

Section 94

**Return of Final Meeting in a
Members' Voluntary Winding Up****Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

07809063

Name of Company

PD Hewitt Limited

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Donald Iain McNaught
Johnston Carmichael
227 West George Street
Glasgow
G2 2ND

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was summoned for 11 August 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) 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 that no quorum was present at the meeting

The meeting was held at Johnston Carmichael, 227 West George Street, Glasgow, G2 2ND

The winding up covers the period from 23 December 2013 (opening of winding up) to the final meeting (close of winding up)

Signed

Date 11 August 2014

Johnston Carmichael LLP
227 West George Street
Glasgow
G2 2ND

Ref PDH001/DM/CD/ED

TUESDAY



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12/08/2014

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COMPANIES HOUSE

PD Hewitt Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 23 December 2013 To 11 August 2014

S of A £	£	£
ASSET REALISATIONS		
Cash at Bank	8,071 02	
Directors Loan Account	365,527 27	
Bank Interest Gross	2 68	
		373,600 97
COST OF REALISATIONS		
Specific Bond	528 00	
Office Holders Fees	3,000 00	
Money Laundering Checks	4 80	
Statutory Advertising	417 30	
		(3,950 10)
DISTRIBUTIONS		
Ordinary Shareholders	369,650 87	
		(369,650 87)
		<u>0 00</u>



Donald Iain McNaught
Liquidator

PD Hewitt Limited
(In Liquidation)
Supplementary Information

Registered Office / Home Address

C/o Johnston Carmichael
107-111 Fleet Street
London
EC4A 2AB

Registered Number

07809063

Appointment Details

First Partner - Donald Iain McNaught
227 West George Street, Glasgow, G2 2ND
Appointment Date - 23/12/2013

Changes to Office Holders

None

Additional Information

Dividends / Distributions / Consigned Funds

Dividend Type	Date	Admitted	Number	Paid	p in £
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No Dividends Paid

Unrealisable Assets

N/a

Details of Basis of Remuneration

Fixed by shareholder

Statement of Remuneration / Expenses
For period 23/12/2013 to 11/08/2014

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Specific Bond	528 00	0 00	0 00	528 00
Office Holders Fees	3,000 00	0 00	0 00	3,000 00
Money Laundering Checks	4 80	0 00	0 00	4 80
Statutory Advertising	417 30	0 00	0 00	417 30
Ordinary Shareholders	4,123 60	0 00	0 00	4,123 60
	8,073 70	0 00	0 00	8,073 70

