

Rules 4.31

The Insolvency Act 1986
 Notice of Final Meeting of
 Creditors
 Pursuant to Sections 171(6) and
 172(8) of the Insolvency Act 1986
 and Rule 4.31(4) of the
 Insolvency (Scotland) Rules 1986

R4.31

To the Registrar of Companies
 To the Accountant in Bankruptcy
 To the Court

For Official Use

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Company Number

SCO83770

Insert full name of
 company

Name of Company

Clydesdale Air Conditioning Ltd

Insert full name and
 address

I, JDC Macintyre
 1 Royal Exchange Court
 85 Queen Street
 Glasgow

* Delete whichever does not
 apply

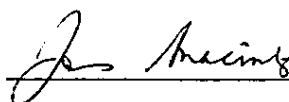
the liquidator of the above company give notice that the Final General Meeting of creditors under section 146 of the Insolvency Act *was held/is deemed, in terms of Rule 4.31(5), to have been held on 7 April, 2011 and I attach a copy of the report which was laid before the meeting.

* No quorum was present at the meeting

* The following resolutions were passed by the meeting:

I was released as liquidator

Signed



Date

13/4/11

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

CL001
 Clydesdale Air Conditioning Ltd
 JDC Macintyre
 W D Robb & Co
 1 Royal Exchange Court
 85 Queen Street
 Glasgow
 G1 3DB

For Official Use

Liquidation Section

Post Room

THURSDAY



SV6GFTHY

SCT

21/04/2011

298

COMPANIES HOUSE

CLYDESDALE AIR CONDITIONING LTD
IN LIQUIDATION

REPORT TO THE FINAL MEETING OF CREDITORS

TO BE HELD AT W D ROBB & CO

**1 Royal Exchange Court
85 Queen Street
Glasgow
G1 3DB**

ON

7TH APR, 2011

AT

2.00 P.M.

CLYDESDALE AIR CONDITIONING LTD

IN LIQUIDATION

1. FINAL OUTCOME

I enclose at Appendix 1 my Statement of Final Outcome, which shows that all assets were realised in accordance with the estimated statement of affairs. The preferential creditor will receive a dividend of 15p in the £.

At Appendix 2, I enclose my Statement of Trouble detailing my handling of the case.

5. GENERAL

I intend to seek my release as liquidator at the meeting of creditors, following which I shall submit a report to the Registrar of Companies. Clydesdale Air Conditioning Ltd will be dissolved thereafter.

Reported

JDC Macintyre
Liquidator

CLYDESDALE AIR CONDITIONING LIMITED (IN LIQUIDATION)

ESTIMATED SCHEME OF DIVISION AS AT 24 FEBRUARY 2011

	£	£
Funds on Hand as at 24 February 2011		10,087.00
		<u>10,087.00</u>
Less: Final Expenses		
Liquidators Fee - 10/08/05 - 25/11/08 and to close	7,717.00	
Court reporters Fee	750.00	
Outlays to close	74.77	
		<u>8,541.77</u>
Funds Available to Preferential Creditors		1,545.23
Preferential claim	9,817.37	
	Claim	Payment
Redundancy Payments Office	5847.33	920.36
Employees	<u>3970.04</u>	<u>624.87</u>
	9817.37	1,545.23

James DC Macintyre
Liquidator

STATEMENT OF TROUBLE
CLYDESDALE AIR CONDITIONING LIMITED

PROVISIONAL

1. Meeting with the directors of the company to prepare and arrange for submissions of the paperwork to solicitors for onward transmission to the court.
2. Meeting of employees to advise them of the liquidation of the company and ensuring completion of the relative Department of Employment forms.
3. Arrange for Shirlaw Cathcart Auctioneers to do Inventory & Valuation at premises.
4. Meeting with the directors to discuss outstanding contracts.
5. Input of all company information and creditor data onto IPS
6. Complete statutory forms and create sederunt book
7. Circularise and liase with creditors regarding retention of title claims.

INTERIM

8. Notifying Registrar & Accountant in Bankruptcy office of appointment.
9. Arrange room hire for the meeting of creditors.
10. Advertising forthcoming meeting of creditors as per court interlocutor.
11. Circularise creditors advising them of the statutory meeting of creditors.
12. Correspond with director re Statement of Affairs to be presented to the creditors meeting.
13. Preparing and forwarding for process, RP1's & RP14 to Redundancy Payments office.
14. Prepare report for meeting of creditors.
15. Holding and acting as Chairman at that meeting of creditors.

LIQUIDATOR

16. Preparing minutes of the meeting of creditors.
17. Circularise creditors advising them of my appointment as Liquidator.
18. Open bank accounts.
19. Maintain cash accounts.
20. Complete and submit the relevant Forms to the Registrar of Companies and to the Court.
21. Arrange for the publication of the relevant public notice adverts.
22. Dealing with enquiries from creditors and also examining their claims.
23. Dealing with enquiries relative to employees, from the Department of Social Security.

24. Complete and submit forms to the Department of Employment.
25. Prepare and submit Corporation Tax returns.
26. Correspond with Hire Purchase companies regarding disposal of their goods.
27. Liaising with director and Sweeney Kincaid auctioneers regarding items of plant & equipment and office furniture for sale.
28. Considerable time was spent on the sale of the property at 72 North Vennell, Lanark.
29. Preparing report on the directors conduct for the Insolvency Service.
30. Ongoing correspondence on administrative matters.
31. Case reviews.
32. Circularise creditors with 6 monthly R&P's.
33. Circularise creditors and hold Annual Meetings.

To close:

34. Preparation of report for court.
35. Preparation of time analysis in accordance with SIP 9.
36. Petition Court for Court Reporter.
37. Circularise fee.
38. Circularise creditors intimating Final Meeting of creditors.
39. Hold final Meeting of creditors.
40. Send relevant documents and forms to the Registrar of Companies, Accountant in Bankruptcy and the Court.
41. Check diary for any outstanding items and close case.

James DC Macintyre
LIQUIDATOR