

**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

SC484537

Name of Company

DBD Scotland Limited

I/We

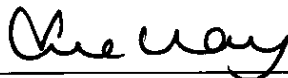
Susan Clay, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ

W Vaughan Jones, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ

give notice

1. that a general meeting of the company was duly ~~held on~~/summoned for 24 April 2019 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 April 2019 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 24 April 2019

Jones Giles & Clay Ltd
The Maltings
East Tyndall Street
Cardiff
CF24 5EZ

Ref: JGC0055/SC/WVJ

For Official Use

Liquidation Sect

Post Room

FRIDAY



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26/04/2019

#466

COMPANIES HOUSE

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

DBD Scotland Limited

From 6 January 2016 To 24 April 2019

S of A

ASSET REALISATIONS

	Freehold Property (2)	0.16	
	Book Debts	4,117.05	
25.60	Cash at Bank	NIL	
	Bank Interest Gross	10.84	
	Bank Interest Net of Tax	6.04	
			4,134.09

COST OF REALISATIONS

	Specific Bond	40.00	
	Office Holders Fees	3,476.13	
	Legal Fees (1)	91.00	
	Legal fees (2)	36.00	
	Corporation Tax	0.47	
	Irrecoverable VAT	13.37	
	Stationery & Postage	23.49	
	Statutory Advertising	295.30	
	IT Costs	142.01	
	Miscellaneous	16.32	
			(4,134.09)

UNSECURED CREDITORS

12,212.00	Trade & Expense Creditors	NIL	
20,000.00	HMRC - VAT	NIL	
21,600.00	HMRC - PAYE	NIL	
			NIL

DISTRIBUTIONS

1.00	Ordinary Shareholders	NIL	
			NIL
(53,787.40)			(0.00)

Dividend information

Preferential debts	No dividends paid
Unsecured debts	No dividends paid
Returns to contributories	none

Fee information

Fees fixed by Court on time basis

- (1) Assets, including Nil
shown in the statement of assets and liabilities
and estimated to be of the value of Not applicable
have proved unrealisable
-

- (2) Amount paid in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up Not applicable
 - (b) Other unclaimed dividends in the winding up Not applicable
 - (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

24.4.19

Signed by the liquidator



Name & Address

Susan Clay
Jones Giles & Clay Ltd
The Maltings
East Tyndall Street
Cardiff
CF24 5EZ

Our Ref: SC/MMF

13 March 2019

TO ALL MEMBERS AND CREDITORS

PJGRecovery
(SCOTLAND) LIMITED
INSOLVENCY PRACTITIONERS

c/o Jones, Giles & Clay
The Maltings
East Tyndall Street
Cardiff
CF24 5EZ

Tel: 029 2035 1490

Dear Sir/Madam

DBD Scotland Limited - In Liquidation

I am writing to advise you that, in accordance with Section 106 of the Insolvency Act 1986, the final meetings of Members and Creditors of the above named Company will be held on 24 April 2019 at 10.00 a.m. and 10.15 a.m. respectively at the offices of PJG Recovery (Scotland) Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ. Formal notice of the meetings together with an appropriate proxy form is enclosed herewith.

I am required to consider the convenience of creditors when holding any general meeting. In my experience creditors seldom attend such meetings and this meeting is therefore being held in my own office to minimise costs. If you wish to attend the meeting and consider that the proposed venue is inconvenient, please let me know within the next fourteen days so that I may reconsider the venue.

Purpose of the meeting of creditors

The purpose of the meeting is for the liquidator to present the report below showing how the liquidation has been conducted and the property of the company disposed of. If you would like further explanations on any aspect of my report, and do not wish to attend the meeting, please telephone or write to me.

To assist creditors in considering this matter, I enclose the following documents:-

- Notice of the final meetings of Members and Creditors
- Liquidator's Abstract of Receipts and Payments to incorporate payments to be made before final meeting
- Proxy form
- Petition to Court regarding Liquidators' remuneration (see below)
- Court Interlocutor approving Liquidators' remuneration (see below)
- Creditor Claims Summary

Susan Clay is licensed to act as an Insolvency Practitioner in the United Kingdom by the Insolvency Practitioners' Association
W Vaughan Jones is licensed to act as an Insolvency Practitioner in the United Kingdom by the Institute of Chartered Accountants in England & Wales

Approval of Liquidators' remuneration

Enclosed is a copy of a petition lodged in Glasgow Sheriff Court seeking approval of my firm's fees in this matter. Appended to the petition is a SIP9 analysis of my firm's time costs at that time. The Interlocutor approving my firm's fees was issued by the Court on 20 February 2019 and is attached also.

Creditors should note that 25% in value of creditors or any contributory (but only if can demonstrate a pecuniary interest) can lodge an appeal in Court for an order reducing the level of remuneration. Any such appeal must be lodged within 14 days of the date of this letter and notice must also be lodged with the Liquidators.

Voting at the meetings of members and creditors

The purpose of the final meetings of Members and Creditors is for the liquidators to lay before each meeting an account of their acts and dealings and of the conduct of the winding-up. There are no formal resolutions required to be voted upon by statute.

Votes at the meeting are based on the value of your debt as evidenced by a written statement of your claim.

Creditors

Votes at the meeting are based on the value of your debt as evidenced by a written statement of your claim.

If you are not a limited company, you may vote if:

- 1 you attend the meeting and have either submitted or bring with you a statement of your claim, or
- 2 you do not attend the meeting but nominate someone else to attend on your behalf and return the proxy form by midday on the business day before the meeting. You can nominate the chairman of the meeting to act as your proxy and vote in accordance with your wishes. You must submit a statement of claim either at or before the meeting.

If you are a limited company, you must ensure the enclosed proxy is received no later than midday on the business day before the meeting. It may be posted or sent by facsimile. You must also provide a written statement of claim if you have not already done so.

Members

Votes are based on the nominal value of your shares. All other voting rules are as above.

Report to creditors

A copy of the receipts and payments account made up to 13 March 2019 is attached. That account also shows those transactions that are anticipated during the period between the date of this report and the final meeting. Creditors will note that funds in hand will be used to discharge the Liquidators' remuneration and statutory outlays.

I would further report as follows:

Assets

Cash at Bank - £26

No funds were realised from this source once final charges etc. had been applied.

Debtors

At the date of liquidation the director reported that no debts were due to the company.

Shortly following my appointment as Liquidator an amount of £4,117 was received into the company's account at Barclays Bank plc and those funds were automatically remitted to me as Liquidator. The director made contact with me regarding this money and claimed that it was paid to the company in error and related to work that he had undertaken personally for a previous customer. I confirmed that the money could be refunded to the customer on receipt of confirmation, and evidence, that it was not money due to the company.

No further communication was received with the result that those funds remain in the liquidation bank account.

Liabilities

Preferential creditors

No claims were anticipated and no claims have been received.

Unsecured creditors – estimated at £53,812

The claims of the unsecured creditors have not been formally agreed as there are insufficient funds to pay a dividend to this class of creditor.

It should be noted that shortly following my appointment HM Revenue & Customs concluded an investigation into the company's trading and assessed a VAT liability of £71,389. The company did not submit VAT Returns for the entire period of trading.

Only one other claim has been received as shown on the attached Creditor Claims Summary Report.

Investigation

The liquidator had a duty to investigate the conduct of the directors and submit a report to The Insolvency Service on the conduct of those directors or shadow directors who were in office in the three years prior to the Liquidation.

I complied with those requirements and on 17 January 2018 was advised by The Insolvency Service that Mr Michael Bernard Dunn was disqualified from acting as a Company Director as a result of an undertaking provided on 22 December 2017. The disqualification period ends on 11 July 2021. This information is publicly available on the Companies House website beta.companieshouse.gov.uk/disqualified-officers.

My own investigations have been concluded with no recovery for the benefit of the liquidation. Information contained within the company records suggested that there was a significant directors loan account outstanding and due to the company but the director failed to communicate with my office with the same. No further action has been taken as the director was made bankrupt on 5 October 2017 and there are no assets reported in the estate.

Remuneration

Creditors will note from Appendix C of the attached Petition that my firms time costs were £6,807 at 30 January 2019. Further time costs have been incurred since that date and will continue until the final meeting on 24 April 2019. Funds in hand are lower than the time costs and the Interlocutor therefore dealt with the funds anticipated to be available at that time. My firm will not therefore recover its time costs in full.

In accordance with the resolutions passed by the director pre-liquidation and subsequently supported by the Members and Creditors at their meetings, PJG Recovery (Scotland) Limited's pre-liquidation fees were agreed at £5,000 plus disbursements and VAT and were paid prior to liquidation.

The attached copy petition outlines the position in terms of the remuneration sought and an amount of £4,002.04 (net of VAT) has been approved (subject to any appeal lodged). The actual amount to be recovered will be £3,489.50.

Other Matters

EC Regulations will apply and these proceedings will be the main proceedings as defined in the Regulations. The centre of main interest in the Company is in Scotland within the EC.


Outstanding Issues

The balance of funds currently held in the liquidation bank account of £3,875.70 will be used to pay statutory advertising in respect of the final meetings and also the Liquidator's final remuneration (subject to any appeals lodged).

Once the final meetings of members and creditors have been held, the final Receipts and Payments Account will be filed at Companies House and with the Accountant in Bankruptcy and the Company will be dissolved approximately three months thereafter.

Conclusion

Should you require any further information regarding the meetings, or the conduct of this liquidation, please do not hesitate to contact me.

Yours faithfully

Susan Clay
Liquidator

**IN THE MATTER OF THE INSOLVENCY ACT 1986
NOTICE OF FINAL MEETINGS**

DBD Scotland Limited – In Creditors Voluntary Liquidation
Registered Office: Enterprise House Southbank Business Park Kirkintilloch, Glasgow, G73 4JD
Trading Address: 75 Blairbeth Road, Burnside, Glasgow G73 4JD

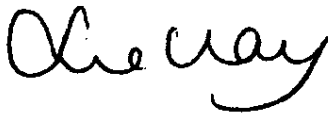
Company Number: SC484537

NOTICE IS HEREBY GIVEN in accordance with Section 106 of the Insolvency Act 1986 that Final Meetings of Members and Creditors of the above named Company will be held at the offices of PJG Recovery (Scotland) Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ on 24 April 2019 at 10.00 a.m. and 10.15 a.m. respectively, for the purpose of having a report and account laid before them, showing how the winding-up has been conducted and the property of the Company disposed of, hearing any explanation that might be given and deciding whether or not the Joint Liquidators should have their release.

A Member or Creditor entitled to attend and vote at the above meetings may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a Member of the Company. Proxy forms must be returned to the offices of PJG Recovery (Scotland) Limited, c/o Jones Giles & Clay, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ, by no later than 12 noon on 23 April 2019

Date of appointment of Joint Liquidators: 6 January 2016
Office Holder Details: Susan Clay (IP No. 9191) and W Vaughan Jones (IP No. 6769) both of Jones Giles & Clay, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ
Further details contact: Susan Clay 029 2035 1490

Dated this 13th day of March 2019



Susan Clay
Liquidator

DBD Scotland Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments

Statement of Affairs	From 06/01/2019 To 13/03/2019	From 06/01/2016 To 13/03/2019	Anticipated Movements	Final Account
ASSET REALISATIONS				
	NIL	0.16	0.00	0.16
Freehold Property (2)	NIL	4,117.05	0.00	4,117.05
Book Debts	NIL	NIL	0.00	Nil
25.60 Cash at Bank	1.34	9.71	0.00	9.71
Bank Interest Gross	NIL	6.04	0.00	6.04
Bank Interest Net of Tax	<u>1.34</u>	<u>4,132.96</u>	<u>0.00</u>	<u>4,132.96</u>
COST OF REALISATIONS				
	NIL	40.00	0.00	40.00
Specific Bond	3,489.50	0.00	3,489.50	3,489.50
Office Holders Fees	91.00	91.00	0.00	91.00
Legal Fees (1)	36.00	36.00	0.00	36.00
Legal fees (2)	3.99	20.03	0.00	20.03
Stationery & Postage	NIL	215.10	80.20	295.30
Statutory Advertising	NIL	142.01	0.00	142.01
IT Costs	Nil	Nil	2.80	2.80
Corporation Tax	16.32	16.32		16.32
Irrecoverable VAT/Miscellaneous	<u>-3,636.81</u>	<u>-560.46</u>	<u>-3,572.50</u>	<u>4,132.96</u>
UNSECURED CREDITORS				
-12,212.00 Trade & Expense Creditors	NIL	NIL	NIL	NIL
-20,000.00 HMRC - VAT	NIL	NIL	NIL	NIL
-21,600.00 HMRC - PAYE	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
DISTRIBUTIONS				
-1.00 Ordinary Shareholders	NIL	NIL	NIL	NIL
	NIL	NIL	NIL	NIL
<u>-53,787.40</u>	<u>-3,635.47</u>	<u>3572.50</u>	<u>Nil</u>	<u>Nil</u>
REPRESENTED BY				
		14.96		Nil
Vat Receivable		3,875.70		Nil
Interest Bearing Current Account		-318.16		Nil
Accrued Office Holder's Expenses		<u>3572.50</u>		<u>Nil</u>

Proxy

Pursuant to Rules 7.14 and 7.15 of the Insolvency (Scotland) Rules 1986

- (a) Insert name of the company (a) **DBD Scotland Limited**
(b) Insert Nature of Insolvency Proceedings (b) **Creditors Voluntary Liquidation**

Name of Creditor/Member _____

Address _____

(hereinafter called "the principal").

- (C) Insert the name and address of the proxy holder and of any alternatives.
A proxy-holder must be an individual aged over 18

Name of proxy-holder (c) 1. _____

Address _____

Whom failing 2. _____

Whom failing 3. _____

I appoint the above person to be the principal's proxy-holder at

* Delete as appropriate

*(all meetings in the above Insolvency proceedings relating to the above company).

** (the meeting of creditors/members of the above Company to be held on 24 April 2019 or at any adjournment of that meeting).

Voting Instructions

The proxy-holder is authorised to vote or abstain from voting in the name, and on behalf, of the principal in respect of any matter* including resolution*/s, arising for determination at said meeting*/s and any adjournment*/s thereof and to propose any resolution*/s in the name of the principal, either

- (i) in accordance with instructions given below or,
(ii) if no instructions are given, in accordance with his/her own discretion.

- (d) Complete only if you wish to instruct the proxy-holder to vote for a specific resolution

(e) Delete if the
Proxy Holder
is only to vote as
directed in (1)

(e) (in the event of a person named in paragraph (1) withdrawing or being
eliminated from any vote the proxy-holder may vote or abstain in any further ballot
at his/her discretion.

(f) Set forth any
additional voting
instructions for
the proxy holder.
If more room is
required attach a
separate sheet.

2 (f) _____

Signed _____ Date _____

Name in BLOCK LETTERS _____

Position of signatory in relation to the *creditor/or member or other authority
for signing.

Notes for the Principal and Proxy-holder

1. The chairman of the meeting who may be nominated as proxy-holder, will be the insolvency practitioner who is presently liquidator or a Director of the company.
2. All proxies must be in this form or a form substantially to the same effect with such variations as circumstances may require.
3. To be valid the proxy must be lodged at or before the meeting at which it is to be used.
4. Where the chairman is nominated as proxy-holder he cannot decline the nomination.
5. The proxy-holder may vote for or against a resolution for the appointment of a named person to be Liquidator jointly with another person, unless the proxy states otherwise.
6. The proxy-holder may propose any resolution in favour of which he could vote by virtue of this proxy.
7. The proxy holder may vote at his discretion on any resolutions not dealt with in the proxy, unless the proxy states otherwise.
8. The proxy-holder may not vote in favour of any resolution, which places him, or any associate of his, in a position to receive remuneration out of an insolvent estate unless the proxy specifically directs him so to vote.
9. Unless the proxy contains a statement to the contrary the proxy-holder has a mandate to act as representative of the principal on the creditors' or liquidation committee.

SHERIFFDOM OF GLASGOW AND STRATHKELVIN

PETITION BY

BY

SUSAN CLAY AND W VAUGHAN JONES, PJG RECOVERY (SCOTLAND) LIMITED, C/O JONES GILES & CLAY, THE MALTINGS, EAST TYNDALL STREET, CARDIFF, CF24 5EZ AS LIQUIDATOR OF DBD SCOTLAND LIMITED, A COMPANY INCORPORATED UNDER THE COMPANIES ACTS AND HAVING ITS REGISTERED OFFICE AT ENTERPRISE HOUSE, SOUTHBANK BUSINESS PARK, GLASGOW, G66 1XQ

NOTERS

In the liquidation of

DBD SCOTLAND LIMITED, REGISTERED NUMBER SC484537, A COMPANY INCORPORATED UNDER THE COMPANIES ACTS AND HAVING ITS REGISTERED OFFICE AT ENTERPRISE HOUSE, SOUTHBANK BUSINESS PARK, GLASGOW, G66 1XQ

("the company")

for

Approval of their accounts to date and authority to take payment of her remuneration

The Petitioner craves the Court:

- 1. To allow this Petition to be received although late;**
- 2. To dispense with intimation, advertisement and service of this Petition or which failing;**
- 3. To order such intimation, advertisement and service as to the Court shall seem proper;**

4. To approve the Petitioners' whole intromissions in the said liquidation and to approve of the accounts of their intromissions;
5. To authorise the Liquidators to retain from the balance of funds in hand at the sum of £4,002.04 (FOUR THOUSAND AND TWO POUNDS AND FOUR PENCE STERLING) to account for their remuneration conform to the schedule of remuneration lodged in process;

Or to do further and otherwise in the premises as to the Court shall seem proper.

CONDESCENDENCE

1. The Petitioners are as designed in the instance. They are both permitted to act as an Insolvency Practitioners. The Petitioners are the joint liquidators of DBD Scotland Limited, a company incorporated under the Companies Acts (Company No: SC484537, having its Registered Office at ENTERPRISE HOUSE, SOUTHBANK BUSINESS PARK, GLASGOW, G66 1XQ (hereinafter "the Company"). This has been the Company's registered office since 11 January 2016. The paid up share capital of the Company is £1.00. This court accordingly has jurisdiction. The Company passed a resolution on 6 January 2016 to wind up the Company. It resolved to appoint the Petitioners as joint liquidators of the company. The Petitioners subsequently held a meeting of creditors of the Company in terms of s98 of the Insolvency Act 1986 ("the Act")

on 17 October 2013. The Petitioners were appointed Liquidators of the Company at that meeting following the requisite statutory procedure. A copy of the documentation relating to the winding up of the company, the intimation of the first meeting of creditors, certificate of appointment of Liquidators and documentation relating to intimation of the Petitioners' appointment as Liquidators are produced and are held to be incorporated herein for sake of brevity.

2. At the said meeting of creditors an Estimated Statement of Affairs of the Company as at 6 January 2016 was tabled. The said Statement showed assets of the Company had an estimated value to realise of £26, with an estimated deficiency to ordinary creditors of £53,787. Assets consisted of cash at bank of £26. A report was tabled outlining *inter alia* the Company history, reasons for failure and Dividend prospects. The Report indicated that no dividend would be paid to unsecured creditors.
3. Upon liquidation, the Petitioners investigated the Company's affairs, realised the Company's assets, catalogued the Company's books and records and met statutory requirements for advertisements and reporting duties. The sum of £4,117.05 was realised in respect of an outstanding book debt. A copy of the Petitioners' Abstract of Receipts and Payments from 6 January 2016 to 30 January 2019 is produced and referred to for its terms which are held to be incorporated herein for sake of brevity.

4. The Petitioner's time costs from 6 January 2016 to 30 January 2019 (excluding costs to conclude the administration of the liquidation estimated at £500 plus VAT) amount to £6,807. A copy of the Petitioners' SIP9 report and a further summary at Appendix C is produced and referred to which is held to be incorporated herein for sake of brevity.
5. *There are insufficient assets to meet these fees and expenses in full. In these circumstances the realisable assets of the Company are insufficient to cover the expenses of the winding up.*
6. The creditors did not elect a liquidation committee to exercise the functions conferred on such committee by the act, nor has any liquidation committee been established subsequently. In terms of Section 142(5) of the Act the functions of the liquidation committee are vested in the Court. The functions of a liquidation committee include the determination of the remuneration and outlays due to the liquidator of the Company. The Petitioners are accordingly under the necessity of having their remuneration and outlays as liquidators determined by the Court. The Court may require the Petitioners to have their intramissions as liquidators audited but those costs will reduce the funds in the liquidation further. *There are insufficient funds held in the winding up to meet the remuneration and outlays of the liquidators in full. In the circumstances, it would be unreasonable to put the Petitioner to the expense of the auditor's fee.* The Petitioners seeks approval of their remuneration in the sum of £6,807 without the need for a Court reporter to be appointed. There will be a shortfall

in terms of the Liquidator's costs of £3,122.52 (before taking into account the additional costs to be incurred to closure). The Petitioners seek an order to dispense with the time limit contained in Section 53 of the Bankruptcy (Scotland) Act 1985 as applied by Rule 4.16(2) and 4.68 of the Insolvency (Scotland) Rules 1986.

7. This application is presented under and in terms of the Insolvency Act 1986, the Insolvency (Scotland) Rules 1986 and Section 53 of the Bankruptcy (Scotland) Act 1985 as applied by those rules and Rule 28 of the Act of Sederunt (Sheriff Court Company Insolvency Rules) 1986.

PLEAS IN LAW

1. In respect that the realisable assets of the Company are insufficient to cover the expenses of the winding-up, the Pursuer being entitled to have the Court fix her remuneration, the appropriate orders should be granted as craved.

IN RESPECT WHEREOF

**Susan Clay
& W Vaughan Jones
PIG Recovery (Scotland) Limited
c/o Jones Giles & Clay
The Maltings**

DBD SCOTLAND LIMITED - IN LIQUIDATION

Time and Charge Out Summary for the period

	Liquidator	Manager	Insolvency Administrators	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Rate Per Hour (£)	330.00	0.00	120.00	80.00			
Classification of work function	HOURS						
Administration and Planning	6.80	-	9.50	-	16.30	3,384.00	207.61
Investigations	5.20	-	-	-	5.20	1,716.00	330.00
Realisation of assets	0.50	-	-	-	0.50	165.00	330.00
Trading	-	-	-	-	-	-	-
Creditors	4.60	-	0.20	-	4.80	1,542.00	321.25
Employees	-	-	-	-	-	-	-
Case Specific Matters	-	-	-	-	-	-	-
Total Hours	17.10	-	9.70	-	26.80		253.99
Total Fees Claimed (£)						6,807.00	

N:Insolvency/SIP&/Rem Claim Liq

Standard Activity	Examples of work
Administration and Planning	<ul style="list-style-type: none"> Case planning Case reviewing Administrative set-up Appointment notification Maintenance of records Statutory reporting and compliance Finalise taxation matters Case Closure
Investigations	Investigating antecedent transactions
Realisation of Assets	<ul style="list-style-type: none"> Identifying, securing, insuring assets Retention of title Debt collection Property, business and assets sales
Trading	<ul style="list-style-type: none"> Management of operations Accounting for Trading On-going employee issues
Creditors	<ul style="list-style-type: none"> Communication with creditors Verify creditors' claims (including employees' and other preferential creditors') Adjudication on claims
Employees	<ul style="list-style-type: none"> Initial meeting with employees Processing employee claims Liaising with Department of Trade & Industry

SHERIFFDOM OF GLASGOW AND STRATHKELVIN

INVENTORY OF PRODUCTIONS FOR THE PETITIONERS

BY

SUSAN CLAY AND W VAUGHAN JONES, PJG RECOVERY (SCOTLAND) LIMITED, C/O JONES GILES & CLAY, THE MALTINGS, EAST TYNDALL STREET, CARDIFF, CF24 5EZ AS LIQUIDATOR OF DBD SCOTLAND LIMITED, A COMPANY INCORPORATED UNDER THE COMPANIES ACTS AND HAVING ITS REGISTERED OFFICE AT ENTERPRISE HOUSE, SOUTHBANK BUSINESS PARK, GLASGOW, G66 1XQ

NOTERS

In the liquidation of

DBD SCOTLAND LIMITED, A COMPANY INCORPORATED UNDER THE COMPANIES ACTS AND HAVING ITS REGISTERED OFFICE AT ENTERPRISE HOUSE, SOUTHBANK BUSINESS PARK, GLASGOW, G66 1XQ

("the company")

1. Copy Notice of meeting of creditors dated 23 December 2015.
2. Copy Minute of EGM dated 30 November 2015
3. Copy Notice in Edinburgh Gazette dated 29 December 2015.
4. Copy Newspaper Advertisements – Metro 23 December 2015 and Daily Mail 29 December 2015.
5. Copy attendance sheet for meeting of creditors dated 6 January 2016.
6. Copy of Minutes of Creditors meeting confirming no committee and also detailing resolutions passed regarding pre liquidation costs and also Liquidator's remuneration – 6 January 2016
7. Copy certificate of appointment of Petitioners dated 6 January 2016.
8. Copy letter from Petitioner to creditors dated 8 January 2016.
9. Copy report to creditors dated 6 January 2016.
10. Copy Petitioner's Abstract of Receipts & Payments to 30 January 2019.
11. Copy SIP 9 for Petitioner to 30 January 2019
12. Appendix C Summary and case ledger as at 30 January 2019.

GLW-B308-19

Susan Clay and W Vaughan Jones, PJG Recovery (Scotland) Limited, as
Liquidator of DBD Scotland Limited

Glasgow**20 February 2019****Sheriff Reid**

The Sheriff, having seen and considered the foregoing petition and the inventory of productions attached thereto,

1. Allows the Petition to be received, although late;
2. Dispenses with intimation, advertisement and service of the petition;
3. Approves the Liquidators whole actings and intromissions;
4. Authorises the Liquidator to retain the balance of funds in their hands at the sum of **Four Thousand and Two Pounds and Four Pence (£4,002.04) STERLING** to account of their remuneration.

Sheriff Reid

Sheriff

This document has been electronically authenticated and requires no wet signature.

26/02/2019

Jones Giles & Clay Ltd
DBD Scotland Limited
Creditor Claims Summary Report

Key	Name	Rep. By	S of A £	Claim £	Agreed Claim £
CD00	DJM Contracts		3,442.00	0.00	0.00
CG00	Greenohms Electrical Ltd		3,970.00	3,970.00	0.00
CH00	HM Revenue & Customs 198 8160 55		20,000.00	71,389.39	0.00
CH01	HM Revenue & Customs (PAYE)		21,600.00	0.00	0.00
CO00	Lawrie Orr		4,800.00	0.00	0.00
5 Entries Totalling			53,812.00	75,359.39	0.00

Signature _____