

Section 94 The Insolvency Act 1986

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

S.94

For official use

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To the Registrar of Companies
To the Accountant in Bankruptcy

Company Number

SC008271

Name of Company

(a) Insert full name
of companyInsert full name of
company

(a) North British Steel Group Plc

(b) Insert full
name(s) and
address(es) of

We T G Walsh
PricewaterhouseCoopers LLP
141 Bothwell Street
Glasgow G2 7EQ

Peter J Greaves
PricewaterhouseCoopers LLP
7 More London
Riverside SE12 7EQ

give notice

- (c) Delete as applicable that a general meeting of the company was duly summoned for 7 November 2012 pursuant to section 94 of the Insolvency Act 1986, for the purpose of
(d) Insert date having an account (of which a copy is attached) (e) laid before it showing how
(e) The copy the winding up of the company has been disposed of and (c) that no quorum
account must be was present at the meeting;
authenticated by
the written
signature(s) of the
liquidator(s)

Signed

T. G. Walsh

Date

12 Nov 2012

Presenter's name,
address and
reference
(if any)

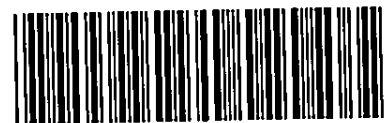
PricewaterhouseCoopers LLP
7 More London Riverside
London
SE1 2RT

For Official Use

Liquidation section

Post room

WEDNESDAY



S1LOWV5F

SCT

14/11/2012

#463

COMPANIES HOUSE

Section 94

Form 4.26 (Scot) contd.

Liquidator's statement of account: Members' voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company **North British Steel Group Plc**From **6 December 2011** to **7 November 2012**

	Statement of assets and liabilities	Receipts		Payments
Receipts -			Costs of Solicitor to Liquidator	
Cash at Bank			Other Law Costs	
Cash in Hand			Liquidator's remuneration	£
Marketable Securities			Where ((%)% on £{amt} realised)	
Sundry Debtors			Applicable ((%)% on £{amt} distributed)	
Inter-company accounts	1,285,164	2,285,164		
Work in Progress			By whom fixed:	
Freehold Property			creditors/committee	
Leasehold Property				
Plant and Machinery			Auctioneer's and Valuer's charges	
Furniture, Fittings, Utensils etc			Costs of possession and maintenance of estate	
Patents, Trademarks etc			Costs of notices in Gazette and Local Paper	
Investments other than marketable securities			Incidental outlay	
Surplus from securities				
Unpaid calls at commencement of winding up			Total Costs and Charges	£ Nil
Amount received from calls on contributories made in the winding up			(i) Debenture holders:	£
Receipts per trading account			Payment of £{amount} per £{amount} debenture	
Other property viz:			Payment of £{amount} per £{amount} debenture	
	£		Payment of £{amount} per £{amount} debenture	£
Less:	£		(ii) Creditors:	
Payments to redeem securities			*Preferential	
Costs of Execution			*Unsecured	
Payments per Trading Account			Dividends of 100% £1 per 1,000,000 £1 Pref shares and £0.25 per Ord 25p shares	2,285,164
			t))	
			Returns to Contributories:	£ Nil
			BALANCE	
Net realisations	£ 1,285,164	2,285,164		£ 2,285,164

Not being VAT registered, amounts are stated gross of VAT which is irrecoverable..

(1) Assets, including nil shown in the statement of assets and liabilities and estimated to be of the value of nil have proved to be unrealisable.

(2) State amount paid into the Insolvency Services Account in respect of:

(a) unclaimed dividends payable to creditors in the winding up £0.00

(b) other unclaimed dividends in the winding up £0.00

(c) moneys held by the company in trust in respect of dividends or other sums £0.00 due before the commencement of the winding up to any person as a member of the company

(3) Add here any special remarks the Liquidator thinks desirable:--

Dated

12 Nov 2012

Signed

T. Walsh

Tim Walsh

Notes

* State number. Preferential creditors need not be separately shown if all creditors have been paid in full.

† State nominal value and class of share.