

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986**

S94

For Official Use

To the Registrar of Companies
~~To the Accountant in Bankruptcy~~

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Company Number

SC249327

Name of Company

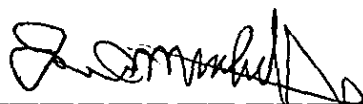
Drumkilbo Designs Limited

I / We

Ian Douglas Mitchell
Royal Exchange
Panmure Street
Dundee
DD1 1DZ

give notice that a general meeting of the company was duly held/summoned for 23 December 2009 pursuant to section 94 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.

Signed



Date 23 December 2009

Henderson Loggie
Royal Exchange
Panmure Street
Dundee
DD1 1DZ

Ref: DRUM970/CMT/LB

THURSDAY



SBHXLG2K

SCT

24/12/2009

824

COMPANIES HOUSE

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

Drumkilbo Designs Limited

From 19 March 2008 To 23 December 2009

S of A

ASSET REALISATIONS

Furniture & Equipment	10,220.00	
Stock	7,563.00	
Book Debts	578,385.02	
Tax Refund	4,048.80	
Cash at Bank	<u>197,366.23</u>	797,583.05

MISCELLANEOUS INCOME

Bank Interest Gross	2,540.57	
Bank Interest Net of Tax	2,576.02	
Sundry Refunds	<u>1,981.68</u>	7,098.27

ADMINISTRATION EXPENSES

Bordereau	590.00	
Office Holders Fees	10,089.65	
Professional Fees	14,640.00	
Corporation Tax	579.29	
Statutory Advertising	423.16	
Bank Interest & Charges	<u>484.26</u>	(26,806.36)

UNSECURED CREDITORS

Trade & Expense Creditors	5,178.19	
Inland Revenue	91,150.00	
Customs & Excise	<u>34,715.34</u>	(131,043.53)

DISTRIBUTIONS

<u>1.00</u>	Ordinary Shareholders	646,831.43	<u><u>NIL</u></u>
(1.00)			

Dividend information

Preferential debts	Nil
Unsecured debts	3 creditors 100p in £ on £131,043.53.
Returns to contributories	646,831.43p per £1 ordinary share

Fee information

Fees fixed by members

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-

- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up
- (b) Other unclaimed dividends in the winding up
- (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

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

Dated

23.12.09

Signed by the liquidator



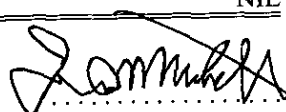
Name & Address

Ian Douglas Mitchell
Henderson Loggie
Royal Exchange
Panmure Street
Dundee
DD1 1DZ

Drumkilbo Designs Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs	From 19/03/2009 To 23/12/2009	From 19/03/2008 To 23/12/2009
ASSET REALISATIONS		
Furniture & Equipment	NIL	10,220.00
Stock	NIL	7,563.00
Book Debts	NIL	578,385.02
Tax Refund	4,048.80	4,048.80
Cash at Bank	NIL	197,366.23
	<u>4,048.80</u>	<u>797,583.05</u>
MISCELLANEOUS INCOME		
Bank Interest Gross	NIL	2,540.57
Bank Interest Net of Tax	186.42	2,576.02
Sundry Refunds	NIL	1,981.68
	<u>186.42</u>	<u>7,098.27</u>
ADMINISTRATION EXPENSES		
Bordereau	NIL	590.00
Office Holders Fees	4,206.90	10,089.65
Professional Fees	3,240.00	14,640.00
Corporation Tax	579.29	579.29
Statutory Advertising	62.50	423.16
Bank Interest & Charges	NIL	484.26
Sundry Expenses	(500.00)	NIL
	<u>(7,588.69)</u>	<u>(26,806.36)</u>
UNSECURED CREDITORS		
Trade & Expense Creditors	NIL	5,178.19
Inland Revenue	NIL	91,150.00
Customs & Excise	NIL	34,715.34
	<u>NIL</u>	<u>(131,043.53)</u>
DISTRIBUTIONS		
(1.00) Ordinary Shareholders	119,048.43	646,831.43
	<u>(122,401.90)</u>	<u>NIL</u>

REPRESENTED BY

NIL

 Ian Douglas Mitchell
 Liquidator

Notice of Final Meeting of Creditors

R4.31

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

To the Registrar of Companies

For Official Use

~~To the Accountant in Bankruptcy~~

~~To the Court~~

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Company Number

SC249327

Name of Company

(a) Insert name of
company

(a) Drumkilbo Designs Limited

I/~~We~~ Ian Douglas Mitchell CA

of Henderson Loggie CA

Royal Exchange

Panmure Street

Dundee

* Delete
whichever
does not apply

the 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

(b) Insert date

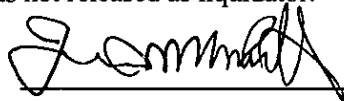
on (b) 23 Dec 09 and I/~~We~~ attach a copy of the report which
was laid before the meeting.

*No quorum was present at the meeting.

~~*The following resolutions were passed by the meeting:~~

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

Signed



Date

23 December 2009

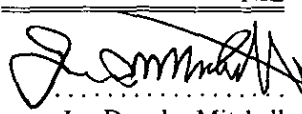
Presenter's name,
address and reference
(if any)

Henderson Loggie CA
Royal Exchange
Panmure Street
Dundee, DD1 1DZ

Drumkilbo Designs Limited
(In Liquidation)
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Bank Interest & Charges	NIL	484.26
Sundry Expenses	(500.00)	NIL
	<u>(7,588.69)</u>	<u>(26,806.36)</u>
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DISTRIBUTIONS		
(1.00) Ordinary Shareholders	119,048.43	646,831.43
(1.00)	<u>(122,401.90)</u>	<u>NIL</u>

REPRESENTED BY

NIL

 Ian Douglas Mitchell
 Liquidator