

Section 94

The Insolvency Act 1986

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

S94

For Official Use

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To the Registrar of Companies
To the Accountant in Bankruptcy

Company Number

SC306030

Name of Company

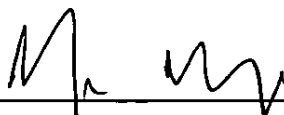
Albann Ceimicear Limited

I / ~~We~~

Gordon Malcolm MacLure
Bishops Court
29 Albyn Place
Aberdeen
AB10 1YL

give notice that a general meeting of the company was duly ~~held~~/summoned for 23 May 2012 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 30 May 2012

Johnston Carmichael LLP
Bishops Court
29 Albyn Place
Aberdeen
AB10 1YL

Ref: ALBC03/GMM/KP

WEDNESDAY



S1BYKSCG

SCT

27/06/2012

#241

COMPANIES HOUSE

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

Albann Ceimicear Limited

From 30 November 2009 To 23 May 2012

S of A

ASSET REALISATIONS

Directors Loan Account - David Garden	125,000.00	
Third Party Funds	<u>5,904.13</u>	130,904.13

COST OF REALISATIONS

Specific Bond	354.00	
Office Holders Fees	4,800.00	
Statutory Advertising	<u>479.45</u>	(5,633.45)

UNSECURED CREDITORS

Pre-Appointment Creditors	<u>40,678.68</u>	(40,678.68)
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DISTRIBUTIONS

Shareholders - David Garden	<u>84,592.00</u>	(84,592.00)
		<u>NIL</u>

Dividend information

Preferential debts 0 creditors 0p in £ on £0
 Unsecured debts 2 creditors 100p in £ on £40,678.68
 Returns to contributories 67.6p per £1 share

Fee information

Fees fixed by the members

3.67% on £130,904.13 realised and 5.67% on £84,593.00 distributed

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of None
have proved unrealisable
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- (2) State amount in respect of:

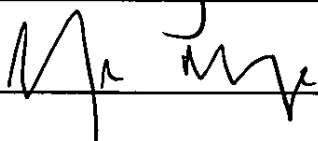
- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company None

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

Dated

30 May 2012

Signed by the liquidator



Name & Address

Gordon Malcolm MacLure
Johnston Carmichael LLP
Bishops Court
29 Albyn Place
Aberdeen
AB10 1YL