

Rule 4.31

The Insolvency Act 1986

Form 4.17 (Scot)

Notice of Final Meeting of Creditors

R 4.31

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

For Official Use

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To the Registrar of Companies and the Accountant in Bankruptcy
To the Court

Company number

SC270870

(a) Insert
name of
company

Name of Company

(a) THOMSON SHEPHERD HOLDINGS LIMITED

We ADRIAN PETER BERRY & STEPHEN ROLAND BROWNE

*Delete
whichever
does not
apply

of DELOITTE LLP

1 CITY SQUARE

LEEDS LS1 2AL

the liquidator(s) of the above company give notice that the Final General Meeting of creditors under section 94 of the Insolvency Act 1986 was held, in terms of Rule 4.31(5), on (b) 1 APRIL 2014 and we attach a copy of the report which was laid before the meeting.

(b) Insert
date

The following resolutions were passed by the meeting:

"That the Joint Liquidators' Receipts & Payments account dated 1 April 2014 be approved."

We were released as joint liquidators.

Signed

ad by

Date

1/4/14

Presentor's name
address and
reference (if any) Deloitte LLP, 1 City Square, Leeds LS1 2AL

For Official
Use

Post
Room

WEDNESDAY



SCT *S34Z7X36* 02/04/2014 #25
COMPANIES HOUSE

**THOMSON SHEPHERD HOLDINGS LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)
("the Company")**

**REPORT TO FINAL MEETING OF MEMBERS HELD AT DELOITTE LLP, 1 CITY
SQUARE, LEEDS LS1 2AL ON 1st APRIL 2014 AT 11.00am.**

1. APPOINTMENT

At a General Meeting of the Company held on 4 June 2013, it was resolved that, the Company be wound up voluntarily and that Adrian P Berry and Stephen R Browne be appointed Joint Liquidators of the Company. Following the appointment, the Joint Liquidators arranged for the necessary documents to be advertised in the Edinburgh Gazette and for all statutory documents to be filed at Companies House and the Accountant in Bankruptcy.

2. ASSET REALISATIONS

In accordance with the Declaration of Solvency, there were no assets held by the Company.

3. FIRST & FINAL DISTRIBUTION OF SURPLUS ASSETS

The Company received a distribution in specie from Thomson Shepherd Limited and this was immediately distributed in specie to Skipton Group Holdings. This first and final in specie distribution was made on 7 November 2013 at the rate of £10,551 per £1 Ordinary Share in respect of the shareholding of one Ordinary Share of £1.

4. HM REVENUE & CUSTOMS

We contacted HM Revenue & Customs ("HMRC") in order to seek pre and post appointment clearance in relation to the Company's Tax position. We are pleased to advise that Tax clearance was granted by HMRC in relation to VAT, PAYE and Corporation Tax for the pre and post appointment liquidation periods.

5. LIQUIDATORS REMUNERATION

The Liquidators' fees and expenses have been settled externally by Skipton Group Holdings Limited, and the basis of the remuneration was fixed by reference to the time properly spent by the Liquidators and their staff in attending to matters arising in the winding up. The basis was fixed by resolution of the sole shareholder. The amount of the remuneration totalled £12,000 plus £762.80 expenses and was drawn on a group basis and also covers the liquidation of Thomson Shepherd Limited.

6. RECEIPTS & PAYMENTS ACCOUNT

Please note that no receipts and payments account is included with this report as there have been no cash transactions during the liquidation.

7. VACATION OF OFFICE

The final meeting has been convened for 1 April 2014 and advertised in the Edinburgh Gazette on 31 January 2014 at a cost of £84.60 plus VAT.

Following the final meeting, the Joint Liquidators will lodge with Companies House the final Receipts and Payments account, together with the return of the final meeting. The Joint Liquidators will vacate office. The Company will be dissolved three months after the return of the final meeting has been filed.

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Adrian P Berry
Joint Liquidator

JOINT LIQUIDATORS' REPORT