

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC111984

Name of Company

Solemotion Limited

I / ~~We~~
Donald Iain McNaught
Langstane House
2nd Floor
221-229 Union Street
Aberdeen
AB11 6DR

give notice that a general meeting of the company was duly ~~held~~/summoned for 11 July 2009 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.

Signed



Date 25 January 2010

Invocas Business Recovery & Insolvency Limited
Langstane House
2nd Floor
221-229 Union Street
Aberdeen
AB11 6DR

Ref: SOL608A/DMN/DRB/SXH

For Official Use



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27/01/2010

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COMPANIES HOUSE

WEDNESDAY

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

Solemotion Limited

From 10 March 2008 To 25 January 2010

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ASSET REALISATIONS

Money Market Account	105,155.12	
Director's Loan Account	53,988.00	
Book Debts	5,091.66	
Vat Refunds	712.25	
Cash at Bank	2,572,744.85	
Investments	1,416,146.00	
Loans	220,059.00	
Bank Interest (Gross)	6,651.16	
Paull & Williamson- Escrow Acc	50,000.00	
Investments - Linkfleet Limited	51,922.17	
		4,482,470.21

COSTS OF REALISATION

Tax paid	1,862.28	
Legal Fees	13,862.69	
		(15,724.97)

COSTS OF ADMINISTRATION

Bordereau	1,300.00	
Statutory Advertising	206.35	
Bank Interest & Charges	149.11	
		(1,655.46)

PROFESSIONAL FEES

Office Holders Fees	4,000.00	
Outlays & Disbursements	20.00	
Accountancy Fees	19,265.00	
		(23,285.00)

DISTRIBUTIONS

Ordinary Creditors	278,740.84	
		(278,740.84)

DISTRIBUTIONS

Ordinary Shareholders	4,113,063.94	
Paull & Williamson-Escrow Acc	50,000.00	
		(4,163,063.94)

Dividend information

Preferential debts	n/a
Unsecured debts	100p in the £
Returns to contributories	£16,452.26 per share

Fee information

Fees fixed by Members

- (1) Assets, including n/a
shown in the statement of assets and liabilities
and estimated to be of the value of n/a
have proved unrealisable
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- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up n/a
- (b) Other unclaimed dividends in the winding up n/a
- (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 n/a

- (3) Add here any special remarks the Liquidators think desirable:

Dated

26/1/2010.

Signed by the liquidator



Name & Address

Donald Iain McNaught
Invocas Business Recovery & Insolvency Limited
Langstane House
2nd Floor
221-229 Union Street
Aberdeen
AB11 6DR

Notice of Final Meeting of Creditors**R4.31**

Pursuant to sections 171(6) and 172(8) of the Insolvency Act 1986 and Rule 4.31(4) of the Insolvency (Scotland) Rules 1986

To the Registrar of Companies

For official use

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To the Court

Company number

SC111984

Name of Company

(a) Insert name of company

(a) **Solemotion Limited**

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

(b) **I Donald Iain McNaught**

of Invocas, 2nd Floor, Langstane House, 221-229 Union Street, Aberdeen, AB11 6DR

the liquidator(s) of the above company give notice that the Final General Meeting of creditors under section 94 of the Insolvency Act was held

* Delete whichever does not apply

on (c) 25/01/2010 and I attach a copy of the report which was laid before the meeting.

(d) Insert date

* No quorum was present at the meeting.

I was released as liquidator.

Signed



Date

26/1/10

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

D I McNaught
Invocas
2nd Floor
Langstane House
221-229 Union Street
Aberdeen
AB11 6DR

For Official use

Liquidation Section

Post Room