

Return of Final Meeting in a Voluntary Winding Up S 94/106**Pursuant to section 94 and 106 of the Insolvency Act 1986**

For Official Use

To the Registrar of Companies and the Accountant in Bankruptcy
Company number
SC189843

(a) Insert name
of company**Name of Company**

(a) Horizon (Edinburgh) Limited

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

~~I~~We (b) Elizabeth Anne Bingham & Samantha Jane Keen
of Ernst & Young LLP
1 More London Place
London SE1 2AF

* Delete as
applicable

(c) Insert date

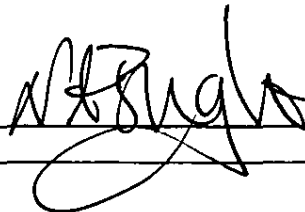
give notice:

(d) The copy
account must
be
authenticated
by the written
signature(s) of
the liquidator(s)

1. that a general meeting of the company was duly summoned for (c)
15 December 2011 pursuant to Section 94 of the Insolvency Act 1986, for the
purpose of having an account (of which a copy is attached) (d) laid before it
showing how the winding-up of the company has been disposed of and no
quorum was present at the meeting.

(e) Delete in
members'
voluntary
winding up

Signed



Date 15 December 2011

Presenter's name
address and
reference (if any)

Melanie Shiels
Ernst & Young LLP
1 More London Place
London SE1 2AF

Reference: ML7E/MS/MC/SS/LO5356

For Official Use
Liquidation Section

Post Room

MONDAY



SCT

S00HJDSH

19/12/2011

#539

COMPANIES HOUSE

Liquidator's Statement of Account in a Voluntary Winding Up

Statement showing how winding up has been conducted and the property of the company has been disposed of.

Name of Company Horizon (Edinburgh) Limited

From 30 June 2011 (commencement of winding up) to 15 December 2011 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments £
Receipts			Expenses of Solicitors to Liquidator	
Cash at Bank			Other Legal Expenses	
Cash in Hand			Liquidator's Remuneration	
Marketable Securities			By whom fixed Members	
Sundry Debtors	1		Auctioneer's and Valuer's	
Stock in Trade			Charges	
Work in Progress			Expenses of Management	
Heritable Property			and Maintenance of Assets	
Leasehold Property			of the Company	
Plant and machinery			Expenses of Notices in	
Furniture, Fittings, Utensils, etc			Gazette and Local Paper	
Patents, Trademarks, etc			Incidental Outlays	
Investments other than				
Marketable Securities			Total Expenses and	
Surplus from Securities			Outlays	£ Nil
Unpaid Calls at Commencement				
of Winding Up			(i) Debenture Holders:	
Amount Received from Calls on			Payment of £ per £ debenture	
Members/Contributories made in			Payment of £ per £ debenture	
the Winding Up			Payment of £ per £ debenture	
Receipts per Trading Account				
Other Property, viz:			(ii) Creditors:	
£	1		*Preferential	
			*Unsecured	
Less			*Dividends of p in on £	
Payments to Redeem Securities			(The estimate of amount	
Expenses of Diligence			expected to rank for	
Payments per Trading Account			dividend was £)	
	Nil	Nil	(iii) Returns to	£
			Contributories:	
Net realisations	£ 1	 per £.....	
Note		 † share	
*State number. Preferential creditors need		 per £.....	
not be separately shown if all creditors		 † share	
have been paid in full.		 per £.....	
† State nominal volume and class of		 † share	
share.				Nil
			Balance	£ Nil

(1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of £Nil have proved to be unreliable.

(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.

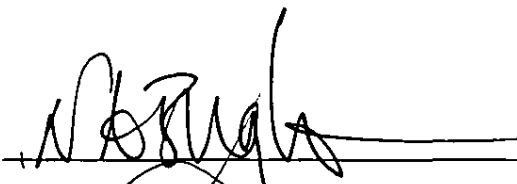
£ Nil

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

An in specie distribution amounting to £1 was paid to the company's shareholder on 4 November 2011 which represented a return of 100 pence per £1 ordinary share.

Dated 15 December 2011

Signed (by the Liquidator(s))



Names and addresses of Liquidators (IN BLOCK LETTERS)

Elizabeth Anne Bingham & Samantha Jane Keen

of Ernst & Young LLP

1 More London Place

London

SE1 2AF