

Return of Final Meeting in a Voluntary Winding Up **S 94/106**

Pursuant to section 94 and 106 of the Insolvency Act 1986

For Official Use

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To the Registrar of Companies and the Accountant in Bankruptcy

Company number

SC306316

(a) Insert name of company

Name of Company

(a) SEAWIND RESOURCES LIMITED

(b) Insert full name(s) and address(es)

I/We (b) I. SCOTT MCGREGOR, GCRR LIMITED, THIRD FLOOR, 65 BATH STREET, GLASGOW, G2 2BX

* Delete as applicable

(c) Insert date

(d) The copy account must be authenticated by the written signature(s) of the liquidator(s)

(e) Delete in members' voluntary winding up

give notice:

1. that a general meeting of the company was duly *[held on]/
[summoned for] (c) 07 DECEMBER 2017 pursuant to Section
*[94]/[106] of the Insolvency Act 1986, for the purpose of having an
account (of which a copy is attached (d) laid before it showing how the
winding-up of the company has been disposed of and *[that the same
was done accordingly]/[no quorum was present at the meeting].

(e) 2. that a meeting of the creditors of the company was duly *[held
on]/[summoned for] (c) 07 DECEMBER 2017 pursuant to section 106
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 has been disposed of and *[that the same was done
accordingly]/[no quorum was present at the meeting].

Signed  Date 07 DECEMBER 2017

Presenter's name
address and
reference (if any)

For Official Use
Liquidation Section

Post Room

MONDAY



SCT 11/12/2017 #131
COMPANIES HOUSE

Liquidator's Statement of Account in a Voluntary Winding Up

Statement showing how winding up has been conducted and the property of the company has been disposed of.

Name of Company SEAWIND RESOURCES LIMITED

From 18 MAY 2017 (commencement of winding up) to 07 DECEMBER 2017 (close of winding up)

	State- ment of assets and liabilities	Receipts		Payments £
Receipts			Expenses of Solicitors to Liquidator	
Cash at Bank		36.64	Corporation tax	
Amounts owed by related parties			Liquidator's Remuneration	4,000.00
Directors Loan		234,494.00	By whom fixed court reporter	
Directors contribution			Auctioneer's and Valuer's Charges	
GCCR Contribution			Expenses of Management and Maintenance of Assets of the Company	
Bank interest			Expenses of Notices in Gazette and Local Paper	323.80
Taxation Refund			Incidental Outlays	340.00
Leasehold Property				
Plant and machinery			Total Expenses and Outlays	£ 4,663.80
Furniture, Fittings, Utensils, etc				
Patents, Trademarks, etc			(i) Debenture Holders:	
Investments other than Marketable Securities			Payment of £ per £ debenture	
Surplus from Securities			Payment of £ per £ debenture	
Unpaid Calls at Commencement of Winding Up			Payment of £ per £ debenture	
Amount Received from Calls on Members/Contributories made in the Winding Up			(ii) Creditors:	
Receipts per Trading Account			*Preferential - Nil	
Other Property, viz:			*Floating charge holder - Nil	
£			Unsecured -	
Less			*Dividends	
Payments to Redeem Securities			(The estimate of amount expected to rank for dividend was)	
Expenses of Diligence			(iii) Returns to	£
Payments per Trading Account			Contributories:	229,866.84
Net realisations	£	234,530.64	£229,866.84 per share (1 share)	
Note		 † share	
*State number. Preferential creditors need not be separately shown if all creditors have been paid in full.		 per £.....	
† State nominal volume and class of share		 † share	
		 per £.....	
		 † share	
			Balance	£ 0.00

(1) Assets shown in the statement of assets and liabilities and estimated to be of the value of £nil have proved to be unreliable.

(2) State amount in respect of:

(a) unclaimed dividends payable to creditors in the winding up.

£nil

(b) other unclaimed dividends in the winding up.

£nil

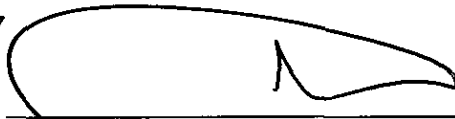
(c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company.

£nil

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

Dated 07 DECEMBER 2017

Signed (by the Liquidator(s))



Names and addresses of Liquidators (IN BLOCK LETTERS) I. SCOTT
MCGREGOR, GCRR LIMITED, THIRD FLOOR, 65 BATH STREET, GLASGOW, G2
2BX

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

Company Number

SC306316

Insert full name of
company

Name of Company

Seawind Resources Limited

Insert full name and
address

I/We I. Scott McGregor
 GCRR Limited, Third Floor
 65 Bath Street
 Glasgow, G2 2BX

* Delete whichever does not
apply

the liquidator(s) of the above company give notice that the Final General Meeting of members under Section 94 of the Insolvency Act ~~*was held~~/is deemed, in terms of Rule 4.31(5), to have been held on 07 December 2017 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/We was/were released as liquidator(s).

Signed



Date 07 December 2017

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

Seawind Resources Limited
 I. Scott McGregor
 GCRR Limited
 Third Floor
 65 Bath Street
 Glasgow
 G2 2BX

For Official Use

Liquidator

MONDAY

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SCT

11/12/2017

#132

COMPANIES HOUSE

FINAL REPORT PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT (SCOT) 1986

TO ALL MEMBERS

SEAWIND RESOURCES LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION

I, Scott McGregor was appointed as Liquidator of the above company on 18 May 2017 and I now submit my final report. A copy of the Liquidator's intromissions for the period from 18 May 2017 to 06 December 2017 are attached.

ASSET REALISATIONS

After my appointment as Liquidator, total realisations were made in the sum of £234,530.64.

LIQUIDATION FEES

The Liquidator's fees during the period of the liquidation of £4,000.00 were approved by the shareholder.

DISTRIBUTIONS

All creditors were paid in full and a distribution of the funds in hand has been made to the ordinary shareholders. Total distributions were £229,866.84.

OTHER MATTERS

No matters have arisen during the period of the Liquidator's appointment which would prevent the closure of our files relating to Seawind Resources Limited.

**Seawind Resources Limited
In Members Voluntary Liquidation**

Statement
of
Affairs
£

Statement of liquidator's intromissions for the period from

18 May 2015 to
07 December 2017

RECEIPTS

£

42	Cash at Bank	36.64
234,494	Director's Loan	-
	Interest received net	-
	Interest received gross	-
	Directors Contribution	234,494.00

234,530.64

PAYMENTS

	Legal Fees	-
	Public notices	323.80
	Bond fee	340.00
	Liquidator's fee	4,000.00
	Shareholders	229,866.84
	Preferred Creditors	-
(5,500)	Floating Charge Holder	-
(2,000)	Unsecured Creditors	-

234,530.64

227,036

0.00

Funds held

	On deposit at Bank	0.00
	VAT	0.00
		<u>0.00</u>

**I. Scott McGregor
Liquidator**