

## Rules 4.31

**The Insolvency Act 1986  
Notice of Final Meeting of  
Creditors  
Pursuant to Sections 171(6) and  
172(8) of the Insolvency Act 1986  
and Rule 4.31(4) of the  
Insolvency (Scotland) Rules 1986**

**R4.31****For Official Use**

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**Company Number**

SC242455

To the Accountant in Bankruptcy  
To the Registrar of Companies

Insert full name of  
company

**Name of Company**

CPT Contractor 1 Limited

Insert full name and  
address

We Anne Buchanan  
78 Carlton Place  
Glasgow  
G5 9TH

Bryan A Jackson  
78 Carlton Place  
Glasgow  
G5 9TH

\* Delete whichever does not  
apply

the liquidator(s) of the above company give notice that the Final General Meeting of creditors under section 106 of the Insolvency Act \*was held/is deemed, in terms of Rule 4.31(5), to have been held on 24 November, 2011 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

- To approve the discharge of Anne Buchanan as Liquidator
- Authorise the Liquidator to dispose of the company's books and records three months from 24 November 2011

I was released as liquidator

Signed



Date

1/12/11

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

4019143-A  
CPT Contractor 1 Limited  
  
Anne Buchanan  
PKF (UK) LLP  
78 Carlton Place  
Glasgow  
G5 9TH

**For Official Use**

Liquidation Section

Post Room

SATURDAY



\*SPJTNZR6\*

SCT

03/12/2011

638

COMPANIES HOUSE

**CPT Contractor 1 Limited  
In Liquidation**

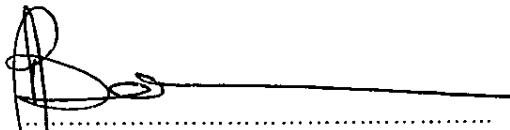
**Final Report to Meeting of Members and Creditors of the Company  
held on 24 November, 2011 at 10:30am within the offices of PKF (UK) LLP, 78 Carlton Place,  
Glasgow, G5 9TH**

Anne Buchanan and Bryan A Jackson were appointed Joint Liquidators of the above Company on 30 March, 2011 by Resolution of a Meeting of Creditors held that day.

Anne Buchanan and Bryan A Jackson carried out their statutory duties as Joint Liquidators of the Company, collating and producing the relevant returns for PAYE and VAT, sending these to the relevant Government Departments.

When it was clear that there were no funds available for any class of creditor, steps were taken to conclude the Liquidation and the final meeting of the Company's members and creditors was convened.

As there were no further matters to be dealt with, it was deemed that Anne Buchanan be released from her/her appointment as Joint Liquidator.



.....  
Anne Buchanan  
Joint Liquidator

PKF (UK) LLP  
Accountants & business advisers  
78 Carlton Place  
Glasgow  
G5 9TH