

LIQ03

Notice of progress report in voluntary winding up



Companies House

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COMPANIES HOUSE

1 Company details

Company number 0 1 5 9 9 9 3 6

Company name in full Brentford Two Limited
(formerly Tie Rack Trading Limited)

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

2 Liquidator's name

Full forename(s) Simon

Surname Thomas

3 Liquidator's address

Building name/number 88 Wood Street

Street London

Post town EC2V 7QF

County/Region

Postcode

Country

4 Liquidator's name ①

Full forename(s) Nicholas

Surname O'Reilly

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

5 Liquidator's address ②

Building name/number 88 Wood Street

Street London

Post town EC2V 7QF

County/Region

Postcode

Country

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

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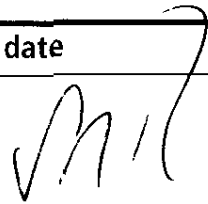
6 Period of progress report

From date	^d 1	^d 9	^m 1	^m 2	^y 2	^y 0	^y 1	^y 6	
To date	^d 1	^d 8	^m 1	^m 2	^y 2	^y 0	^y 1	^y 7	

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 1	^d 1	^m 0	^m 1	^y 2	^y 0	^y 1	^y 8	



**Brentford Two Limited (formerly Tie Rack Trading Limited)
(In Creditors' Voluntary Liquidation)**

Joint Liquidators' First Progress Report

in accordance with

S104A of the Insolvency Act 1986 and

Rule 18.3 of the Insolvency Rules 2016

11 January 2018

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Disclaimer:

This report has been prepared for the sole purpose of updating creditors for information purposes. The report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by creditors for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.

Brentford Two Limited (formerly Tie Rack Trading Limited) – In Creditors' Voluntary Liquidation (“the Company”)

1. Background and Statutory Information

Further to their appointment as Joint Liquidators of the above Company on 19 December 2016 and in accordance with Section 104A of the Insolvency Act 1986, the Joint Liquidators present their first annual report to creditors. This is the Joint Liquidators' first progress report on the conduct of the Liquidation from 19 December 2016 to 18 December 2017 in accordance with the requirements of Rule 18.3 of the Insolvency Rules 2016.

The Company entered Liquidation on 19 December 2016 and Simon Thomas and Nicholas O'Reilly, both licensed Insolvency Practitioners of Moorfields Advisory Limited, 88 Wood Street, London EC2V 7QF, were appointed Joint Liquidators (“the Liquidators”).

To date no fees have been drawn in respect of the Liquidation. Further information regarding fees is given in section 5.

Statutory information relating to the Company and the Liquidators' appointment is attached at Appendix I.

2. Progress of the Liquidation

Provided at Appendix II is an account of the Liquidators' receipts and payments for the period ended 18 December 2017 together with a comparison to the Directors' Statement of Affairs values.

The Liquidators would comment as follows:

2.1 Realisation of assets

Inter-Company Debtor

Since appointment the Liquidators have realised £50,000 in respect of an inter-company debt due from associated company Tie Rack Limited (Hong Kong) which is in the process of being closed down. The directors of Tie Rack Limited (Hong Kong) anticipate that a further £10,000 to £15,000 will become available to the Company in partial satisfaction of the debt due.

Cash at Bank

The Directors' statement of affairs details cash at bank of £3,156. Following closure of the Company's bank account, £7,730 was transferred to the liquidation estate.

Bank Interest

Bank interest of £2 was accrued during the period.

2.2 Assets still to be realised

The Liquidators anticipate further asset realisations to be made in the Liquidation as follows:

Inter-Company Debtor – Tie Rack Limited (Hong Kong)

Section 2.1 refers and it is anticipated that a further £10,000 to £15,000 will be recovered by the Company from this source once Tie Rack Limited (Hong Kong) has been closed down.

Inter-Company Debtor – Tie Rack (Denmark) A/S

The Company was owed DKK 8,147,841 (some £978,000) by associated company Tie Rack (Denmark) A/S, which is in liquidation. The Liquidators have received a first and final distribution of £62,114.12 from the liquidators of Tie Rack (Denmark) A/S shortly after the period covered by this report which will be fully detailed in the Liquidators' next report. There will be no further recoveries from this source.

Inter-Company Debtor – Tie Rack Finland Oy

The Company was owed EUR 108,149 (some £96,000) by associated company Tie Rack Finland Oy, which is in liquidation. The Liquidators have received a first and final distribution of £20,878.10 from the liquidators of Tie Rack Finland Oy shortly after the period covered by this report which will be fully detailed in the Liquidators' next report. There will be no further recoveries from this source.

Inter-Company Debtor – Tie Rack Espana S.L.

The Company is owed EUR 694,401 (some £618,000) by associated company Tie Rack Espana S.L. which has ceased trading and is dormant. The Liquidators have established that some EUR 37,000 and EUR 10,000 remains in the bank accounts established for Tie Rack Espana S.L. by CaixaBank and Grupo BBVA respectively and are in correspondence with the banks concerned in an attempt to repatriate these funds in partial satisfaction of the debt due to the Company. Provided that negotiations in this regard are successful, the Liquidators would hope to recover some £42,000 from this source in due course.

2.3 Sale of assets to a connected party

In accordance with the guidance given in Statement of Insolvency Practice ("SIP") 13, the Liquidators confirm that there have been no transactions with connected parties during the period of this report.

2.4 Joint Liquidators' Expenditure

Expenses paid by the Liquidator in the period are reflected in the Receipts and Payments Account at Appendix II.

The statement excludes any potential tax liabilities that may be payable as an expense of the Liquidation in due course because amounts due will depend upon the position at the end of the tax accounting period.

2.5 Professional Advisers

No professional advisers have been utilised so far in the Liquidation.

2.6 Investigations

2.6.1. *Company Directors Disqualification Act 1986*

In accordance with the Company Directors Disqualification Act 1986 the Liquidators confirm that a report on the conduct of the Directors of the Company to the Department for Business Innovation & Skills has been submitted. As this is a confidential report its contents cannot be disclosed.

To complete this report a review of the Company's financial accounts, bank statements and directors' questionnaires was undertaken regarding the period leading up to the Liquidation to ascertain whether or not there had been any misconduct by the directors in the form of any preference payments, transactions at an undervalue or wrongful trading.

If creditors wish to bring any matters they believe to be relevant to the attention of the Liquidators, they are invited to do so in writing to Simon Thomas and Nicholas O'Reilly at Moorfields, 88 Wood Street, London EC2V 7QF.

2.6.2. *SIP 2 Initial Assessment of Potential Recoveries*

As part of their duties the Liquidators are obliged to review all information available to them and conduct an initial assessment of whether there are any matters that might lead to a recovery for the benefit of the creditors. This initial assessment included enquiries into any potential claims that may be brought against parties either connected to or who have had past dealings with the Company.

Having completed this review, the Liquidators have identified no further avenues of recovery.

3. **Distributions to Creditors**

3.1 Secured Creditors

Cavendish 101 Limited was granted a debenture by the Company on 25 September 2013. Certain intellectual property assets of the Company were released from this charge on 4 November 2016. The Liquidators understand that no sums are due to Cavendish 101 Limited.

3.2 Preferential Creditors

There are no preferential creditors in the liquidation.

3.3 Unsecured Creditors

The Liquidators advertised for all creditors to submit their claims by 30 January 2017. A claim for £55,639 has been received from one creditor, Harrison Clark Rickerbys Limited. This creditor has subsequently issued credit notes to extinguish this claim following correspondence with the Company's Directors.

As a consequence, the Company does not appear to have any known creditors and therefore once the costs of the Liquidation have been defrayed, the net residual funds assembled in the Liquidation will become available to the Company's shareholder, Brentford Three Limited, which is also in liquidation.

4 **Net Property Calculation and Prescribed Part**

Under the provisions of Section 176A of the Insolvency Act 1986 the Liquidators, must state the amount of funds available to unsecured creditors in respect of the Prescribed Part. This provision only applies where the Company has granted a floating charge to a creditor after 15 September 2003.

Although a charge was granted to Cavendish 101 Limited on 25 September 2013 and therefore the Prescribed Part would normally apply, no sums are thought to be due to Cavendish 101 Limited and therefore the provision will not apply.

5 **Joint Liquidators' Remuneration**

- 5.1 The statutory provisions relating to remuneration are set out in Rule 18.16 of the Insolvency Rules 2016. 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 SIP 9, and they can be accessed at <http://www.icaew.com/en/technical/insolvency/creditors-guides>. Please refer to the April 2017 version. Please note that further details have been provided in the practice fee recovery sheet.
- 5.2 Following a meeting by correspondence dated 27 January 2017, creditors approved that the basis of the Liquidators' remuneration be fixed by reference to the time properly spent by them and their staff in managing the Liquidation. A fee estimate was provided to creditors which estimated that time costs in the period ended 18 December 2017 would amount to £26,314.
- 5.3 The Liquidators' time costs for the period are £21,277. This represents 68 hours at an average rate of £314 per hour. Attached at Appendix III is a Time Analysis

which provides details of the activity costs incurred by staff grade during this period in respect of the costs fixed by reference to time properly spent by the Liquidators and their team in managing the Liquidation.

- 5.4 It is the Liquidators' policy to delegate the routine administration of the Liquidation to less senior staff in order to maximise the cost effectiveness of the work performed. These staff are supervised by senior staff and the Liquidators. Any matter of complexity or significance is dealt with by the senior staff on the team and the Liquidators.
- 5.5 Attached at Appendix IV is a schedule detailing activities undertaken together with supporting information in accordance with the Association of Business Recovery Professionals' SIP 9.
- 5.6 Additional information relating to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge out rates by staff grade is attached at Appendix IV.
- 5.7 No fees have been drawn in respect of the Liquidation to date.

6 Joint Liquidators' Expenses and Disbursements

Where expenses are incurred in respect of the insolvent estate they will be recharged in accordance with SIP 9. Such expenses can be divided into two categories.

6.1 Category 1 Disbursements

Separate charges are made in respect of directly attributable expenses (Category 1 disbursements) such as travelling, postage, photocopying (if external provider), statutory advertising and other expenses made on behalf of the assignment.

Such disbursements can be paid from the insolvent's assets without approval from the Creditors' Committee or the general body of creditors. It is Moorfields' policy to disclose Category 1 disbursements drawn but not to seek approval for their payment in line with SIP 9. The Liquidators are prepared to provide such additional information as may reasonably be required to support the disbursements drawn.

All disbursements drawn in the period are reflected in the Receipts and Payments Account at Appendix II. The Liquidators have incurred further disbursements of £37.91 during the period in respect of postage and conference calls. These have not yet been drawn.

Disbursement	Incurred (£)	Billed (£)
Conference Calls	13.76	0.00
Advertising	338.40	338.40
Bordereau	220.00	220.00
Postage	24.15	0.00
TOTAL	596.31	558.40

6.2 Category 2 Disbursements

The Creditors are required to approve Category 2 disbursements before they can be drawn. These disbursements can include costs incurred by Moorfields for the provision of services which include an element of recharged overhead, for example, room hire or document storage. SIP 9 requires that such disbursements are approved as if they were remuneration. Accordingly, at the aforementioned meeting by correspondence, creditors passed a resolution authorising the Liquidators to recover Category 2 expenses and disbursements. It is our policy, in line with the Statement, to disclose any Category 2 disbursements before they are drawn.

The following Category 2 disbursements are currently charged by this firm:

- Stationery and postage charge for sending out circulars – 5 pence per sheet plus postage at cost.
- A set-up charge of £50 per case for online creditor reporting where applicable.
- Mileage allowances are paid at HM Revenue & Customs approved rates. For personnel using their own vehicles, these are currently 45 pence per mile for the first 10,000 miles and 25 pence per mile thereafter.
- A charge of £10 for identification searches per director to comply with Money Laundering Regulations.

No category 2 disbursements have been drawn in this period.

7 Creditors' Rights

7.1 A secured creditor, or an unsecured creditor (with the concurrence of at least 5% in value of the unsecured creditors) may request in writing within 21 days of the receipt of this report that the Liquidators provide further information about their remuneration or expenses which have been itemised in this progress report.

7.2 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 the basis fixed for the Liquidators' remuneration, the remuneration charged or the expenses incurred by the Liquidators as set out in this progress report are excessive.

8 Next Report

The Liquidators are 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 matters prior to this have been concluded, in which case the Liquidators will write to all creditors with their final progress report.

9 Further Information

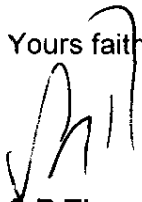
To comply with the Provision of Services Regulations, some general information about Moorfields Advisory Limited, including about our complaints policy and Professional Indemnity Insurance, can be found at <http://www.moorfieldscr.com/terms-and-conditions>.

10 Ethics

Finally, the Liquidators as Insolvency Practitioners, are bound by the Insolvency Code of Ethics when carrying out all professional work relating to their appointment. The Liquidators can confirm that there are no threats to the *Fundamental Principles*.

If you have any queries regarding this report please contact Emma Wilkinson, of this office in the first instance.

Yours faithfully



S R Thomas
Joint Liquidator

DDI 0207 186 1162
Fax 0207 186 1177
Email ewilkinson@moorfieldscr.com

Brentford Two Limited (formerly Tie Rack Trading Limited) (In Creditors' Voluntary Liquidation)

Statutory Information

Company Information

Company Number: 01599936
Registered Office: c/o Moorfields Advisory Limited, 88 Wood Street, London EC2V 7QF
Trading Address: 2 A C Court, High Street, Thames Ditton, Surrey KT7 OSR
Principal Activity: Retail of clothing in specialised stores

Appointment details

Joint Liquidators: Simon Thomas (IP Number 8920) and Nicholas O'Reilly (IP Number 8309)
Joint Liquidators' address: Moorfields Advisory Limited, 88 Wood Street, London EC2V 7QF
Date of appointment: 19 December 2016
Appointed by: Members and Creditors
Functions: Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Joint Liquidators acting jointly or alone.
EC Regulations: The Company's registered office is from where the Company carries on its business. Therefore, in the absence of proof to the contrary, the Company's centre of main interests is in the United Kingdom and as such these proceedings will be the main proceedings as defined in article 3 of the EC regulation.

**Brentford Two Limited (formerly Tie Rack Trading Limited)
 (In Liquidation)**

**Receipts and Payments Account
 Period from 19 December 2016 to To 18 December 2017**

	Per Statement of Affairs	Floating Charge	Total
	£	£	£
INCOME			
Inter-Company Debtors	Uncertain	50,000.00	50,000.00
Cash at Bank	3,156.00	7,730.05	7,730.05
Bank Interest Gross		2.39	2.39
		<u>57,732.44</u>	<u>57,732.44</u>
EXPENDITURE			
Office Holders' Cat 1 disbursements		558.40	558.40
Bank Charges		51.91	51.91
		<u>610.31</u>	<u>610.31</u>
Balance		<u>57,122.13</u>	<u>57,122.13</u>
MADE UP AS FOLLOWS			
Vat Receivable			111.68
Bank 2 Current - Interest-bearing			57,010.45
			<u><u>57,122.13</u></u>

Appendix III

Time Entry - Detailed SIP9 Time & Cost Summary

TIER002 - Brentford Two Limited (formerly Tie Rack Trading Limited)

For the period 19 December 2016 to 18 December 2017

Classification of Work Function	Partner	Manager	Senior Professants & Suppor	Total Hours	Time Cost (£)	Rate (£)	
11 Administrative Set Up	0 00	2 25	0 00	0 30	2 55	1071 00	420 00
12 Appointment Notification	0 00	0 50	0 00	0 00	0 50	225 00	450 00
14 Statutory Reporting	0 00	1 50	3 70	0 00	5 20	1,507 50	289 90
15 Case Monitoring	0 00	2 25	9 40	2 00	13 65	3,455 00	253 11
17 General Administration	0 00	1 50	0 00	7 30	8 80	2,098 50	238 47
18 Cashiering	0 10	0 25	1 10	0 80	2 25	569 00	252 89
70 Post appoint VAT and CT returns	0 00	0 25	0 20	0 30	0 75	216 00	288 00
Admin & Planning	0.10	8.50	14.40	10.70	33.70	9,142.00	271.28
71 Other Assets	0 00	2 75	0 30	0 00	3 05	1,314 00	430 82
34 Debtors	0 00	5 25	0 00	0 00	5 25	2,312 50	440 48
36 Identifying, Securing, Insuring	0 00	3 00	0 00	0 00	3 00	1,350 00	450 00
38 Asset related legal Matters	0 00	5 50	0 00	0 00	5 50	2,475 00	450 00
Asset Realisation	0.00	16.50	0.30	0.00	16.80	7,451.50	443.54
60 Case Specific	0 00	0 00	0 50	0 00	0 50	112 50	225 00
Case Specific Matters	0.00	0.00	0.50	0.00	0.50	112.50	225.00
50 Creditor Correspondence	0 00	0 25	0 00	0 00	0 25	112 50	450 00
51 Unsecured creditor claims	0 00	1 00	0 00	0 50	1 50	547 50	365 00
57 Employee creditor claims	0 00	0 00	0 40	0 00	0 40	90 00	225 00
59 Creditors meetings	1 00	0 00	0 00	0 00	1 00	530 00	530 00
Creditors	1.00	1.25	0.40	0.50	3.15	1,280.00	406.35
65 Director's Correspondence	0 00	0 50	0 50	0 70	1 70	474 00	278 82
21 CDDA Reports	0 00	0 00	0 00	1 40	1 40	273 00	195 00
22 Antecedent Transactions	0 00	0 80	9 63	0 00	10 43	2,543 60	243 87
Investigations	0.00	1.30	10.13	2.10	13.53	3,290.60	243.21
Total Hours	1.10	27.55	25.73	13.30	67.68	2,1276.60	314.37

Appendix IV

Moorfields Charging and Disbursement Recovery Policy

1. Explanation of Time Analysis Headings

Appendix IV of this report outlines the time costs to date in relation to activities undertaken during this matter. Set out below is a more detailed explanation of those activities included in the headings provided:

1.1. Administration and Planning

The following activities have been undertaken:

- Statutory duties associated with the appointment including the filing of relevant notices and Statement of Affairs;
- Notification of the appointment to members, creditors and other interested parties,
- Setting up case files;
- Reviewing available information to determine Liquidation strategy;
- Setting up and maintaining bank accounts;
- Implementing strategy for Liquidation;
- 6-month review of the case and Liquidation report to all known members and creditors;
- Correspondence with the Insolvency Compliance Unit at BIS

Staff at different levels were involved in the above activities, depending upon the experience required.

1.2. Realisation of assets

Appendix I shows the realisations made during the period of the Liquidation. In this case the assets belonging to the Company were as follows

- Inter-company debtors
- Cash at bank

The time spent includes the following matters:

- Corresponding with third parties in relation to monies owed to the Company;
- Liaising with Company bankers to ensure accounts closed and credit balances transferred

1.3. Creditors

The time spent includes the following matters:

- Recording and maintaining the list of creditors;
- Reporting to and meeting of creditors,
- Reviewing and agreeing creditor claims.

1.4. Investigations

The time spent includes the following matters:

- Investigation into Company's affairs, prior to commencement of Liquidation;
- Reviewing Company books and records, including accounts and bank statements;
- Corresponding with directors, issuing and reviewing directors' questionnaires;

- Completion of Director's Conduct Report and submission to Insolvency Compliance Unit at BIS in accordance with Company Directors Disqualification Act 1986.

2. Statement of Policy on Charging Remuneration and Disbursements January 2017

In accordance with best practice we provide below details of policies of Moorfields, in respect of fees and disbursements for work in relation to insolvency estates.

The Partners will engage managers and other staff to work on the insolvent estate and statutory compliance diaries. The work required is delegated to the most appropriate level of staff taking account of the nature of the work and the individual's experience. Additional assistance is provided by accounting and treasury executives dealing with the estate's bank accounts. Work carried out by all staff is subject to the overall supervision of the Partners.

All time spent by staff working directly on case related matters is charged to a time code established for the case. Each member of staff has a specific hourly rate, which is subject to change over time

The current charge out rates per hour of staff within the firm who may be involved in working on the insolvency follows: this in no way implies that staff at all such grades will work on the case

GRADE	£
Partner	530
Director/ Senior Manager	450
Manager	355
Assistant Manager	300
Senior Administrator	255
Administrator	225
Cashier/ Support	195

The rates charged by Moorfields are reviewed periodically in January & July each year and are adjusted to take account of inflation and the firm's overheads.

Time spent on casework is recorded directly to the relevant case using a computerised time recording system and the nature of the work undertaken is recorded at that time in units of 6 minutes.

Where an officeholder's remuneration is approved on a time cost basis the time invoiced to the case will be subject to VAT at the prevailing rate

Where remuneration has been approved on a time cost basis the time invoiced will be provided to any committee appointed by the creditors or in the absence of a committee to the creditors, the report will provide a breakdown of the remuneration drawn and will enable the recipients to see the average rates of such costs. The current hourly rates may be higher than the average rates, if hourly rates have increased over the period covered by the fee request.

Approved remuneration will be drawn at such times that sufficient funds are available.

OTHER COSTS

In accordance with Statement of Insolvency Practice No. 9, where expenses are incurred in respect of the insolvent estate they will be recharged. Such expenses can be divided into two categories.

Category 1 Disbursements

Separate charges are made in respect of directly attributable expenses (Category 1 disbursements) such as travelling, postage, photocopying (if external provider), statutory advertising and other expenses made on behalf of the assignment.

Such disbursements can be paid from the insolvent's assets without approval from the Creditors' Committee or the general body of creditors. In line with Statement of Insolvency Practice No. 9, it is our policy to disclose Category 1 disbursements drawn but not to seek approval for their payment. We are prepared to provide such additional information as may reasonably be required to support the disbursements drawn.

Category 2 Disbursements

Category 2 disbursements do require approval from creditors. These disbursements can include costs incurred by Moorfields for the provision of services which include an element of recharged overhead, for example, room hire or document storage. Statement of Insolvency Practice No. 9 provides that such disbursements are subject to approval as if they were remuneration. It is our policy, in line with the Statement, to seek approval for Category 2 disbursements before they are drawn.

The following Category 2 disbursements are currently charged by this firm

8. Stationery and postage charge for sending out circulars – 5 pence per sheet plus postage at cost
9. A set-up charge of £50 per case for online creditor reporting where applicable
10. Mileage allowances are paid at HM Revenue & Customs approved rates. For personnel using their own vehicles, these are currently 45 pence per mile for the first 10,000 miles and 25 pence per mile thereafter.
11. A charge of £10 for identification searches per director to comply with Money Laundering Regulations.

It should be noted that disbursements costs might increase from time to time, however, increases would only be in line with inflation or increases from our supplier.

LIQ03

Notice of progress report in voluntary winding up

 **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 **Chelliah Selvaratnam**

Company name **Moorfields**

Address **88 Wood Street**

London

Post town **EC2V 7QF**

County/Region

Postcode

Country

DX

Telephone **0207 186 1144**

 **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