

Notice of Final Meeting of  
Creditors

R4.31

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

To the Registrar of Companies

For official use

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Company number

SC1172918
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SC172918

Name of company

(a) Insert name of  
company

(a) ScottishPower Share Scheme Trustees Limited

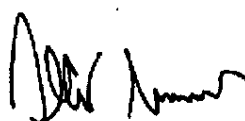
I/We Blair Carnegie Nimmo  
KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG United  
Kingdom,\* Delete whichever  
does not apply  
(b) Insert datethe liquidator(s) of the above company give notice that the Final General  
Meeting of creditors under section \*94/106/146 of the Insolvency Act \*[was  
held]/[is deemed, in terms of Rule 4.31(5), to have been held]  
on (b) 29 September 2015 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:

\*I was/was not released as liquidator.

Signed



Date 29 September 2015

Presenter's name, address  
and reference (if any)KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG United Kingdom

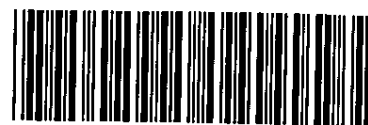
SLIQ H / 0200

For official use

Liquidation section

Post room

MONDAY



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SCT

11/01/2016

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COMPANIES HOUSE

**Scottish Power Share Scheme Trustees - in Members' Voluntary Liquidation ("the Company")**

**Liquidator's final progress report for the period from 12 September 2014 (date of appointment) to the final meeting of members held on 29 September 2015.**

Name	Scottish Power Share Scheme Trustees Limited
Company number	SC172918
Previous registered office	1 Atlantic Quay, Robertson Street, Glasgow, G2 8SP
Present registered office	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Liquidator	Blair Carnegie Nimmo
Liquidator's address	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Date of appointment	12 September 2014
Appointed by	Members

## Receipts and payments

### Declaration of solvency

£	ASSET REALISATIONS	£	£
2	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	[Ordinary] shareholders	<u>NIL</u>	
<u>2</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed the only asset of the Company being an intercompany balance. The debt has been distributed in specie.

The Company had no known creditors.

A notice to creditors to prove their claims in the liquidation was advertised in The Edinburgh Gazette and The Scotsman newspaper. No creditors were forthcoming as a result of this advertisement.

## Tax

All pre-liquidation corporation tax matters were handled by the Scottish Power tax team who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the liquidator, HMRC subsequently confirmed that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidator calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

## Distributions

The distribution was a distribution in specie of the debt of £2 due to the Company.

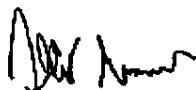
## Liquidator's remuneration and expenses

A written resolution was passed on 12 September 2014 that the remuneration of the liquidator be fixed at his normal charging rates according to the time properly spent by him and members of his staff in attending to matters arising in the winding up of the Company.

In the event, the liquidator's remuneration has been paid by Scottish Power Limited and accordingly no detailed analysis is included in this report.

**Closure of the liquidation**

A final meeting of members was held on 29 September 2015 following which the Liquidator will, in accordance with Section 172 of the Insolvency Act 1986 and Rule 4.31 of the Insolvency (Scotland) Rules 1986, make a return to the Registrar of Companies and the Accountant in Bankruptcy, of the holding of this meeting of members, submit a copy of his accounts and thereby vacate office.

A handwritten signature in black ink, appearing to read 'Blair Nimmo', is written above the printed name.

**Blair Nimmo**  
**Liquidator**