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

To the Registrar of Companies

S.94

	For offi	cial use	
			- .
Com	pany Nur	nber	

00590398

Name of Company

(a) Insert full name of company

(a) Sanderson Bros (Engineering) Limited

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

I / We, (b) Colin Peter Dempster and Andrew James Davison of Ten George Street, Edinburgh, EH2 2DZ

(c) Delete as applicable (d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s) give notice that a general meeting of the company was duly (c) summoned for (d) 10 November 2011 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly] [no quorum was present at the meeting]

Signed

7

Date

7.12.11

Presenter's name, address and reference (if any) C P Dempster Ernst & Young LLP Ten George Street Edinburgh EH2 2DZ

CPD/DH/MB

For Official Use

Liquidation Section

Post Room

MONDAY



A39

12/12/2011 COMPANIES HOUSE #43

Section 94

Liquidator's statement of account members' voluntary winding up

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

Name of company Sanderson Bros (Engineering) Limited

From <u>1 September 2008</u> commencement of winding up) to <u>30 November 2011</u> (close of winding up)

Cash at Bank Cash in Hand Marketable Securities Sundry Debtors Stock in Trade Work in Progress Freehold Property Leasehold Property Plant and Machinery Furniture Fittings, Utensils etc Patents, Trademarks etc Investments other than marketable securities Surplus from securities Unpaid calls at commencement of winding up Amount received from calls on contributories made in the winding up Receipts per trading account Other property viz Interest Less Payments to redeem securities Costs of Execution Payments per Trading Account	£ 500	£ 500	Auctioneer s and Valuer's charges Costs of possession and maintenance of estate Costs of notices in Gazette and	£ Members	ε
Payments to redeem securities Costs of Execution			Local Paper Incidental outlay Total Costs and Charges (i) Debenture holders Payment of £ per £ debenture Payment of £ per per £ debenture Payment of £ per £ debenture £ debenture £ debenture	£	NIL
	500 £	500	(ii) Creditors *Preferential *Unsecured Dividends of p in £ on £ (The estimate of amount expected to rank for divi £) (iii) Returns to Contributories	£ idend was	
Net realisations £	300	500	per £ † share	(500)	(500) NIL

Sa	ct	n	94	

(1)		ets, including <u>NIL</u> shown in the statement of assets and liabilities and estimated to be of the proved to be unrealisable	ne value of £ <u>NIL</u>			
(2)	State	State amount paid into the Insolvency Services Account in respect of				
	(a)	unclaimed dividends payable to creditors in the winding up	£ <u>NIL</u>			
	(b)	other unclaimed dividends in the winding up	£ NIL			
	(c)	monies held by the company in trust in respect of dividends or other sums due before commencement of the winding up to any person as a member of the company	£ <u>NIL</u>			
(3)	Add	here any special remarks the Liquidator thinks desirable				
	Stat	tement of assets and liabilities is from Declaration of Solvency which was drawn up to 1 S	September 2008			
Date	 d	7112/11.				
Nam	e and	address of Liquidator (IN BLOCK LETTERS) C P DEMPSTER				
ERN	ST AI	ND YOUNG LLP, TEN GEORGE STREET, EDINBURGH, EH2 2 DZ				
Note	s					

- * State number Preferential creditors need not be separately shown if all creditors have been paid in full
- † State nominal value and class of share