

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 7 3 1 5 1 2 2

Company name in full White Star Laundry Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Sandra

Surname McAlister

3 Liquidator's address

Building name/number 10 St Helen's Road

Street

Post town Swansea

County/Region

Postcode S A 1 4 A W

Country

4 Liquidator's name ①

Full forename(s) Simon Thomas

Surname Barriball

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 10 St Helen's Road

Street

Post town Swansea

County/Region

Postcode S A 1 4 A W

Country

② Other liquidator

Use this section to tell us about
another liquidator.

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6 Period of progress report

From date	^d 0	^d 1	^m 1	^m 0	^y 2	^y 0	^y 1	^y 9	
To date	^d 3	^d 0	^m 0	^m 9	^y 2	^y 0	^y 2	^y 0	

7 Progress report

<input checked="" type="checkbox"/> The progress report is attached	
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8 Sign and date

Liquidator's signature	Signature X  X								
Signature date	^d 2	^d 1	^m 1	^m 0	^y 2	^y 0	^y 2	^y 0	

**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 **Simon Thomas Barriball**

Company name **McAlister & Co Insolvency**

Practitioners Limited

Address **10 St Helen's Road**

Swansea

Post town **SA1 4AW**

County/Region

Postcode

Country

DX

Telephone **03300563600**

**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

White Star Laundry Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £		From 01/10/2019 To 30/09/2020 £	From 01/10/2012 To 30/09/2020 £
	ASSET REALISATIONS		
	Bank Interest Gross	NIL	0.69
12,123.43	Book Debts	NIL	NIL
	Director's Contributions	2,373.76	6,191.25
264.00	Furniture & Equipment	NIL	NIL
		2,373.76	6,191.94
	COST OF REALISATIONS		
	Bank Charges	NIL	2.68
	HCE Fee	NIL	66.00
	Liquidators disbursements	NIL	90.25
	Preparation of S. of A.	2,555.83	5,000.00
	Specific Bond	NIL	66.00
	Stationery & Postage	NIL	22.50
	Statutory Advertising	NIL	367.20
		(2,555.83)	(5,614.63)
	UNSECURED CREDITORS		
(17,247.00)	H M Revenue & Customs	NIL	NIL
(35,107.14)	Trade & Expense Creditors	NIL	NIL
		NIL	NIL
	DISTRIBUTIONS		
(1.00)	Ordinary Shareholders	NIL	NIL
		NIL	NIL
(39,967.71)		(182.07)	577.31
	REPRESENTED BY		
	Bank 1 Current		256.18
	Vat Receivable		321.13
			577.31


 Simon Thomas Barriball
 Joint Liquidator

White Star Laundry Limited (**"the Company"**) **Creditors' Voluntary Liquidation ("CVL")**

Registered number: 07315122

Joint Liquidators' Progress Report for the period from 1 October 2019 to 30 September 2020

Sandra McAlister and I, of McAlister & Co Insolvency Practitioners Limited, are the Joint Liquidators of the Company and this is our eighth annual progress report concerning the liquidation of the Company.

Key highlights of this report

A summary of the key information contained within this report is as follows:

- Assets realised total £6,191.94 (excluding VAT recovered in the liquidation).
- Liquidators' remuneration was approved by creditors on a time costs basis, at the S98 meeting which took place on 1 October 2012. No fees have been drawn to date.
- It is not expected that there will be a distribution to creditors in this matter.

Appendices

The following appendices are attached which should be read in conjunction with this report:

Appendix 1	Statutory Information
Appendix 2	Category 1 and 2 Disbursements
Appendix 3	Receipts and Payment Account (Receipts and Payments are shown net of VAT)
Appendix 4	SIP 9 report of Liquidator's Time Costs

Progress and asset realisations during the period

For previous realisations please see my earlier reports.

Director Contribution to Costs

To date the Director has made payments totalling £6,191.25 towards the costs of the liquidation under a personal guarantee provided to the Liquidators, of which a sum of £2,373.76 was received during the period. Payments have been sporadic and a County Court Judgement was eventually issued, as a consequence a payment plan has been agreed between the Director and the enforcement agents to make monthly payments.

Bank Interest

A sum of 69p has been received to date.

Unrealisable assets

A sum of £12,123.43 was listed in the Statement of Affairs for book debts, however we have not had sufficient information to pursue these debts and they have proved to be uncollectable.

Furniture & Equipment listed on the Statement of Affairs with an expected to realise value of £264.00 has had to be abandoned due to the expected costs of collection and sale.

Costs

The costs incurred in the liquidation are stated on the attached Receipts & Payments account and should be self-explanatory.

Investigations

A Liquidator is required to carry out work which complies with the requirements of the Company Directors Disqualification Act 1986. Whilst this work may not necessarily bring about any financial benefit to the creditors (unless potential recoveries are identified) we must carry it out.

In accordance with Statement of Insolvency Practice 2 - Investigations by Officeholders in Administration and Insolvent Liquidations, we have conducted an initial review of the Company's records and completed the online questionnaire regarding the conduct of the Directors to the Department for Business, Energy and Industrial Strategy (DBEIS), as provided by them. The submission and the outcome thereof is confidential and cannot be disclosed to you in this report.

No issues were found as part of our investigation that might lead to further realisations/actions in the liquidation.

Pre Appointment Costs

This firm's fee in relation to assistance provided with the preparation of the director's Statement of Affairs, and placing the Company in liquidation, was fixed at £5,000.00 plus VAT and disbursements.

This fee has been paid in full, as detailed within the receipts and payments account.

Statement re 3rd Parties

I can confirm that no payment was made to another party for their assistance in preparing the Statement of Affairs, or in regard to the liquidation generally.

Work Undertaken to date:

A summary of the primary work undertaken by the Liquidators and their staff is below:

Area of work	Work undertaken	Why the work was necessary and benefit to creditors
Administration and Planning	<ul style="list-style-type: none"> • Keeping records for the liquidation • Filing of tax and VAT returns • Cashiering and bank reconciliations • Filing the relevant notices upon appointment. • Regular case reviews • Reviewing the circumstances of the case to determine the appropriate strategy 	Although this work may not specifically benefit creditors it is necessary for the orderly conduct of the liquidation and to cover statutory and regulatory requirements.
Creditors	<ul style="list-style-type: none"> • Dealing with enquiries from creditors • Review of proofs of debt • Maintaining a list of creditor claims • Dealing with Retention of Title claims • Agreement of claims • Processing of employee claims with the Redundancy Service • Corresponding with HMRC in regards to claims 	<p>Although there may be no direct benefit to general creditors there may be a benefit to individual creditors as well as being a regulatory requirement for the office holders.</p> <p>This is also essential if any distribution were to become payable.</p>
Investigations	<ul style="list-style-type: none"> • Examining the company's records, bank statements and affairs with regard to the conduct of directors • Completion of statutory report to the Insolvency Service under the Company Directors Disqualification Act • Assist the Insolvency service with any further information requests • Searches of Companies House and request information from relevant third parties 	<p>The liquidators have a statutory duty to report on the conduct of directors.</p> <p>These activities can also help to identify further assets and legal actions to be pursued for the benefit of the liquidation estate.</p>
Realisation of Assets	<ul style="list-style-type: none"> • Attempting to pursue the collection of book debts • Pursuit of payments under the personal guarantee with the application to court for a CCJ and the instruction of enforcement agents 	<p>In all cases every effort is made to identify and realise whatever assets can be identified and to pursue legal actions that might realise sums for the liquidation estate on a commercial basis.</p> <p>Unfortunately despite these actions there will not be a return to creditors</p>
On-going/Future Activities Expected	<ul style="list-style-type: none"> • Continuing to maintain records for the company and reporting to creditors • Collection of contributions from director • Filing of tax returns and reports to Companies House etc • Closing the case 	Necessary for bringing the liquidation to a conclusion.

Liquidators' Remuneration

The basis of the Joint Liquidators remuneration was considered and approved on a time costs basis by creditors on 1 October 2012.

Numerous activities have been undertaken by ourselves and our staff in dealing with the liquidation. A number of tasks are generic to every liquidation and a summarised list of these activities is attached in the Appendices for your information.

Details of our remuneration are set out below. You may also find it useful to read "A guide to Liquidators' fees" which can be downloaded from The R3 website at <https://www.r3.org.uk/what-we-do/publications/professional/statements-of-insolvency-practice/e-and-w/sip-9-list>. Kindly ensure that you download the correct version for the date of appointment.

Alternatively, please contact our office and we will arrange for a hard copy to be sent to you if you would prefer.

Time costs accrued to date total £21,684.75, which is calculated as 100.70 hours with an average hourly rate of £215.34 per hour. Of this £1,734.50 was incurred during the period covered by this report.

I can confirm that due to insufficient realisations, no post appointment fee has been drawn to date.

Disbursements

A detailed explanation of category 1 and category 2 disbursements, together with the approved rates for category 2 disbursements, is set out in the Appendices.

Category 1 disbursements are those that are directly attributable to a third-party invoice.

Category 2 disbursements are those that are based upon an estimate or an internally set rate in accordance with the schedule previously provided. The category disbursements incurred and paid are set out in the Appendices.

Creditors

Secured creditors

Companies House shows that Brightsea SARL holds a charge over a rent deposit held. Brightsea SARL were not listed on the Statement of Affairs and have not submitted a claim in the liquidation.

Preferential creditors

There were no preferential claims from former employees of the Company anticipated or received.

Prescribed part for the unsecured creditors s176A Insolvency Act 1986

Section 176A of the 1986 Insolvency Act provides that where the Company has created a floating charge on or after 15 September 2003 the Liquidator must calculate and make a 'prescribed part' of the Company's net property available for the unsecured creditors ahead of any distribution to the floating charge holder.

To the best of our knowledge and belief there are no unsatisfied floating charges created on or after 15 September 2003; so the provisions of s176A do not apply.

Unsecured creditors

The Statement of Affairs estimated unsecured creditor claims of £52,354.14. To date claims totalling £59,450.54 have been received.

It is not anticipated that there shall be sufficient realisations to enable a distribution to the unsecured creditors in this matter.

Small claim scheme

From April 2016, I have had the discretion to admit claims from creditors under £1,000 without receiving a proof of debt.

I can confirm that no claims have been admitted under the small claims provisions.

Distribution prospects

According to the respective Insolvency Rules I can confirm that as a consequence of the monies available in the Company's estate, there shall be no distribution to creditors in this matter.

Creditors' further information

If you require any further information with regard to any aspect of this report or our fees and expenses, please do not hesitate to contact this office and we shall do our best to assist you.

Any request must be made in writing within 21 days of receipt of the report (or 7 business days where the report has been prepared for the purposes of a meeting to receive my resignation).

I must provide this information within 14 days of the request, unless it is considered that:

- the time and cost involved in preparing the information would be excessive;
- disclosure would be prejudicial to the conduct of the liquidation or might be expected to lead to violence against any person; or

- I am subject to an obligation of confidentiality in relation to the information requested, in which case I must give the reasons for not providing the information.

If you are not satisfied with my response, you have the right to request further information by either:

- an application granting permission by the court; or
- by any secured creditor, or by any unsecured creditor provided at least 10% in value of unsecured creditors agree, (or they have the permission of the court).

Any such application to court must be made within 8 weeks of the applicant receiving the progress report in which the charging of the remuneration or incurring of the expenses in question is first reported.

If the court does not dismiss the application (which it may if it considers that insufficient cause is shown) the applicant must give me a copy of the application and supporting evidence at least 14 days before the hearing.

Conclusion

The case is not yet in a position to be closed for the reasons detailed. However, it is hoped that the collections from the director will be completed in the next few months and the case can then be closed.

Should you require any further information regarding the liquidation, please contact this office and we will be happy to assist as appropriate.

A handwritten signature in black ink, appearing to read 'S Barriball', with a stylized, cursive script.

Simon Barriball, Joint Liquidator
21 October 2020

White Star Laundry Limited - Statutory Information

Company Details

Company Name:	White Star Laundry Limited
Company Number:	07315122
Date of Incorporation:	15 July 2010
Principal Trading Activity:	wash & dry clean textile & furnishings
Trading Address:	Unit 11, The Forum, Rose Avenue, York Business Park, York, YO26 6RU
Current Registered Office:	10 St Helens Road, Swansea, SA1 4AW
Former Registered Office:	Tower House, 4 Tower Street, York, YO1 9SB

Appointment Details

Joint Liquidators:	Sandra McAlister and Simon Thomas Barriball
Address:	McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW
Date of Appointment:	1 October 2012
Appointment made by:	Members & Creditors
Actions of Joint Liquidators:	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone

Category 1 and 2 Disbursements

Disbursements are categorised as either Category 1 or Category 2.

Category 1

Category 1 disbursements are clearly identifiable third-party costs that are directly attributable to the case. Occasionally these disbursements are paid by McAlister & Co Insolvency Practitioners Limited and then recharged to the case, usually when there are insufficient funds within the case to pay the disbursement at the time it falls due. Specific approval from creditors is not required for Category 1 disbursements.

Typical examples of Category 1 disbursements are:

- Postage
- Advertising
- Insurance
- Travel costs
- External room hire
- Document storage

The current levels of Category 1 disbursements incurred and recovered by McAlister & Co Insolvency Practitioners Limited are as follows:

	Cost Incurred	Cost Recovered
	£	£
Postage	27.01	22.50
Searches	6.00	6.00
County Court Judgment costs	476.00	66.00
Statutory Advertising	367.20	367.20
Travel Expenses	49.00	49.00
Bank Charges	2.68	2.68
Bonding	66.00	66.00
Total	993.89	579.38

Category 2

Category 2 disbursements are estimated or shared costs which may include some internal recharges from McAlister & Co Insolvency Practitioners Limited. It is likely that it is not possible, or too costly, to calculate the exact cost and an estimate is therefore used. These disbursements can be paid from the case if the basis of the charge has been approved by creditors.

Typical examples of Category 2 disbursements are:

- Photocopying
- Internal room hire
- Stationery

The current levels of Category 2 disbursements incurred and recovered by McAlister & Co Insolvency Practitioners Limited are as follows:

	Cost Incurred	Cost Recovered
	£	£
Photocopying	38.55	35.25
Total	38.55	35.25

White Star Laundry Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts and Payments

RECEIPTS	Statement of Affairs (£)	From 01/10/2012 To 30/09/2019 (£)	From 01/10/2019 To 30/09/2020 (£)	Total (£)
Furniture & Equipment	264.00	0.00	0.00	0.00
Book Debts	12,123.43	0.00	0.00	0.00
Director's Contributions		3,817.49	2,373.76	6,191.25
Bank Interest Gross		0.69	0.00	0.69
		3,818.18	2,373.76	6,191.94
PAYMENTS				
Specific Bond		66.00	0.00	66.00
Preparation of S. of A.		2,444.17	2,555.83	5,000.00
Liquidators disbursements		90.25	0.00	90.25
HCE Fee		66.00	0.00	66.00
Stationery & Postage		22.50	0.00	22.50
Statutory Advertising		367.20	0.00	367.20
Bank Charges		2.68	0.00	2.68
Trade & Expense Creditors	(35,107.14)	0.00	0.00	0.00
H M Revenue & Customs	(17,247.00)	0.00	0.00	0.00
Ordinary Shareholders	(1.00)	0.00	0.00	0.00
		3,058.80	2,555.83	5,614.63
Net Receipts/(Payments)		759.38	(182.07)	577.31
MADE UP AS FOLLOWS				
Bank 1 Current		378.92	(122.74)	256.18
VAT Receivable / (Payable)		380.46	(59.33)	321.13
		759.38	(182.07)	577.31

Time Entry - SIP9 Time & Cost Summary

W100500 - White Star Laundry Limited
Project Code: POST
From: 01/10/2012 To: 30/09/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	2.35	10.50	0.00	35.50	48.35	9,089.50	187.99
Case Specific Matters	1.75	1.50	0.00	6.00	9.25	1,921.25	207.70
Creditors	14.25	5.90	0.00	3.50	23.65	6,172.50	260.99
Investigations	4.50	2.80	0.00	0.00	7.30	1,794.50	245.82
Realisation of Assets	2.85	0.55	0.00	8.75	12.15	2,707.00	222.80
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	25.70	21.25	0.00	53.75	100.70	21,684.75	215.34
Total Fees Claimed						0.00	
Total Disbursements Claimed						614.63	

Time Entry - SIP9 Time & Cost Summary

W100500 - White Star Laundry Limited
All Post Appointment Project Codes
From: 01/10/2019 To: 30/09/2020

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	0.00	0.30	0.00	6.25	6.55	1,092.50	166.79
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.50	2.00	0.00	0.00	2.50	610.00	244.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.10	0.00	0.00	0.00	0.10	32.00	320.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	0.60	2.30	0.00	6.25	9.15	1,734.50	189.56
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	