

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC147854

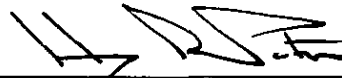
Name of Company

Pacific Shelf 212 Limited -Formerly Airlink Security Park Ltd

I
Henry R. Paton
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

give notice that a reconvened general meeting of the company was duly held on 23/11/2009 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 23 November 2009

Milne Craig
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

Ref: M083/

For Official Use

TUESDAY



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24/11/2009

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COMPANIES HOUSE

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

Pacific Shelf 212 Limited -Formerly Airlink Security Park Ltd

From 29 February 2008 To 23 November 2009

S of A

ASSET REALISATIONS

10,000.00	Tangible Fixed Assets	10,000.00	
66,794.00	Trade Debtors	41,098.73	
467,251.00	Cash at Bank	289,429.44	
715,000.00	SPT Loan Account	715,000.00	
	Cash held on behalf of JM Estates	125,125.00	
	Bank Interest Net	1,738.63	
	Trading Surplus/(Deficit)	6,043.62	
	Miscellaneous	(38.98)	
			1,188,396.44

EXPENSES

	Specific Penalty	550.00	
	Liquidator's Fees	10,250.00	
	Liquidator's Interim Fees	4,000.00	
	Public Notices	185.35	
	Bank Charges	215.90	
			(15,201.25)

UNSECURED CREDITORS

29,864.00	Trade & Expense Creditors	26,548.56	
32,929.00	Bank Loan	31,363.89	
205,383.00	Bank Overdraft	NIL	
	Paid to J M Estates VAT	125,125.00	
25,165.00	H M Revenue & Customs -VAT	19,375.49	
400.00	Accrued Expenses	NIL	
1,167.00	Deferred Tax	NIL	
			(202,412.94)

DISTRIBUTIONS

	Distribution to SPT	715,000.00	
	Excess Consideration - J McGlynn	245,782.25	
	SPT share capital refund	10,000.00	
			(970,782.25)

964,137.00

NIL

Dividend information

Preferential debts	Nil
Unsecured debts	7 creditors 100p in £ on £1,163,195.10
Returns to contributories	£1 per share

Fee information

Fees fixed by Shareholder

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

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

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

Dated

23 November 2009

Signed by the liquidator



Name & Address

Henry R. Paton
Milne Craig
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA