Rule 4.31 **The Insolvency Act 1986** **Form 4.17 (Scot)**

Notice of Final Meeting of Creditors

R 4.31

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

For Official Use

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

Company number SC157919

(a) Insert name of company

Name of Company (a) EGL GROUP LTD

*Delete whichever does not apply

I/~~We~~ GRAHAM HENDERSON

of HENDERSON AND CO,
33A THE AVENUE,
TADWORTH, SURREY, KT20 5DG

the liquidator(~~s~~) of the above company give notice that the Final General Meeting of creditors under section *94/~~108/146~~ of the Insolvency Act 1986 *[was held]/[~~is deemed, in terms of Rule 4.31(5), to have been held~~]

(b) Insert date

on (b) 18th JULY 2014 and I/~~We~~ 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:

1) TO CLOSE THE LIQUIDATION
2) TO ALLOW THE LIQUIDATOR HIS ALLOWANCE
3) TO RECEIVE DISTRIBUTIONS IN SPECIE

*I was/~~was not~~ released as liquidator.

Signed _____ Date 21st JULY 2014

Presentor's name address and reference (if any)

WEDNESDAY

S3CRDLSA
SCT 23/07/2014 #538
COMPANIES HOUSE

For Official Use	Post Room
Liquidation Section	

EGL GROUP LTD

FINAL AND ANNUAL PROGRESS REPORT COVERING THE PERIOD 19th JULY 2013 TO 18TH JULY 2014

Name of company – EGL Group Ltd
Registered Office - 33a The Avenue, Tadworth, Surrey, KT20 5DG
Registered Number - SC157919
Liquidator - Graham Henderson, Henderson & Co, 33a The Avenue, Tadworth, Surrey, KT20 5DG
Date of appointment – 19th July 2013
Basis of remuneration – Set fee of £5,000 plus VAT agreed by the members and paid by the company prior to liquidation

To date I have made realisations of £88,936.17. All details are on the final receipts and payments account.

Unrealised assets – there is a final dividend from the liquidator of J P Supplies Ltd which has yet to be received totalling £8,397.65. This has been assigned to the shareholders as has a final PAYE rebate of £1,933.

The loan due to the company by EGL Developments Ltd totalling £4,131,002.38 has been distributed in specie.

Total realisations are therefore £4,191,635.68. As per the distribution statement share capital has been repaid at £1 per share and a dividend of £3.13 a share to S.Sanford and £3.25 a share to A Mines has been made. The difference is due to a separate agreement between the parties as documented in a minute dated 27th Feb 2013 where it was agreed that A.Mines would receive a £60,000 premium.

Dated 18th July 2014

Graham Henderson
Liquidator

EGL Group Ltd

Distribution statement

Reciepts	£	£	£
Notional repayment of loans			4,131,002.38
Cash at bank			50,302.65
JP Supplies final dividend			8,397.65
PAYE refund			1,933.00
Balance distributable			4,191,635.68

	S Sanford	**A Mines**	
Distributed			
Cash	25,151.33	25,151.33	50,302.65
JP Supplies	4,198.83	4,198.83	8,397.65
PAYE refund	966.50	966.50	1,933.00
Loan in specie	2,035,501.19	2,095,501.19	4,131,002.38
	2,065,817.84	2,125,817.84	4,191,635.68
Representing			
Repayment of share capital	500,000.00	500,000.00	1,000,000.00
	£3.13	£3.25	
Dividend per share	1,565,817.84	1,625,817.84	3,191,635.68
			£4,191,635.68

EGL Group Ltd
(IN MEMBERS VOLUNTARY LIQUIDATION)

Final Receipts & Payments Account
for the period 28th October 2011 to 18th July 2014

Receipts		Dec of Solvency	£	£
Cash at bank		2,506.97		6,150.95
J P Supplies		33,490.59		25,192.95
Scottish customers		5,545.75		5,545.75
TXU old debt				5,796.78
Prepaid water refund				204.57
Chartmount Joint venture repayment		10,200.00		9,450.00
Credit card refund				50.88
VAT claimed pre liquidation		36,405.76	36,469.74	
Less HMRC claim set off			47.74	36,422.00
Vat reclaimed post liquidation				50.40
Interest				71.89
EDF refund		480.00		Nil
PAYE		1,933.03		Nil
				88,936.17
Payments				
Statutary bond			1,295.00	
Bank charges			200.84	
Dirctors loan ac A Mines			2,719.02	
Scottish Supplier			924.96	
O2 mobile			341.30	
Statutary Advertising			302.40	
Distribution to members	A Mines	25,151.33		
	S Sanford	25,151.32	50,302.65	
Loan repaid to EGL Developments			32,850.00	88,936.17
Balance in hand				£0.00