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

To the Registrar of Companies To the Accountant in Bankruptcy For Official Use

Company Number

SC061035

Name of Company

How Engineering Services Scotland Limited

L/We Tim Alan Askham The Lexicon Mount Street Manchester **M2 5NT** 

give notice that a general meeting of the company was duly held/summoned for 20 March 2012 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 the same was done accordingly / no quorum was present at the meeting.

m 100

Date

20 March 2012

Mazars LLP The Lexicon Mount Street Manchester M2 5NT

Ref: INTER52/TAA/CAP/KJS/MT

For Official Use

Liquidation Sect Post Room

SCT

28/03/2012 **COMPANIES HOUSE** 

#532

Software Supplied by Turnkey Computer Technology Limited. Glasgow

Section 94		Form 4.2	26 (Scot) conto
Liquidator's st	atement of account: Members' volur	ntary winding up	
How Engineer	ing Services Scotland Limited		
From 27 July	2011 To 20 March 2012		•
S of A	ASSET REALISATIONS		
157,000.00	Interserve Finance Ltd UNSECURED CREDITORS	NIL	NIL
135,000.00 22,000.00	Interserve Finance Ltd Third Party Creditors	NIL NIL	N.III

NIL

## Dividend information

Preferential debts None Unsecured debts None Returns to contributories None

## Fee information

Fixed on a time cost basis by the shareholders on 8 December 2010 for 22 of the companies, 20 December 2010 for DBM and 27 July 2011. Fees are capped at £33k for the batch of 25 companies.

(1)	Assets, including None
	shown in the statement of assets and liabilities
	and estimated to be of the value of Nil
	have proved unrealisable

- (2) State amount in respect of:
  - (a) Unclaimed dividends payable to creditors in the winding up None
  - (b) Other unclaimed dividends in the winding up None
  - (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None
- (3) Add here any special remarks the Liquidators think desirable:

Signed by the liquidator

Name & Address

Tim Alan Askham Mazars LLP The Lexicon Mount Street Manchester M2 5NT