

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC242455

Name of Company

CPT Contractor 1 Limited

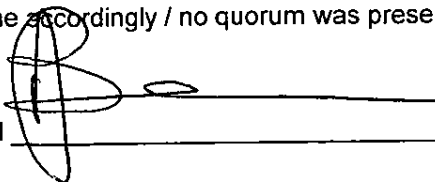
I / We
Anne Buchanan
78 Carlton Place
Glasgow
G5 9TH

Bryan A Jackson
78 Carlton Place
Glasgow
G5 9TH

give notice

1. that a general meeting of the company was duly held on/summoned for 24 November 2011 pursuant to section 106 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.
2. that a meeting of the creditors of the company was duly held on / summoned for 24 November 2011 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was done accordingly / no quorum was present at the meeting.

Signed



Date 01 December 2011

PKF (UK) LLP
78 Carlton Place
Glasgow
G5 9TH

Ref: 4019143-A/AB/BAJ/ER/JFM

For Official Use

Liquidation Sect

Post Room

SATURDAY



SPJTLZR4

SCT

03/12/2011

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COMPANIES HOUSE

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

CPT Contractor 1 Limited

From 30 March 2011 To 24 November 2011

S of A

ASSET REALISATIONS

NIL

UNSECURED CREDITORS

16,554.58	Trade & Expense Creditors
2,299.28	HM Revenue & Customs
168,097.00	Contingent Creditor

NIL

NIL

NIL

NIL

DISTRIBUTIONS

1.00	Ordinary Shareholders
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NIL

NIL

(186,951.86)

NIL

Dividend information

Preferential debts	Nil
Unsecured debts	186,951.86 creditors 0.00p in £.
Returns to contributories	0.00p per .. share

Fee information

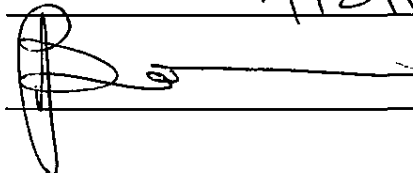
Fees fixed by third party

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
-
- (2) Amount paid in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends in the winding up None
 - (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 None
- (3) Add here any special remarks the Liquidators think desirable:

Dated

1/12/11

Signed by the liquidator



Name & Address

Anne Buchanan
PKF (UK) LLP
78 Carlton Place
Glasgow
G5 9TH

**CPT Contractor 1 Limited
In Liquidation**

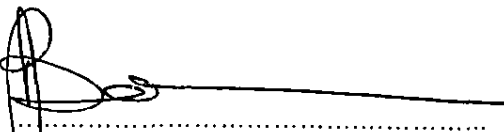
**Final Report to Meeting of Members and Creditors of the Company
held on 24 November, 2011 at 10:30am within the offices of PKF (UK) LLP, 78 Carlton Place,
Glasgow, G5 9TH**

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.



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Anne Buchanan
Joint Liquidator

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