 5 8 P J
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	1	d	5	m	1	m	0	y	2	y	0	y	2	y	1
To date	d	1	d	4	m	1	m	0	y	2	y	0	y	2	y	2
7	Progress report															
<input checked="" type="checkbox"/> The progress report is attached																
8	Sign and date															
Liquidator's signature	Signature 															
Signature date	d	1	d	5	m	1	m	2	y	2	y	0	y	2	y	2

**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 **Scarlet Williams**

Company name **Opus Restructuring LLP**

Address **Cornwall Buildings**

45 Newhall Street

Post town **Birmingham**

County/Region

Postcode

B

3

3

Q

R

Country

DX

Telephone **0121 222 4140**

**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

ANNUAL PROGRESS REPORT

CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Content

- Executive Summary
- Administration and Planning
- Enquiries and Investigations
- Realisation of Assets
- Trading
- Creditors
- Ethics
- Fees and Expenses
- Creditors' Rights
- Conclusion

Appendices

- Appendix I - Statutory Information
- Appendix II – Receipts and Payments account for the period 15 October 2021 to 14 October 2022
- Appendix III - Detailed list of work undertaken in the period
- Appendix IV - Time cost information for period 15 October 2021 to 14 October 2022
- Appendix V - Time costs summary for period, cumulative & comparison with estimate
- Appendix VI - Expenses summary for period, cumulative & comparison with estimate
- Appendix VII - Proof of Debt form

ADMINISTRATION AND PLANNING

Statutory Information

Statutory information may be found at Appendix I.

The Joint Liquidators are required to meet a considerable number of statutory and regulatory obligations. Whilst many of these tasks do not have a direct benefit in enhancing realisations for the insolvent estate, they assist in the efficient and compliant progressing of the administration of the case, which ensures that work is carried out to high professional standards. A detailed list of these tasks may be found in Appendix IV.

Reporting

The Joint Liquidators have met their statutory and regulatory duties to report to creditors, as listed below. In consideration of the need for transparency and engagement with creditors, care has been taken to ensure that reports and other communications with creditors have provided useful details of the strategies pursued and the outcomes anticipated.

During the Review Period, the following key documents have been issued:

- The progress report for period ending 14 October 2021.

Other Administration Tasks

During the Review Period, the following material tasks in this category were carried out:

- Case reviews;
- Completing post appointment tax returns;
- Maintaining the estate bank account; and
- Submitting the relevant pension forms detailing outstanding contributions.

ENQUIRIES AND INVESTIGATIONS

During the Review Period, the Joint Liquidators continued to carry out a review of the Company's affairs in the period prior to appointment. In particular this involved collecting and examining the Company's bank statements and making enquiries of the directors regarding particular transactions. These enquiries remain ongoing, and it is expected that a further update will be provided in the next report to creditors.

REALISATION OF ASSETS

Detailed below is key information about asset realisation and strategy, however, more details about the work undertaken may be found at Appendix IV. The Joint Liquidators formulated and worked through a realisation strategy that sought to maximise realisations net of costs. The financial benefit of those efforts is described further below.

Transactions with Connected Parties

Details of the sale to connected parties was disclosed in the prior progress report. There have been no further sales to connected parties.

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Book Debts

The sum of £246.00 has been received in the Review Period.

A VAT Bad Debt Relief claim has been submitted for those debts that are deemed irrecoverable. A refund from HMRC is awaited.

A review of the remaining debtors will shortly be carried out to determine if the remainder should be written off or continue to be pursued.

Payments

VAT

During the Review Period, the sum of £1,103.30 was paid to HMRC in relation to VAT payable.

Storage Costs

The sum of £31.50 has been paid to Fyfield Limited for their services in collecting and holding the books and records of the Company.

Postage

The sum of £1.98 has been paid to Opus LLP in relation to postage costs incurred.

CREDITORS

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

Secured Creditors

The Company had granted the following security: -

Type of charge	Date created	Beneficiary
Fixed and Floating Charge	21 December 2009	Barclays Bank PLC

The debt due to Barclays Bank PLC at the date of appointment was made up of various loans and overdrafts, the total quantum of which was approximately £207,685.94 excluding charges and accruing interest. It is anticipated that asset realisations will be insufficient to repay Barclays in full. During the Review Period, there have been no further payments to Barclays under the fixed charge.

Preferential Creditors

Employee Claims

Fifteen employees were made redundant on 6 October 2020. The relevant information for employees to submit claims has been made to the Redundancy Payments Office and information and help has been given to employees to enable them to submit their claims online.

For the purposes of the Statement of Affairs, it was estimated that employees were owed £37,813.00 preferentially. A claim of £4,249.14 has subsequently been received from the Redundancy Payments Office.

Unsecured Creditors

HM Revenue and Customs was shown to be owed £58,243.58. A claim from HMRC has not yet been received.

For the purposes of the Statement of Affairs, it was estimated that the unsecured employee claims totalled £323,215.00. An unsecured claim has subsequently been received from the Redundancy Payments Office in the sum of £207,097.91.

The trade and expense creditors as per the Statement of Affairs totalled £20,000.00. To date, a claim has been received from the creditor for £10,974.92.

Furthermore, a claim has been submitted by the Directors of the Company for £30,000.00 in respect of unpaid rent for the Company premises.

Please be advised that proofs of debt are still being received and therefore the total value of unsecured claims is not known at present.

Dividend Prospects

The Company's net property is estimated to be less than the prescribed minimum (currently £10,000) and therefore in line with the prescribed legislation there will be no prescribed part in this Liquidation.

ETHICS

Please also be advised that Joint Liquidator is bound by the Insolvency Code of Ethics when carrying out all professional work relating to an insolvency appointment.

General Ethical Considerations

During the Review Period, no threats to compliance with the Code of Ethics have been identified.

Specialist Advice and Services

When instructing third parties to provide specialist advice and services or having the specialist services provided by the firm, the Joint Liquidator is obligated to ensure that such advice or work is warranted, and that the advice or work contracted reflects the best value and service for the work undertaken. The firm reviews annually the specialists available to provide services within each

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

specialist area and the cost of those services to ensure best value. The specialists chosen usually have knowledge specific to the insolvency industry and, where relevant, to matters specific to this insolvency appointment. Details of the specialists specifically chosen in this matter are detailed below:

- HCB Solicitors;
- MGR Appraisals; and
- Phoenix Business Associates.

All of the specialists are considered to represent market value. It is not considered that there is a significant professional relationship or that the instruction would represent a threat to the fundamental principles that form part of the Insolvency Code of Ethics.

FEES AND EXPENSES

Pre-Appointment Costs

Paid by Company prior to Appointment and Approved by the Directors

A fixed fee of £5,000.00 was approved by the directors and paid prior to the winding-up resolution being passed.

The Joint Liquidators' 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 manager or partner.

The basis of the Joint Liquidators' fees was approved by creditors on 15 October 2020 in accordance with the following decision:

"That the basis of the Joint Liquidators' fees be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters as set out in the fees estimate, such time to be charged at the prevailing standard hourly charge out rates used by the firm at the time when the work is performed."

The time costs for the period 15 October 2021 to 14 October 2022 total £10,970.00, representing 59.40 hours at an average hourly rate of £188.59. The sum of £9,000.00 has been drawn in the Review Period on account of time costs incurred. The time costs for the period are detailed at Appendix V.

The total time costs during the period of appointment amount to £35,632.50 representing 177.10 hours at an average hourly rate of £208.04 and a comparison between the original estimate and time costs to date is given at Appendix VI.

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Having regard for the costs that are likely to be incurred in bringing this Liquidation to a close, the Joint Liquidators consider that:

- the original fees estimate has been exceeded; and
- the original expenses estimate has been exceeded.

The main reasons why the fees estimate has been exceeded is for the following reasons:

- There has been a higher volume of creditor correspondence than anticipated;
- Additional time spent dealing with asset realisations, specifically the outstanding debtors of the Company and dealing with the VAT bad debt relief claim;
- Lastly seeking advice with regards to Job Retention Scheme credits received post liquidation.

Given the limited further realisations anticipated in this case, the Joint Liquidators do not propose to draw fees in excess of the fees estimate.

Expenses

The expenses, which include disbursements that have been incurred and not yet paid during the period are detailed on Appendix VII. Also included in Appendix VII is a comparison of the expenses likely to be incurred in the Liquidation as a whole with the original expenses estimate, together with reasons where any expenses are likely to exceed that estimate.

The category 1 expenses paid for in the period 15 October 2021 to 14 October 2022 total £33.48 and are detailed at Appendix II and represent payments to parties not associated with the firm, who have provided services or goods for the administration of the assignment.

There have been no category 2 expenses paid for in the Review Period. Please note that some category 2 expenses have been previously approved, and their estimated costs or basis of their cost that was provided as part of the expenses estimate may not be discharged from the estate from 1 April 2021 and these are detailed at Appendix VI.

Information about this insolvency process may be found on the R3 website at <http://www.creditorinsolvencyguide.co.uk/>. A copy of 'A Creditors' Guide to Fees' together with the firm's charge-out rate and expenses policy may be found at www.opusllp.com. A hard copy of both the Creditors' Guide and the firm's charge-out rate and disbursement policy may be obtained on request.

Other Professional Costs

Solicitors

HCB Solicitors were instructed as legal advisors in relation to advice regarding the validation of charge registered against the Company and also other matters relating to the insolvency of the Company. Their costs have been agreed on the basis of their standard hourly charge out rates, plus disbursements and VAT. The solicitors' fees amounted to £1,485.00 and have been paid in full.

Agents and Valuers

MGR Appraisals were instructed as agents and valuers in relation to the sale of Company tangible assets, goodwill and IPR. Their costs have been agreed on a fixed fee of £1,200.00, plus disbursements and VAT. MGR Appraisals withheld £1,200.00 plus VAT for their fees and transferred the remaining funds to the estate account. MGR Appraisals have been paid in full.

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Accountancy Fees

Phoenix Business Associates Limited were instructed to assist with the preparation of the Statement of Affairs. Their costs were agreed on a fixed fee of £1,000.00 plus VAT, this was paid in the previous Review Period and there are no further amounts outstanding.

CREDITORS' RIGHTS

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 Joint 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 Joint 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.

CONCLUSION

The administration of the case will be continuing to finalise the following outstanding matters that are preventing this case from being closed:

- Recovery of the outstanding collectable debtors;
- Receiving the VAT Bad Debt relief claim;
- Discharging outstanding liquidation fees and expenses; and
- Where appropriate, paying a distribution to creditors.

If you require any further information, please contact Scarlet Williams at this office.

Signed



Gareth Wilcox
Joint Liquidator

Date: 12 December 2022

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Appendix I

Statutory Information

Company Name	Classic Design & Build (UK) Limited
Former Trading Name	N/A
Company Number	02847773
Registered Office	c/o Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ
Former Registered Office	Unit 1 Cranmore Industrial Estate, Radway Road Shirley, Solihull, Suffolk, B90 4NR
Office Holders	Gareth David Wilcox and Timothy John Edward Dolder
Office Holders' Address	Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham, B3 3QR
Date of Appointment	15 October 2020

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Appendix II

Receipts and Payments account for the period 15 October 2021 to 14 October 2022

Classic Design & Build (UK) Limited - In Creditors Voluntary Liquidation
Joint Liquidators' Abstract of Receipts & Payments

From 15 October 2021 To 14 October 2022

Statement of Affairs		From 15/10/21 To 14/10/22	From 15/10/20 To 14/10/22
FIXED CHARGE REALISATIONS			
1,000.00	Goodwill	NIL	1,000.00
1,000.00	Intellectual Property	NIL	1,000.00
	Bank Interest	NIL	0.15
<u>2,000.00</u>		<u>NIL</u>	<u>2,000.15</u>
FIXED CHARGE CREDITORS			
(180,000.00)	Barclay's Bank PLC	NIL	(2,000.00)
<u>(180,000.00)</u>		<u>NIL</u>	<u>(2,000.00)</u>
ASSET REALISATIONS			
5,500.00	Plant & Machinery	NIL	5,500.00
500.00	Office Furniture & Equipment	NIL	500.00
5,500.00	Motor Vehicles	NIL	5,500.00
500.00	Stock	NIL	500.00
31,686.75	Book Debts	246.00	246.00
	Cash at Bank	NIL	21,430.83
	Sundry Refund	NIL	770.27
<u>43,686.75</u>		<u>246.00</u>	<u>34,447.10</u>
COST OF REALISATIONS			
	Statement of Affairs Fee	NIL	(5,000.00)
	Office Holders Fees	(9,000.00)	(19,000.00)
	Office Holders Expenses	NIL	(43.38)
	Agents/Valuers Fees (1)	NIL	(1,200.00)
	Legal Fees	NIL	(1,238.00)
	VAT	(1,103.30)	(1,103.30)
	Storage Costs	(31.50)	(66.66)
	Statutory Advertising	NIL	(283.50)
	Accountancy Fees	NIL	(1,000.00)
	Licence Fees	NIL	(185.00)
	Postage	(1.98)	(1.98)
<u>NIL</u>		<u>(10,136.78)</u>	<u>(29,121.82)</u>
PREFERENTIAL CREDITORS			
(1,101.66)	Employee	NIL	NIL
<u>(1,101.66)</u>		<u>NIL</u>	<u>NIL</u>

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

FLOATING CHARGE CREDITORS			
(179,000.00)	Barclay's Bank PLC	NIL	NIL
(179,000.00)		NIL	NIL
UNSECURED CREDITORS			
(215,637.54)	Employee	NIL	NIL
(58,243.58)	HM Revenue & Customs	NIL	NIL
	Property Rental	NIL	NIL
(20,000.00)	Trade Creditor	NIL	NIL
(293,881.12)		NIL	NIL
(249,296.03)		(9,890.78)	5,325.43
REPRESENTED BY			
	Fixed Ch Vat Receivable		1,800.00
	Vat Receivable		6.70
	FXD - GD Wilcox & TJE Dolder Jnt Liq's of Classic Design & Build (UK) Limited		0.15
	GD Wilcox & TJE Dolder Jnt Liq's of Classic Design & Build (UK) Limited		4,621.88
			6,428.73

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Appendix III

Detailed list of work undertaken for Classic Design & Build (UK) Limited - In Creditors' Voluntary Liquidation for the review period 15 October 2021 to 14 October 2022

Below is detailed information about the tasks undertaken by the Joint Liquidators.

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
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	Requesting bank statements Bank account reconciliations 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
Pension scheme	Liaising and providing information to be able to finalise winding up the pension scheme
Reports	Preparing annual progress report, investigation and general reports to creditors Disclosure of sales to connected parties
Investigations	
SIP 2 Review	Correspondence to request information on the company's dealings, making further enquiries of third parties Reconstruction of financial affairs of the company Review of specific transactions and liaising with directors regarding certain transactions
Realisation of Assets	
Debtors	Submitting VAT bad debt relief claims
Creditors and Distributions	
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 ("POD")	Receipting and filing POD when not related to a dividend Corresponding with RPO regarding POD when not related to a dividend

Current Charge-out Rates for the firm

Time charging policy

Support staff do charge their time to each case.

Support staff include cashier, secretarial and administration support.

The minimum unit of time recorded is 6 minutes.

Staff	Charge out rates £
Insolvency Practitioner/Partners	250 - 425
Directors/Senior Manager	275 - 350
Manager/Assistant Manager	250 - 275
Senior Administrator/Administrator/Junior Administrator	100 - 225
Cashier	150
Support Staff	100

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Appendix IV

Time Cost Information for period 15 October 2021 to 14 October 2022

Joint Liquidators' Remuneration Schedule

Classic Design & Build (UK) Limited

Between 15 October 2021 and 14 October 2022

Classification of work function	Partner/ Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Average Hourly Rate
Administration & Planning	4.40	2.80	23.60	4.30	35.10	7,097.50	202.21
Investigations	1.20	1.00	7.30	10.30	19.80	2,985.00	150.76
Realisation of Assets	0.40	0.00	2.80	0.00	3.20	640.00	200.00
Creditors	0.00	0.00	0.80	0.00	0.80	140.00	175.00
Case Specific Matters	0.10	0.00	0.40	0.00	0.50	107.50	215.00
Total hours	6.40	3.80	34.90	14.60	59.40		
Time costs	2,355.00	982.50	6,107.50	1,630.00		10,970.00	
Average hourly rate	367.97	258.55	175.00	111.64			188.59

Description	Total Incurred £	Total Recovered £
	0.00	0.00
Totals	0.00	0.00

Summary of Fees

Time spent in administering the Assignment	Hours	59.40
Total value of time spent to 14 October 2022	£	10,970.00
Total Joint Liquidators' fees charged to 14 October 2022	£	19,000.00

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Time Cost Information for period 15 October 2020 to 14 October 2022

Joint Liquidators' Remuneration Schedule

Classic Design & Build (UK) Limited

Between 15 October 2020 and 14 October 2022

Classification of work function	Partner/ Director	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Average Hourly Rate
Administration & Planning	7.10	13.80	55.10	15.50	91.50	18,007.50	196.80
Investigations	4.90	2.20	20.00	10.30	37.40	6,945.00	185.70
Realisation of Assets	3.50	1.50	15.30	0.00	20.30	4,387.50	216.13
Creditors	5.00	2.80	17.60	0.00	25.40	5,755.00	226.57
Case Specific Matters	0.50	0.00	2.00	0.00	2.50	537.50	215.00
Total hours	21.30	20.30	110.00	25.80	177.10		
Time costs	8,007.50	5,485.00	19,255.00	2,990.00		35,632.50	
Average hourly rate	375.94	270.20	175.05	115.89			208.04

Description	Total Incurred £	Total Recovered £
CAT 1 Bonding	40.00	0.00
CAT 1 Postage	25.86	25.86
CAT 1 Bank charges	0.22	0.00
Totals	66.08	25.86

Summary of Fees

Time spent in administering the Assignment	Hours	177.10
Total value of time spent to 14 October 2022	£	35,632.50
Total Joint Liquidators' fees charged to 14 October 2022	£	19,000.00

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Appendix V

Time costs summary for period, cumulative & comparison with estimate for Classic Design & Build (UK) Limited - In Creditors Voluntary Liquidation

	Original Fees estimate			Actual Time Costs Incurred during the Review Period			Total Time Costs Incurred to Date		
Work Category	Number of Hours	Blended Hourly Rate £ per hour	Total Fees £	Number of Hours	Average Hourly Rate £ per hour	Total Time Costs £	Number of Hours	Average Hourly Rate £ per hour	Total Time Costs £
Administration (including Statutory Reporting)	31.75	229.33	7,281.25	35.10	202.21	7,097.50	91.50	196.80	18,007.50
Realisation of Assets	15.50	253.57	887.50	3.20	200.00	640.00	20.30	216.13	4,387.50
Creditors (Claims and Distribution)	16.25	238.85	3,881.25	0.80	175.00	140.00	25.40	226.57	5,755.00
Investigations	12.50	229.00	2,862.50	19.80	150.76	2,985.00	37.40	185.70	6,945.00
Case Specific Matters	3.50	253.57	887.50	0.50	215.00	107.50	2.50	215.00	537.50
TOTAL	79.50	238.99	19,000.00	59.40	188.59	10,970.00	177.10	208.04	35,632.50

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Appendix VI

**Expenses summary for period, cumulative & comparison with estimate
for Classic Design & Build (UK) Limited Limited - In Creditors' Voluntary Liquidation**

Below are details of the Joint Liquidators' expenses for the period under review and the total to date.

Expenses	Original Expenses Estimate £	Actual Expenses Incurred in the Review Period £	Actual Expenses Incurred to Date £	Reason for any excess (if the expenses are likely to, or have, exceeded the original estimate)
Legal Costs	N/A	0.00	1,238.00	Work necessary for the furlough scheme and charge validity check
Agents' and Valuers' Costs	1,200.00	0.00	1,200.00	
Storage Costs	N/A	31.50	66.66	
Statutory Advertising	210.00	0.00	283.50	Increase in the costs of the adverts
Accounting Fees	N/A	0.00	1,000.00	Assistance required for the purposes of the Statement of Affairs
Licence Fees	185.00	0.00	185.00	
Postage	60.00	1.98	27.84	
Specific Bond	40.00	0.00	40.00	
Bank Charges	N/A	0.00	0.22	
TOTAL	1,695.00	33.48	4,041.22	

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Appendix VII

Proof of Debt form

PROOF OF DEBT - GENERAL FORM

Classic Design & Build (UK) Limited

DETAILS OF CLAIM		
1.	Name of Creditor (if a company, its registered name)	
2.	Address of Creditor (i.e. principal place of business)	
3.	If the Creditor is a registered company: <ul style="list-style-type: none"> For UK companies: its registered number For other companies: the country or territory in which it is incorporated and the number if any under which it is registered The number, if any, under which it is registered as an overseas company under Part 34 of the Companies Act 	
4.	Total amount of claim, including any Value Added Tax, as at the date of administration, less any payments made after this date in relation to the claim, any deduction under R14.20 of the Insolvency (England & Wales) Rules 2016 and any adjustment by way of set-off in accordance with R14.24 and R14.25	£
5.	If the total amount above includes outstanding uncapitalised interest, please state	YES (£) / NO
6.	Particulars of how and when debt incurred	
7.	Particulars of any security held, the value of the security, and the date it was given	
8.	Details of any reservation of title in relation to goods to which the debt relates	
9.	Details of any document by reference to which the debt can be substantiated. [Note the liquidator may call for any document or evidence to substantiate the claim at his discretion]	
10.	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986	Category Amount(s) claimed as preferential £
11.	If you wish any dividend payment that may be made to be paid in to your bank account please provide BACS details. Please be aware that if you change accounts it will be your responsibility to provide new information	Account No.: Account Name: Sort code:
AUTHENTICATION		

ANNUAL PROGRESS REPORT OF CLASSIC DESIGN & BUILD (UK) LIMITED - IN CREDITORS' VOLUNTARY LIQUIDATION

Signature of Creditor or person authorised to act on his behalf	
Name in BLOCK LETTERS	
Date	
If signed by someone other than the Creditor, state your postal address and authority for signing on behalf of the Creditor	
Are you the sole member of the Creditor?	YES / NO