

WU07

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



Companies House

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

1 Company details

Company number 0 4 6 4 0 6 5 7

Company name in full The Suffolk Gate Company Limited

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

2 Liquidator's name

Full forename(s) Martin C Armstrong FCCA FABRP

Surname FIPA

3 Liquidator's address

Building name/number Allen House

Street 1 Westmead Road

Post town Sutton

County/Region Surrey

Postcode S M 1 4 L A

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.

WU07

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

6 Period of progress report

From date	^d 0	^d 6	^m 0	^m 9	^y 2	^y 0	^y 2	^y 0
To date	^d 0	^d 5	^m 0	^m 9	^y 2	^y 0	^y 2	^y 1

7 Progress report

☒ The progress report is attached

8 Sign and date

Liquidator's signature

Signature

X

Alan A. J.

X

Signature date

^d 0	^d 5	^m 1	^m 0	^y 2	^y 0	^y 2	^y 1
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

**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 **Carisse Hollett**

Company name **Turpin Barker Armstrong**

Address **Allen House**

1 Westmead Road

Post town **Sutton**

County/Region **Surrey**

Postcode **S M 1 4 L A**

Country

DX **tba@turpinba.co.uk**

Telephone **020 8661 7878**

**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

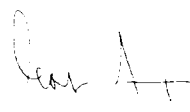
The Suffolk Gate Company Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £	From 06/09/2020 To 05/09/2021 £	From 06/09/2017 To 05/09/2021 £
ASSET REALISATIONS		
Bank Interest Gross	NIL	103.63
Book Debts	NIL	480.48
Plant & Machinery	NIL	29,100.00
	NIL	29,684.11
COST OF REALISATIONS		
Agents'/Valuers' Fees(1)	NIL	2,960.00
	NIL	(2,960.00)
DTI CHARGES		
ISA Cheque Fees	NIL	2.80
Secretary of State Fees	NIL	63.37
	NIL	(66.17)
COST OF ADMINISTRATION		
Corporation Tax	NIL	20.73
ISA Bank Charges	88.00	353.10
Legal costs H Corrie Bankruptcy	NIL	2,747.00
Liquidator's Expenses	NIL	356.50
Liquidator's Remuneration	NIL	12,500.00
OR Handover Balance	NIL	7,488.85
Pension advisor costs	NIL	200.00
Petitioning creditor's costs	NIL	2,890.60
	(88.00)	(26,556.78)
	(88.00)	101.16
REPRESENTED BY		
Input VAT		219.10
ISA		(117.94)
		101.16

Note:

It should be noted that all figures stated in the Receipts and Payments Account are detailed net of VAT.

The estate bank account is interest bearing



Martin C Armstrong FCCA FABRP FIPA
Liquidator



turpin barker armstrong

Corporate Recovery and Insolvency

Allen House
1 Westmead Road
Sutton, Surrey SM1 4LA
Tel: 020 8661 7878
Fax: 020 8661 0598

E-mail: tba@turpinba.co.uk
Internet: www.turpinbarkerarmstrong.co.uk
Also at West Byfleet

Private and Confidential
TO ALL KNOWN MEMBERS AND CREDITORS

Our Ref: NS/CH/MCA/XS0398

5th October 2021

Dear Sirs

The Suffolk Gate Company Limited ("the Company") - In Compulsory Liquidation
In the High Court of Justice no. 1057 of 2017

This is my report to members and creditors following the fourth anniversary of my appointment as Liquidator. This report should be read in conjunction with my previous progress reports.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Natalie Stone by email at natalie.stone@turpinba.co.uk, or by phone on 0208 661 7878.

Yours faithfully

Martin C Armstrong FCCA FABRP FIPA MBA FNARA
Liquidator

Enc.

Partners

M.C. Armstrong (FCCA FABRP FIPA MBA FNARA), D.C. Clark (FCA), J.E. Patchett (FCA), D.A. Payne (BA FCA),
B.T. Stuckling (FCA), M.C. Card (FCA), J. Bailey (FCA),
S.H. Creamer (FCA), R.A. Russell, K.M. Drake (FCA),
Consultant: A.W. Payne (FCA) (a limited liability company)

Registered as auditors in the United Kingdom by the Association of Chartered Certified Accountants
M.C. Armstrong, J.E. Patchett and A.R. Bailey are licensed Insolvency Practitioners in the United Kingdom
by the Institute of Chartered Accountants in England and Wales.

M.C. Card is an independent financial adviser and member of the Equity Release Council.
The Wealth Management is authorised and regulated by the Financial Conduct Authority.
turpin barker armstrong's privacy policy can be found on our website at <https://www.turpinbarkerarmstrong.co.uk/privacy.html>



The Suffolk Gate Company Limited – In Compulsory Liquidation

LIQUIDATOR'S PROGRESS REPORT TO CREDITORS AND MEMBERS

For the year ending 5th September 2021

EXECUTIVE SUMMARY

This is my report to members and creditors following the fourth anniversary of my appointment as Liquidator. The detailed report is below, but in summary:

- A winding up order was made against the Company on 27th March 2017 following a petition presented by Lathams Limited t/as James Latham Furfleet.
- I was appointed as Liquidator of the Company by the Secretary of State with effect from 6th September 2017.
- According to the Official Receiver's ("OR") report, the Company's assets consisted of the following:

Asset Type	Estimated to Realise Value	Amount Realised
Plant and Machinery	£70,000.00	£29,100.00
Stock (Timber)	£30,000.00	Nil
Director's Loan Account ("DLA")	£110,999.00	Nil
Debtors	£62,352.67	£480.48
TOTAL	£273,351.67	£29,580.48

- No realisations have occurred within the reporting period.
- In my efforts to realise funds in respect of Mr Corrie's outstanding DLA, I have continued to liaise with the OR regarding dividend prospects in relation to his bankruptcy. They have advised that, given realisations in the bankruptcy are not expected to be material (and subject to the OR's costs and legal fees), a dividend is considered unlikely.
- I instructed debt collection agents to assist in realising the Company's outstanding debtors (after the assignment from HSBC Invoice Finance), but no further recoveries have been made and these debts have been written off.
- It is not considered that a dividend will be paid to non-preferential unsecured creditors as all funds realised have been utilised to defray the costs of the liquidation.
- The liquidation is now complete, and I shall shortly be taking steps to finalise the case. A final account shall be issued to members and creditors in due course.

STATUTORY INFORMATION

Company name: The Suffolk Gate Company Limited

Company number: 04640657

Trading address: Unit 1 – 6 Bridge Farm
Rushbrooke
Bury Street, Edmunds
Suffolk
IP30 0BP



Registered office:	Allen House 1 Westmead Road Sutton Surrey SM1 4LA
Former registered office:	Unit 5 Bridge Farm Rushbrooke Bury Street, Edmunds Suffolk IP30 0BP
Principal trading activity:	Timber Wholesaler
Liquidator's name:	Martin C Armstrong FCCA FABRP FIPA MBA FNARA
Liquidator's address:	Turpin Barker Armstrong Allen House 1 Westmead Road Sutton Surrey SM1 4LA
Date of appointment:	6 th September 2017
Court name and reference	High Court of Justice 1057 of 2017

LIQUIDATOR'S ACTIONS SINCE MY LAST REPORT

During the reporting period, I have continued in my attempts to realise the Company's assets, specifically the debtors and outstanding DLA. Details of my asset related work can be found later in this report.

There is certain work that I am required by the insolvency legislation to undertake in connection with the liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since my last progress report is contained in Appendix 1.

RECEIPTS AND PAYMENTS

My Receipts & Payments Account for the period from 6th September 2017 to 5th September 2021 (and in the period 6th September 2020 to 5th September 2021) is attached. All amounts are shown net of VAT. I have reconciled the account against the financial records that I am required to maintain and with and with the Insolvency Services Account operated by The Insolvency Service in respect of the Liquidation.

A negative balance is currently held in an account at the Insolvency Services Account.

RECEIPTS

There have been no receipts during the reporting period.

PAYMENTS

ISA Bank Charges

The Insolvency Service Account which is maintained by the Secretary of State charges quarterly banking fee payable on 1st January, 1st April, 1st October at a rate of £22.00. During the reporting period a sum of £88.00 was paid.

ASSETS

Book Debts

On 25th August 2017, HSBC Invoice Finance (UK) Ltd advised that their debt had been repaid in full and re-assigned the remaining debtor ledger to the Company. I have realised £480.48 in this regard (during a previous reporting period). During the current reporting period, I have continued in my efforts to pursue these debts and I instructed debt collection agents, Redwood Collection Ltd to pursue these monies on my behalf. However, all debts have been disputed and due to the passage of time it appears that the third parties have disposed of their records. Given the lack of documentation held, I am not in a position to challenge any of the disputes and these monies have been written off.

DLA

As reported previously, the OR's report included a DLA of £110,999.00. In my attempts to realise these monies a Bankruptcy Order was made against the director, Mr Corrie on 9th August 2019, on the petition of the Company presented on 5th June 2019. The OR is acting as his Trustee in Bankruptcy. During the reporting period, I have liaised with the OR regarding dividend prospects in the director's bankruptcy which relied upon the Trustee's ongoing investigations. They have advised that they are seeking to recover funds in relation to the repayment of a Company debt, but this matter is disputed and is expected to be protracted. As such, realisations in the bankruptcy are not expected to be material, if anything at all. They will also be subject to the OR's costs and legal fees to pursue the claim. There are no other known assets in the bankruptcy.

Given that realisations in the bankruptcy are highly speculative and, in any event, would likely be nominal, this matter has now been finalised and the monies owing have been written off.

LIABILITIES

Secured Creditors

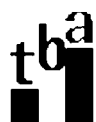
An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has granted the following charges:

Charge-holder: HSBC Invoice Finance (UK) Ltd

Created: 13th December 2013

Delivered: 13th December 2013

Type: Fixed and floating charge



Although estimated to be owed £21,738.32, as advised earlier in this report, HSBC Invoice Finance (UK) Ltd have recovered their indebtedness in full and paid a small surplus the liquidation.

Charge-holder: Shimpling Park Farms Limited
Created: 1st February 2012
Delivered: 14th February 2012
Type: Rent Deposit Deed

It is understood that no rent deposits were held at the date of Liquidation.

Charge-holder: HSBC Bank Plc
Created: 28th April 2006
Delivered: 5th May 2006
Type: Fixed and floating charge

It is understood that HSBC Bank Plc has been repaid in full and there is no outstanding liability under this charge.

The legislation requires that if the Company has created a floating charge after 15th September 2003, a prescribed part of the Company's net property (i.e. the money that would otherwise be available to the charge holder) should be ring-fenced for distribution to unsecured creditors. In this case, there are no creditors secured by a floating charge such that the prescribed part provisions do not apply.

Preferential Creditors

The OR's report did not include any preferential creditors and no claims have been received to date.

Crown Creditors

The OR's report included £36,967.95 owed to HMRC in respect of their non-preferential claim.

HMRC's final non-preferential claim of £61,229.29 has been received. It is understood that the amount included in the OR's report may have only included the Company's VAT liability (as advised by Mr Corrie). The claim received includes outstanding VAT, PAYE and Corporation Tax.

Other Non-preferential Unsecured Creditors

OR's report included 56 non-preferential unsecured creditors with an estimated total liability of £303,261.34. I have received claims from 12 creditors at a total of £276,523.31. I have not received claims from 44 creditors with original estimated claims in the OR's report of £120,497.89.

DIVIDEND PROSPECTS

It is not considered that a dividend will be paid to non-preferential unsecured creditors as all funds realised have been utilised to defray the costs of the liquidation.

INVESTIGATION INTO THE AFFAIRS OF THE COMPANY

Details of my investigations into the affairs of the Company are detailed in my previous reports. There were no further matters that have come to light that justify further investigation in the circumstances of this appointment.

LIQUIDATOR'S REMUNERATION

My remuneration was approved on a mixture of a time cost basis, as a fixed fee and as a percentage of realisations and distributions. This can be detailed as follows:

Time Costs

I was authorised to draw time costs for my work in respect of investigations. My remuneration was approved on a time cost basis based on a fee estimate of £10,277.50. The fees estimate acts as a cap and I cannot draw remuneration in excess of that estimate without first seeking approval from the creditors. My total time costs to 5th September 2021 amount to £20,804.50, representing 65.90 hours of work at a blended charge out rate of £315.70 per hour, of which £9,648.00, representing 26.30 hours of work, was charged in the period since 6th September 2020, at a blended charge out rate of £366.84 per hour. The actual blended charge out rate incurred compares with the estimated blended charge out rate of £281.58 in my fees estimate. There is a difference in the blended rate charged, compared with the estimated blended rate because a higher level of staff has dealt with the case during the current report reporting period. This has been due to the complex nature of the outstanding matters. I have not been able to draw any remuneration in respect of work done for which my fees were approved on a time cost basis.

Fixed Fee

I was also authorised to draw a fixed fee of £15,000.00 for my work in respect of administration and creditors. I have drawn £12,500.00 to 5th September 2021 (none of which was drawn in the current reporting period).

Percentage of Realisations

I was also authorised to draw a percentage of realisations for my work in respect of the realisation of assets. The percentage varies according to the type of asset realised, which can be detailed below:

Asset	Amount Realised	% Approved	Accrued Remuneration
Tangible Assets	£29,100.00	10%	£2,910.00
DLA	Nil	25%	Nil
Antecedent Transactions	Nil	25%	Nil

Based on realisations I achieved I am entitled to remuneration of £2,910.00. I have not been able to draw any remuneration in respect of work done for which my fees were approved as a percentage of realisations.

Percentage of Distributions

Finally, I was also authorised to draw 20% of distributions made for my work agreeing creditors' claims and making the distribution to creditors. As no distributions have been made to creditors, I am not entitled to draw any remuneration in this regard.

For your information, my time costs from 6 September 2020 to 5 September 2021 amount to £9,648 representing 26.30 hours of work at a blended charge out rate of £366.84 per hour and is attached.

A detailed schedule of my total time costs incurred from appointment to 5 September 2021 is also attached and amount to £20,804.50 representing 65.90 hours of work at a blended charge out rate of £315.70 per hour.

Further information about creditors' rights can be obtained by visiting the creditors' information micro-site published by the Association of Business Recovery Professionals (R3) at <http://www.creditorinsolvencyguide.co.uk/>.

Details about how an office holder's fees may be approved for each case type are available in a series of Guidance Notes issued with Statement of Insolvency Practice 9, and they can be accessed at <http://www.turpinbainsolvency.co.uk/fees-and-links>. There are different versions of these Guidance Notes, and in this case please refer to the most recent version. Please note that we have also provided further information about an office holder's remuneration and expenses in our practice fee recovery sheet, which can be accessed at <http://www.turpinbainsolvency.co.uk/fees-and-links>.

LIQUIDATOR'S EXPENSES

Expenses are any payments from the estate which are neither an office holder's remuneration nor a distribution to a creditor or a member. Expenses also includes disbursements. Disbursements are payments which are first met by the office holder and then reimbursed to the office holder from the estate. Expenses are split into:

- Category 1 expenses, which are payments to persons providing the service to which the expense relates who are not an associate of the office holder; and
- Category 2 expenses, which are payments to associates or which have an element of shared costs. Before being paid category 2 expenses require approval in the same manner as an office holder's remuneration.

Details of my category 1 expenses accrued and paid to 5th September 2021 (and those accrued and paid in the period since 6th September 2019), along with a comparison against my estimated expenses, are detailed as follows:

Type of Expense	Estimated expenses	Total Amount Incurred	Amount Incurred in Reporting Period	Total Amount Drawn	Amount Drawn in Reporting Period
Statutory Advertising	£74.50	£74.50	Nil	£74.50	Nil
Specific Bond	£276.00	£276.00	Nil	£276.00	Nil
Legal Fees & Expenses	Nil	£3,047.00	£300.00*	£2,747.00	Nil
Valuation Agent's Fees	£2,910.00	£2,910.00	Nil	£2,910.00	Nil
Tracing Agent's Fees	£50.00	£50.00	Nil	£50.00	Nil
Debt Collection Fees	Nil	£27.50	£27.50	Nil	Nil
Pension Advisors	Nil	£200.00	Nil	£200.00	Nil
HM Land Registry Fees	£6.00	£12.00	£6.00*	£6.00	Nil
Storage	Nil	£33.00	£33.00*	Nil	Nil
TOTAL	£3,316.50	£6,630.00	£366.50	£6,263.50	Nil

**It should be noted that these sums have been paid by my firm's disbursements account, but have not been re-imbursed by the liquidation estate.*

I have also paid petitioning creditor costs of £2,890.60 (all within a previous reporting period).

Details of the category 1 expenses that I have paid to date are included in the receipts and payments account attached.

The total category 1 expenses I have incurred in this matter have exceeded the total expenses I estimated I would incur when my remuneration was approved. The reasons I have exceeded the estimate of expenses are as follows:

- Legal fees incurred as a result of instructing solicitors to pursue Mr Corrie for the DLA, and subsequently issuing a petition for his bankruptcy;
- Debt collection fees incurred in relation to my efforts to realise the Company's book debts;
- Instructing pension agents in order to fulfil my statutory duty to deal with the Company's pension scheme;
- Increased HM Land Registry search fees incurred as part of my investigations; and
- Storage costs in respect of storing the Company's books and records.

I have not incurred any category 2 expenses during the reporting period.

I have used the following professional advisors in the reporting period:

Professional Advisor	Nature of Work	Basis of Fees
Redwood Collections Ltd	Debt Collection	17% of Realisations
Abraham Dresden LLP	Solicitors	Fixed Fee

Redwood Collections Ltd

Debt collection agents were instructed to assist in realising the Company's book debts. Although no realisations were achieved, a small fee of £27.50 plus VAT was incurred in relation to a solicitor letter charge.

Abraham Dresden LLP

Abraham Dresden LLP were instructed to provide advice to the Liquidator in relation to Liquidation matters.

My choice of professional advisors was based on my perception of their experience and ability to perform this type of work and the complexity and nature of the assignment. I also confirmed that they hold appropriate regulatory authorisations. I consider that the basis on which they will charge their fees represents value for money.

FURTHER INFORMATION

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 their receipt of this report. Any secured creditor may request the same details in the same time limit.

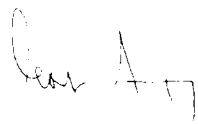
An unsecured creditor may, with the permission of the Court, or with the concurrence of 10% in value of the unsecured creditors (including the creditor in question), apply to Court to challenge the amount of remuneration charged by the Liquidator as being excessive, and/or the basis of the Liquidator's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

To comply with the Provision of Services Regulations, some general information about Turpin Barker Armstrong can be found at <http://www.turpinbainsolvency.co.uk/fees-and-links>.

SUMMARY

The Liquidation will be finalised shortly, and my files will be closed. A final account will be issued to all members and creditors in due course.

If creditors have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Natalie Stone by email at natalie.stone@turpinba.co.uk, or by phone on 0208 661 7878.



Martin C Armstrong FCCA FABRP FIPA MBA FNARA
Liquidator

Appendix 1.

1. Administration

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder (and their managers). It does not give direct financial benefit to the creditors, but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Dealing with all routine correspondence and emails relating to the case.
- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing an annual progress report to creditors and members.
- Filing returns at Companies House.
- Preparing and filing Corporation Tax returns.

2. Creditors

Claims of creditors - the office holder needs to maintain up to date records of the names and addresses of creditors, together with the amounts of their claims as part of the management of the case, and to ensure that notices and reports can be issued to the creditors. The office holder also needs to deal with correspondence and queries received from creditors regarding their claims and dividend prospects as they are received. The office holder is required to undertake this work as part of his statutory functions.

- Dealing with creditor correspondence, emails and telephone conversations regarding their claims.
- Maintaining up to date creditor information on the case management system.

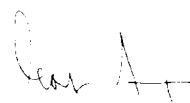
The Suffolk Gate Company Limited
(In Liquidation)
Liquidator's Summary of Receipts & Payments

Statement of Affairs £	From 06/09/2020 To 05/09/2021 £	From 06/09/2017 To 05/09/2021 £
ASSET REALISATIONS		
Bank Interest Gross	NIL	103.63
Book Debts	NIL	480.48
Plant & Machinery	NIL	29,100.00
	NIL	29,684.11
COST OF REALISATIONS		
Agents'/Valuers' Fees(1)	NIL	2,960.00
	NIL	(2,960.00)
DTI CHARGES		
ISA Cheque Fees	NIL	2.80
Secretary of State Fees	NIL	63.37
	NIL	(66.17)
COST OF ADMINISTRATION		
Corporation Tax	NIL	20.73
ISA Bank Charges	88.00	353.10
Legal costs H Corrie Bankruptcy	NIL	2,747.00
Liquidator's Expenses	NIL	356.50
Liquidator's Remuneration	NIL	12,500.00
OR Handover Balance	NIL	7,488.85
Pension advisor costs	NIL	200.00
Petitioning creditor's costs	NIL	2,890.60
	(88.00)	(26,556.78)
	(88.00)	101.16
REPRESENTED BY		
Input VAT		219.10
ISA		(117.94)
		101.16

Note:

It should be noted that all figures stated in the Receipts and Payments Account are detailed net of VAT.

The estate bank account is interest bearing



Martin C Armstrong FCCA FABRP FIPA
Liquidator

Time Entry - Cumulative Detailed SIP9 Time & Cost Summary

XS0398 - The Suffolk Gate Company Limited
From: 06/09/2017 To: 05/09/2021

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Avg Hourly Rate
201 : CDDA Reports	0.00	0.00	0.20	2.80	3.00	£165.00	£55.00
203 : Investigations (other)	21.00	6.50	0.20	21.80	49.50	£18,366.50	£371.04
204 : Reviewing/listing books and records	0.00	0.00	0.00	0.40	0.40	£88.00	£220.00
205 : Bank statement analysis	0.00	0.00	2.60	10.40	13.00	£2,185.00	£168.08
Investigations	21.00	6.50	3.00	35.40	65.90	£20,804.50	£315.70
Total Fees Claimed						£0.00	

Comparative Fee Estimate and Time Summary

Classification of Work Function	Original Fee Estimate	Blended Rate	Time Costs incurred in p/e 05/09/21	Blended Rate
Investigations	£10,277.50	£281.58	£20,804.50	£315.70
Total	£10,277.50	£281.58	£20,804.50	£315.70

Time Entry - Cumulative Detailed SIP9 Time & Cost Summary

XS0398 - The Suffolk Gate Company Limited

From: 06/09/2020 To: 05/09/2021

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Avg Hourly Rate
201 : CDDA Reports	0.00	0.00	0.00	0.00	0.00	£0.00	£0.00
203 : Investigations (other)	13.80	2.10	0.00	4.00	19.90	£9,032.00	£453.87
204 : Reviewing/listing books and records	0.00	0.00	0.00	0.00	0.00	£0.00	£0.00
205 : Bank statement analysis	0.00	0.00	0.00	6.40	6.40	£616.00	£96.25
Investigations	13.80	2.10	0.00	10.40	26.30	£9,648.00	£366.84
Total Fees Claimed						£0.00	