

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

SATURDAY



A19

\*A6H0P5M1\*

14/10/2017

#38

COMPANIES HOUSE

lease

house

### 1 Company details

Company number 07520002

Company name in full ALBERT MEDICAL DEVICES LIMITED

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

### 2 Administrator's name

Full forename(s) ANDREW STEPHEN MCGILL

Surname

### 3 Administrator's address

Building name/number 9

Street COMMERCE ROW

Post town

County/Region BIRMINGHAM

Postcode B2 2BJ

Country

### 4 Administrator's name <sup>①</sup>

Full forename(s) GILBERT JOHN LEMON

Surname

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

### 5 Administrator's address <sup>②</sup>

Building name/number c/o 9

Street COMMERCE ROW

Post town

County/Region BIRMINGHAM

Postcode B3 2BJ

Country

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

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Purpose of procedure or meeting

Deemed Consent of Proposals

7

Description of procedure or meeting<sup>①</sup>

Deemed Consent

① Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

8

Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

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**Other platform for decision procedure or meeting<sup>1</sup>**

<sup>1</sup> If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink

10

**Meeting**

If a meeting was held was the required quorum met?

☐ Yes

☐ No

11

**Details of creditors' decisions**

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

12

**Details of any resolutions passed**

Give details of any resolutions which were passed.

That the Administrators' proposals for achieving the purpose of the Administration, as set out in the Administrators' report & statement of Proposals, be approved.

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**13** Date and time of decision made or resolution passed

Date 

d	0	d	3
---	---	---	---

m	1	m	0
---	---	---	---

y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---

Time 

h		h	
---	--	---	--

 : 

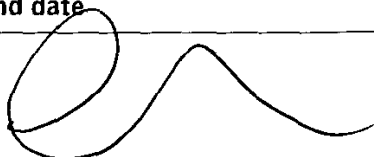
m		m	
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**14** Sign and date

Administrator's  
signature

Signature

X



X

Signature date 

d	0	d	6
---	---	---	---

m	1	m	0
---	---	---	---

y	2	y	0	y	1	y	7
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## Notice of creditor's decision on administrator's proposals

**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

Mr J. Jones

Company name

Smith &amp; Williamson

Address

9 Cornhill Row

Post town

Birmingham

County/Region

Postcode

B3 2BJ

Country

DX

Telephone

0121 710 5242

**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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)