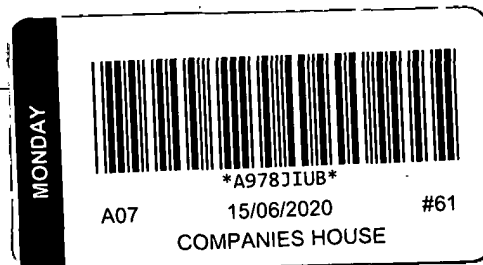


WU07

Notice of progress report in a winding-up by the court



Companies House



1 Company details

Company number 0 8 3 3 8 5 5 2
Company name in full Ramshaw Transport Limited

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

2 Liquidator's name

Full forename(s) Fiona
Surname Grant

3 Liquidator's address

Building name/number The Manor House
Street
Post town 260 Ecclesall Road South
County/Region Sheffield
Postcode S 1 1 9 P S
Country

4 Liquidator's name ①

Full forename(s) Lisa Jane
Surname Hogg

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

5 Liquidator's address ②

Building name/number The Manor House
Street 260 Ecclesall Road South
Post town Sheffield
County/Region
Postcode S 1 1 9 P S
Country

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

WU07

Notice of progress report in a winding-up by the court

6 Period of progress report

From date	d	2	d	5	m	0	m	4	y	2	y	0	y	1	y	9
To date	d	2	d	4	m	0	m	4	y	2	y	0	y	2	y	0

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

Liquidator's signature

Signature

X



X

Signature date

d	1	d	1	m	0	m	6	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

WU07**Notice of progress report in a winding-up by the court****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 **Rachel Harvey**

Company name **Wilson Field Limited**

Address **The Manor House**
260 Ecclesall Road South

Post town **Sheffield**

County/Region

Postcode **S 1 1 9 P S**

Country

DX

Telephone **01142356780**

**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

Ramshaw Transport Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 25/04/2019 To 24/04/2020 £	From 25/04/2018 To 24/04/2020 £
ASSET REALISATIONS		
Cash at Bank	NIL	0.60
	NIL	0.60
COST OF REALISATIONS		
DTI Account Charges	88.00	176.00
O.R. Disbursements	NIL	9,400.00
	(88.00)	(9,576.00)
	(88.00)	(9,575.40)
REPRESENTED BY		
ISA NIB		(9,575.40)
		(9,575.40)



Fiona Grant
Joint Liquidator

Joint Liquidators' Annual Progress Report to Creditors

**Ramshaw Transport Limited
- In Compulsory Liquidation**

10 June 2020

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- 1** Introduction and Statutory Information
- 2** Progress of the Liquidation
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- 6** Next Report

APPENDICES

- A** Receipts and Payments Account from 25 April 2019 to 24 April 2020
- B** Cumulative Receipts and Payments Account for Period from 25 April 2018 to 24 April 2020
- C** Time Analysis for the period 25 April 2019 to 24 April 2020
- D** Cumulative Time Analysis for the Period 25 April 2018 to 24 April 2020
- E** Additional Information in Relation to Joint Liquidators' Fees, Expenses & Disbursements

1 Introduction and Statutory Information

- 1.1 I, Fiona Grant, together with my partner Lisa Jane Hogg, of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, was appointed as Joint Liquidator of Ramshaw Transport Limited (the **Company**) on 25 April 2018 following the presentation of a petition for the compulsory winding up of the Company. The winding-up order was made on 12 February 2018 in the Newcastle Upon Tyne under court reference number 2017-393 of 2017. This progress report covers the period from 25 April 2019 to 24 April 2020 (**the Period**) and should be read in conjunction with any previous progress reports which have been issued.
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found at "<https://www.wilsonfield.co.uk/not-so-small-print/>". If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company is 47 Swan Street, Bishop Auckland DL14 9RN.
- 1.4 The registered office of the Company was 15 Staindrop Road, West Auckland, County Durham, DL14 9JU and its registered number is 08338552. The registered office has been changed to The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS.

2 Progress of the Liquidation

- 2.1 This section of the report provides creditors with an update on the progress made in the liquidation during the Period.
- 2.2 At Appendix A is my Receipts and Payments Account for the Period. Attached at Appendix B is a cumulative Receipts and Payments Account from the date of my appointment as Joint Liquidator to the end of the Period.

Administration (including statutory compliance & reporting)

- 2.3 The Liquidators must comply with certain statutory compliance matters in accordance with the Insolvency Act 1986 and other related legislation. Details about the work I anticipated would need to be done in this area was outlined to creditors in my initial fees estimate/information.
- 2.4 Where the costs of statutory compliance work or reporting to creditors exceeds the initial estimate, it will usually be because the duration of the case has taken longer than anticipated, possibly due to protracted asset realisations, which have in turn placed a further statutory reporting requirement on the Liquidators.

Creditors (claims and distributions)

- 2.5 Further information on the anticipated outcome for creditors in this case can be found at section 3 of this report. The Liquidators are not only required to deal with correspondence and claims from unsecured creditors (which may include retention of title claims), but also those of any secured and preferential creditors of the Company. This may involve separate reporting to any secured creditor and dealing with distributions from asset realisations caught under their security, most typically a debenture.
- 2.6 Claims from preferential creditors typically involve employee claims and payments made on behalf of the Company by the Redundancy Payments Service following dismissal.
- 2.7 The above work will not necessarily bring any financial benefit to creditors generally, however the Liquidators are required by statute to undertake this work. Similarly, if a distribution is to be paid to any class of creditor, work will be required to agree those claims and process the dividend payments to each relevant class of creditor. The more creditors a company has, the more time and cost will be involved by the Liquidators in dealing with those claims.

2.8 I consider the following matters worth noting in my report to creditors at this stage:

- There are approximately 13 unsecured creditor claims in this case with proofs submitted to the liquidator of £104,045.91.
- There are no secured creditors.
- There have been no preferential creditor claims.

Investigations

- 2.9 The Company's bank statements for its account with Santander UK Plc identified 2 payments to the Respondent on 18/10/2017 for £50,000.00 and £19,000.00 respectively. The Liquidators claim that these payments totalling £69,000.00 constitute preference.
- 2.10 The second part of my claim was the misappropriation of assets. The Company's last filed accounts for year ended 31 December 2015 identify tangible assets totalling £137,431 and intangible assets totalling £27,189. It is the existence of these fixed assets totalling £164,620 which made the Company balance sheet solvent.
- 2.11 A letter before action was issued to the director on 8 July 2019. It included both the points of claim as detailed above. Andrew Smith, the director, instructed solicitors Newtons. We agreed to allow them time to review the letter, but no real progress was made. Draft proceedings were prepared and sent on 27 February 2020. Andrew Smith instructed new solicitors Tilley Bailey & Irvine. They provided us with quite comprehensive details as to what happened to the tangible assets which in the absence of any information to the contrary, we can accept. This leaves us with just the preference claim. The director via his solicitor offered to repay the entire £69,000 albeit over 6 years. We wrote to the solicitor on 19 March 2020 asking for a completed statement of means to support our accepting his offer together with confirmation that he would give us a charge over his property. Despite endless chasing we have not heard anything since.
- 2.12 My solicitor was instructed to issue the proceedings and they were sent to Court on 9 June 2020 (which is outside of this reporting period).
- 2.13 Creditors will be updated in my next report.

Matters still to be dealt with

- 2.14 As above the investigations are ongoing.

3 Creditors

Secured Creditors

- 3.1 There are no secured creditors.

Preferential Creditors

- 3.2 There are no preferential creditors.

Unsecured Creditors

- 3.3 I have received claims totalling £104,045.91 from 13 creditors. I have yet to receive a claim from HMRC whose debt is estimated to total £98,440.
- 3.4 I would confirm that it is anticipated there will be insufficient funds realised after defraying the expenses of the liquidation to pay a dividend to unsecured creditors.

4 Joint Liquidators' Remuneration

- 4.1 In the absence of a Liquidation Committee, the Liquidators requested that creditors approve the basis of their remuneration be fixed by reference to the time properly spent by her and her staff in managing the liquidation. Unfortunately, creditors failed to fix the basis requested therefore the Liquidators are entitled to remuneration based on the realisation and distribution scales set out in Schedule 11 which are based on a percentage of the realisations of assets of the Company (and where applicable, of the value of assets distributed to creditors) in accordance with Rule 18.22 of the Insolvency (England & Wales) Rules 2016 as follows:

	Realisation scale %	Distribution scale %
On the first £5,000	20%	10%
On the next £5,000	15%	7.5%
On the next £90,000	10%	5%
On all further sums realised/distributed	5%	2.5%

- 4.2 The liquidators reserve their right to seek an Order of Court to change the basis of their remuneration.
- 4.3 A copy of 'A Creditors' Guide to Liquidators' Fees' is available on request or can be downloaded from <http://www.icaew.com/en/technical/insolvency/creditors-guides>.
- 4.4 Attached as Appendix E is additional information in relation to the Liquidators' fees, expenses and disbursements, including where relevant, information on the use of subcontractors and professional advisers.

5 Creditors' rights

- 5.1 Within 21 days of the receipt of this report, a secured creditor, or an unsecured creditor (with the concurrence of at least 5% in value of the unsecured creditors) may request in writing that the Liquidators provide further information about their remuneration or expenses which have been itemised in this progress report.
- 5.2 Any secured creditor, or an unsecured creditor (with the concurrence of at least 10% in value of the unsecured creditors) may within 8 weeks of receipt of this progress report make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidators' remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidators, as set out in this progress report, are excessive.

6 Next Report

- 6.1 I am required to provide a further report on the progress of the liquidation within two months of the end of the next anniversary of the liquidation, unless I have concluded matters prior to this, in which case I will write to all creditors with my final account.
- 6.2 If you have any queries in relation to the contents of this report, I can be contacted by telephone on 01142356780 or by email at r.harvey@wilsonfield.co.uk.

Yours faithfully

F Grant
Joint Liquidator

Enc

Appendix A

Receipts and Payments Account from 25 April 2019 to 24 April 2020

Ramshaw Transport Limited
(In Liquidation)

Summary of Receipts & Payments
25 April 2019 to 24 April 2020

RECEIPTS

Brought Forward

Total (£)

0.60

0.60

PAYMENTS

Brought Forward

9,488.00

DTI Account Charges

88.00

9,576.00

(9,575.40)

Balance In Hand

0.60

Fiona Grant
Joint Liquidator

Appendix B

Cumulative Receipts and Payments Account for Period from 25 April 2018 to 24 April 2020

Ramshaw Transport Limited
(In Liquidation)

Summary of Receipts & Payments
25 April 2018 to 24 April 2020

RECEIPTS

Total (£)

Cash at Bank

0.60

0.60

PAYMENTS

O.R. Disbursements

9,400.00

DTI Account Charges

176.00

9,576.00

Balance In Hand

(9,575.40)

0.60

Fiona Grant
Joint Liquidator

Appendix C

Time Analysis for the period 25 April 2019 to 24 April 2020

Time Entry - Cumulative Detailed SIP9 Time & Cost Summary

RAMS01D - Ramshaw Transport Limited
From: 25/04/2019 To: 24/04/2020
Project Code: POST

Classification of Work Function	Directors & IP's	Managers	Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)	Hours Cum (POST Only)	Time Costs Cum / (POST Only)
ADAP: Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16.50	4,646.00
ADCA: Cashiering	0.00	0.10	0.00	0.30	0.40	110.50	276.25	1.90	410.50
ADCR: Case Reviews	0.60	0.00	0.70	0.00	1.30	567.00	436.15	4.60	1,847.00
ADDI: Directors/Client	0.10	0.00	2.20	0.00	2.30	818.00	355.65	7.20	2,671.00
ADGA: File Maintenance	1.30	0.00	0.10	1.60	3.00	885.00	295.00	5.50	1,750.50
ADSC: Statutory and Compliance	0.80	0.00	4.10	0.30	5.20	2,090.00	401.92	6.80	2,621.50
ADSO: Strategic Overview	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	1,056.50
Admin and Planning	2.80	0.10	7.10	2.20	12.20	4,470.50	366.43	45.50	15,003.00
ADSV: Site Visit	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12.40	5,129.00
CRSH: Shareholders	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.10	50.00
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12.50	5,179.00
CRTV: Tax and VAT	0.10	0.00	0.30	0.00	0.40	149.50	373.75	0.60	228.50
CRCL: Creditors Claims	0.10	0.00	0.00	0.00	0.10	50.00	500.00	0.20	83.00
CRCO: Communications with Creditors	0.70	0.00	2.20	1.10	4.00	1,181.50	295.37	10.40	3,012.00
CREM: Employees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.30	118.50
Creditors	0.90	0.00	2.50	1.10	4.50	1,381.00	306.89	11.50	3,442.00
INAT: Antecedent Transactions	1.00	0.00	0.00	0.00	1.00	500.00	500.00	1.00	500.00
INRE: Investigation and Review	2.00	0.00	1.50	0.60	4.10	1,547.00	377.32	35.60	13,190.00
Investigations	3.00	0.00	1.50	0.60	5.10	2,047.00	401.37	36.60	13,690.00
REDC: Debt Collection	0.20	0.00	0.00	0.00	0.20	100.00	500.00	0.20	100.00
REIS: Identifying, Securing and Insuring	0.00	0.00	0.00	0.10	0.10	23.50	235.00	1.20	499.50
REPB: Property, Business and Asset Sales	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.40	132.00
Realisation of Assets	0.20	0.00	0.00	0.10	0.30	123.50	411.67	1.80	731.50
Total Hours	6.90	0.10	11.10	4.00	22.10	8,022.00	362.99	107.90	38,045.50

Appendix D

Cumulative Time Analysis for the Period 25 April 2018 to 24 April 2020

Time Entry - Cumulative Detailed SIP9 Time & Cost Summary

RAMS01D - Ramshaw Transport Limited
From: 25/04/2018 To: 24/04/2020
Project Code: POST

Classification of Work Function	Directors & IP's	Managers	Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)	Hours Cum (POST Only)	Time Costs Cum (POST Only)
ADAP : Appointment	0.10	2.80	13.60	0.00	16.50	4,646.00	281.58	16.50	4,646.00
ADCA : Cashiering	0.00	0.10	0.00	1.70	1.80	387.00	215.00	1.90	410.50
ADCR : Case Reviews	1.60	0.10	2.90	0.00	4.60	1,847.00	401.52	4.60	1,847.00
ADDI : Directors/Client	0.70	0.70	5.80	0.00	7.20	2,671.00	370.97	7.20	2,671.00
ADGA : File Maintenance	2.50	0.00	0.70	2.30	5.50	1,750.50	318.27	5.50	1,750.50
ADSC : Statutory and Compliance	1.30	0.10	4.30	-1.10	6.80	2,621.50	385.51	6.80	2,621.50
ADSO : Strategic Overview	0.00	1.40	1.60	0.00	3.00	1,056.50	352.17	3.00	1,056.50
Admin and Planning	6.20	5.20	28.90	5.10	45.40	14,979.50	329.94	45.50	15,003.00
ADSV : Site Visit	6.10	6.30	0.00	0.00	12.40	5,129.00	413.63	12.40	5,129.00
CRSH : Shareholders	0.10	0.00	0.00	0.00	0.10	50.00	500.00	0.10	50.00
Case Specific Matters	6.20	6.30	0.00	0.00	12.50	5,179.00	414.32	12.50	5,179.00
CRTV : Tax and VAT	0.10	0.00	0.50	0.00	0.60	228.50	380.83	0.60	228.50
CRCL : Creditors Claims	0.10	0.10	0.00	0.00	0.20	83.00	415.00	0.20	83.00
CRCO : Communications with Creditors	0.90	1.70	4.50	3.30	10.40	3,012.00	289.62	10.40	3,012.00
CREM : Employees	0.00	0.00	0.30	0.00	0.30	118.50	395.00	0.30	118.50
Creditors	1.10	1.80	5.30	3.30	11.50	3,442.00	299.30	11.50	3,442.00
INAT : Antecedent Transactions	1.00	0.00	0.00	0.00	1.00	500.00	500.00	1.00	500.00
INRE : Investigation and Review	3.80	12.90	18.30	0.60	35.60	13,190.00	370.51	35.60	13,190.00
Investigations	4.80	12.90	18.30	0.60	36.60	13,690.00	374.04	36.60	13,690.00
REDC : Debt Collection	0.20	0.00	0.00	0.00	0.20	100.00	500.00	0.20	100.00
REIS : Identifying, Securing and Insuring	0.70	0.00	0.20	0.30	1.20	499.50	416.25	1.20	499.50
REPB : Property, Business and Asset Sales	0.00	0.40	0.00	0.00	0.40	132.00	330.00	0.40	132.00
Realisation of Assets	0.90	0.40	0.20	0.30	1.80	731.50	406.39	1.80	731.50
Total Hours	19.20	26.60	52.70	9.30	107.80	38,022.00	352.71	107.90	38,045.50

Appendix E

Additional Information in Relation to the Joint Liquidators' Fees, Expenses & Disbursements

1 Staff Allocation and the Use of Sub-Contractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 1.3 We are not proposing to utilise the services of any sub-contractors in this case.

2 Professional Advisors

- 2.1 On this assignment we have used the professional advisors listed below. We have also indicated alongside, the basis of our fee arrangement with them, which is subject to review on a regular basis.

Name of Professional Advisor	Basis of Fee Arrangement
MD Law legal advice	Hourly rate and disbursements. CFA. In respect of legal proceedings.

- 2.2 Our choice was based on our perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of our fee arrangement with them.

3 Joint Liquidators' Expenses & Disbursements

- 3.1 The estimate of expenses (including disbursements) which were anticipated at the outset of the Liquidation was provided to creditors when the basis of my fees were approved, a copy of which is set out below:

Expense	Estimated cost £
Solicitor's costs for correspondence to director and proceeding with any claims identified	5,000
Statutory Advertising	73.50
Specific penalty bond	20
Case related travel and subsistence	33.45
Land Registry fees	9
Document Management	8.43
Postage, stationery and photocopying	21.97
Category 2 disbursements charged by the firm:	
Document Upload fee	150

Current position of Joint Liquidators' expenses

- 3.2 An analysis of the expenses paid to the date of this report, together with those incurred but not paid at the date of this report is provided below:

3.3

	Paid in prior period £	Paid in the period covered by this report £	Incurred but not paid to date £	Total anticipated cost £
Solicitors' costs			4,862.50	7,500.00
Statutory advertising			73.50	73.50
Specific penalty bond			20.00	20.00
Land registry fees			12.00	12.00
Document management fee			8.43	8.43
Postage, stationery and photocopying			21.97	21.97
Case related travel & subsistence			33.45	33.45
Category 2 disbursements				
Document upload fee			150.00	150.00
Storage of books and records			560.00	560.00

3.4 Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case. These disbursements are included in the tables of expenses above.

3.5 Category 2 disbursements do require approval from creditors. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidators' fees were approved by creditors. Any Category 2 disbursements incurred are specifically highlighted in the tables of expenses above.