

Return of Final Meeting in a Members' Voluntary Winding Up

S.94**Pursuant to Section 94 of the Insolvency Act 1986**

To the Registrar of Companies

Company Number

01930484

Name of Company

(a) Insert full name of
company

(a) 36 Poultry Limited

(b) Insert full name(s) and
address(es)I/ We, (b) Derek Neil Hyslop and Colin Peter Dempster of Ten George Street, Edinburgh,
EH2 2DZ(c) Delete as applicable
(d) Insert date

give notice that a general meeting of the company was duly (c) held on (d) 31 December 2013
pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of
which a copy is attached) (e) laid before it showing how the winding up of the company has
been conducted and the property of the company has been disposed of and (c) that the same
was done accordingly

(e) The copy account must
be authenticated by the
written signature(s) of the
liquidator(s)(f) Insert venue of the
meetingThe meeting was held at (f) Ten George Street, Edinburgh, EH2 2DZ

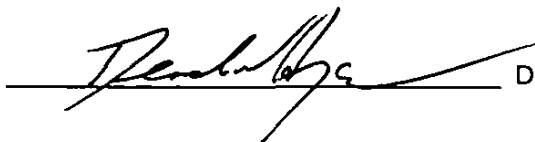
(d) Insert date

The winding up covers the period from (d) 9 November 2012 (opening of
winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The Joint Liquidators final account of intromissions was approved and the Joint Liquidators
were granted their release subject to s171(6) and s173(2) of the Insolvency Act 1986

Signed



Date

31/12/2013Presenter's name,
address and reference (if
any)

I Parks
For the Joint Liquidators
Ten George Street
Edinburgh
EH2 2DZ

SATURDAY



A2YTY861

A16

04/01/2014

#68

COMPANIES HOUSE



Building a better
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Ernst & Young LLP
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Edinburgh
EH2 2DZ

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INSOLVENCY PROFESSIONALS

Standard Life Assurance Ltd
c/o 1 George Street
Edinburgh
EH2 2LL
FAO Vicky Campbell

27 November 2013

Ref CPD/DNH/ADR

Direct line 0131 777 2389
Direct fax 0131 777 2001
Ian Parks
Email arolland1@uk.ey.com

Dear Sir/Madam

36 Poultry Ltd (In Members' Voluntary Liquidation) ("the Company")

I enclose notice of the final general meeting of the Company called in accordance with s 94 of the Insolvency Act 1986. This letter and the enclosed account of intromissions will form the basis of the report which will be presented at the meeting. The purpose of the meeting is purely formal and there is no necessity for members to attend. Should you wish to attend the meeting, I should be grateful if you would contact this office in advance in order that sufficient accommodation is available.

Background

As you are aware, on 9 November 2012, the sole member of the Company passed a resolution placing the Company into members' voluntary liquidation and appointing Derek Neil Hyslop and Colin Peter Dempster as joint liquidators. In accordance with the instructions received from the Company's member, the joint liquidators made a first and final distribution to the member on 22 November 2013 of £2,056,149 equating to £20,561.49 per Ordinary Share.

Progress during the period of the report

I am pleased to confirm that the liquidation is proceeding as planned, the Company's tax affairs have now been finalised and clearance to conclude the liquidation has been received from HM Revenue and Customs. Furthermore, all necessary statutory submissions have been made during the period.

There remain no outstanding matters in the Company's liquidation and, accordingly, the final general meeting of the Company will be held on 31 December 2013. Shortly after this meeting, the liquidators will lodge their final return with the Accountant in Bankruptcy and the Registrar of Companies and the Company will be formally dissolved three months after the lodging of this return.

Joint Liquidators' remuneration

In accordance with Statement of Insolvency Practice 9, I enclose a summary of the time spent and average charge-out rates of the staff involved in the liquidation, as well as a summary of tasks undertaken since the Company was placed into liquidation. A copy of the text of "A creditors' guide to liquidators' fees", which also applies to members in a members' voluntary liquidation, issued by the Association of Business Recovery Professionals, and a summary of our policy in relation to charging time and disbursements can be provided on request.




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During the course of the liquidation of the Company, the liquidators have incurred time costs of £47,332, against costs recovered of £12,000

Should you have any queries regarding this letter, or any other matter in the Company's liquidation, do not hesitate to contact me

Finally, I should like to take this opportunity to thank you for appointing Derek Neil Hyslop and Colin Peter Dempster as liquidators

Yours faithfully



A D Rolland
for D N Hyslop
Joint Liquidator

Enc

The Institute of Chartered Accountants of Scotland authorises C P Dempster to act as an Insolvency Practitioner under section 390(2)(a) of the Insolvency Act 1986

The Insolvency Practitioners Association authorises D N Hyslop to act as an Insolvency Practitioner under section 390(2) of the Insolvency Act 1986

Notice of Final General Meeting of Company

36 Poultry Limited

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Final General Meeting of the company will be held at Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ on 31 December 2013 at 9 30 am for the purposes mentioned in Section 94 of the Insolvency Act 1986

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies, who need not be members of the company, to attend and vote instead of him/her

A form of proxy, for use at the meeting if desired, is enclosed herewith Proxies for use at the meeting must be lodged at the offices of Ernst & Young LLP at Ten George Street, Edinburgh, EH2 2DZ no later than noon on the business day before the meeting

D N Hyslop
Joint Liquidator

Date 27 November 2013

36 Poultry Limited (In Members' Voluntary Liquidation)

Form of Proxy for use at the Final General Meeting

To be held on 31 December 2013

I/We (BLOCK CAPITALS)

of

being (a) member(s) of 36 Poultry Limited hereby appoint

(1)

as my/our proxy to vote for me/us and on my/our behalf at the final general meeting of the Company to be held on 31 December 2013 and at any adjournment of that meeting I/We direct my/our proxy to vote as follows

Resolution		For	Against
1	That the Joint Liquidators' final account of intromissions be approved and the Joint Liquidators be granted their release subject to the provisions of s171(6) and s173(2) of the Insolvency Act 1986		

Dated

Signed

Notes

- 1 Insert the name of your proxy in the space provided.
- 2 Please indicate how you wish your proxy to vote on the resolutions by inserting a tick in the appropriate boxes. If no indication is given, your proxy will vote as he thinks fit or may abstain from voting.
- 3 In the case of a corporation, the proxy should be executed under its common seal (if any) or the hand of its duly authorised officer or attorney. In the case of an individual, the proxy must be signed by the appointer or his attorney, duly authorised in writing.
- 4 In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote will be accepted to the exclusion of other joint holders, seniority being determined by the order in which the names of the holders stand in the register of members.
- 5 To be valid, this form of proxy, duly completed and signed (together with any power of attorney or other authority under which it is signed or a notarially certified copy of it), must be deposited at the offices of Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ, marked for the attention of Ian Parks no later than 12 noon on the business day before the meeting.

36 Poultry Limited (In Members' Voluntary Liquidation)

Summary account of the liquidators' intromissions of the winding up from 9 November 2012 to 31 December 2013

Receipts

Book Debt taken over	<u>£2,056,149.00</u>
	£2,056,149.00

Payments

Distribution to member	<u>£2,056,149.00</u>
	£2,056,149.00

Balance at 31 December 2013	£NIL
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Project Stick

SIP9 analysis for the period from 9 November 2012 to 31 December 2013

Classification of work function	Partner / Director	Manager	Other Senior Professionals	Assistants & Support	Total Hours	Total Sum of Average Hourly rate	Total Sum of SER Fee
Bank & Statutory Reporting					25.3	190.73	4,825.50
General	1.0	0.5	24.8		8.7	420.11	3,655.00
Immediate Tasks		7.7			2.5	378.00	945.00
Members		2.5			0.5	409.00	204.50
Other Matters		0.4	0.1		23.9	178.31	4,261.50
Statutory Duties			15.9	8.0	39.1	316.98	12,394.00
VAT & Taxation	0.1	25.0	13.6	0.5	17.3	195.09	3,375.00
Job Acceptance & Strategy (M)	0.5		13.0	4.2	0.5	545.00	272.50
Accounting and Administration		14.6	50.1	21.5	86.2	201.00	17,326.50
Other Assets (Mandatory)			0.3		0.3	240.00	72.00
Grand Total	1.6	50.7	117.8	34.2	204.3	231.68	47,331.50

Values	Partner / Director	Manager	Other Senior Professionals	Assistants & Support	Grand Total
Average Hourly rate	617.19	386.63	191.90	120.94	231.68
Time costs for reporting period	987.50	19,602.00	22,606.00	4,136.00	47,331.50

Charge Out Rates

Job Title	2011-2012	2012-2013	2013-2014
Partner / Director	545	570	600
Manager	445	465 - 545	490
Other Senior Professionals	390	410	430
Assistants and Support	305	320	335
	220	230 - 250	240-265
	175	185	195
	125	130 - 185	135-195
	105	115	115