

# WU15 (Scot)

Notice of final account prior to dissolution in a  
winding up by the court



Companies House

SATURDAY



SCT \*S9IRYP6I\* 28/11/2020 #16  
COMPANIES HOUSE

i, please  
at  
eshouse

## 1 Company details

Company number S C 4 0 4 7 1 8  
Company name in full Active Energy Savers Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

## 2 Liquidator's name

Full forename(s) Derek  
Surname Forsyth

## 3 Liquidator's address

Building name/number Titanium 1  
Street King's Inch Place  
Post town Renfrew  
County/Region  
Postcode P A 4 8 W F  
Country

## 4 Liquidator's name ①

Full forename(s)  
Surname

① Other liquidator  
Use this section to tell us about  
another liquidator.

## 5 Liquidator's address ②

Building name/number  
Street  
Post town  
County/Region  
Postcode  
Country

② Other liquidator  
Use this section to tell us about  
another liquidator.



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## 6 Liquidator's release

Did any of the creditors object to the liquidator's release?

☐ Yes

☒ No

## 7 Date of final account

Date 

d	1	d	2	m	0	m	8	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

## 8 Final account

☒ The final account is attached

## 9 Sign and date

Liquidator's signature

Signature

X

*D. H. A.*

X

Signature date

d	0	d	9	m	1	m	1	y	2	y	0	y	2	y	0
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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Susan Roy**

Company name **Azets**

Address **Titanium 1**  
**King's Inch Place**

Post town **Renfrew**

County/Region

Postcode **P A 4 8 W F**

Country

DX

Telephone **0141 886 6644**



## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



## Important information

**All information on this form will appear on the public record.**



## Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh.



## Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**



**Active Energy Savers Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 18 June 2015 To 12 August 2020**

Statement of Affairs	£	£	£
<b>ASSET REALISATIONS</b>			
Motor Vehicles		525.00	
Bank Interest Gross		0.11	
			525.11
<b>COST OF REALISATIONS</b>			
Agents/Valuers Fees		103.00	
Tracing Agent		250.83	
			(353.83)
<b>COST OF ADMINISTRATION</b>			
Public Notices		104.26	
Insurance of Assets		477.35	
			(581.61)
			<b>(410.33)</b>
<b>REPRESENTED BY</b>			
VAT Receivable			91.63
Bank 1 - Current			0.02
Office Outlays			(501.98)
			<b>(410.33)</b>

Derek Forsyth  
Liquidator



**Active Energy Savers Limited (“the Company”) – In Liquidation**

**Liquidator’s Final Account and Report  
for the period from 18 June 2020 to 12 August 2020**

**Issued on: 12 August 2020**

## **Active Energy Savers Limited ("the Company") - In Liquidation**

### **Liquidator's report to the final meeting of creditors**

#### **1. Introduction**

Derek Forsyth, Campbell Dallas, Titanium 1, King's Inch Place, Renfrew, PA4 8WF was appointed Interim Liquidator of Active Energy Savers Limited by the Sheriff at Lanark Sheriff Court on 22 July 2015 following the presentation of a petition to the Court on 18 June 2015. He was subsequently appointed Liquidator at the statutory meeting of creditors held on 1 September 2015.

Derek Forsyth is the Liquidator of the Company and this is his report to the creditors of the Company showing how the liquidation has been conducted for the whole period of the liquidation.

#### **2. Statutory Information**

Statutory information relating to the Company is attached at Appendix I.

#### **3. Liquidator's Receipts and Payments Account**

A summary of the Liquidator's receipts and payments account for the relevant period from 18 June 2020 to 12 August 2020 is attached at Appendix II.

#### **4. Action taken by the Liquidator**

No assets were realised during the course of the liquidation.

All statutory documentation has been prepared by the liquidator during the course of the liquidation.

#### **5. Investigations**

The Liquidator has a duty to submit confidential reports to the Government's Disqualification Unit on the conduct of those persons who acted as directors of the Company in the three year period before the liquidation. I can confirm that I have complied with my duties in this regard.

Following the submission of the report, Gordon Glen, the Director, was disqualified from acting as a Director of any Company for a period of 8 years.

#### **6. Liabilities and Dividends**

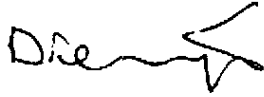
There were insufficient realisations to enable a payment to be made to any class of creditor.

#### **7. Liquidator's Remuneration, Disbursements and Expenses**

As no assets were realised during the course of the liquidation the costs and outlays of liquidation have been met by a third party.

## 8. Conclusion of the Liquidation

The affairs of the company are now fully wound up. Formal notice that the Liquidator intention to seek his release is attached.



Derek Forsyth  
Liquidator

12 August 2020

## Statutory Information

## Appendix I

### Company Information

Company Name: Active Energy Savers Limited

Company Number: SC404718

Date of Incorporation: 3 August 2011

Trading Address: Unit 3 Old Station Road, Forthplace, Burntisland, Fife, KY3 9DJ

Current Registered Office: Titanium 1, King's Inch Place, Renfrew, PA4 8WF  
(Changed for the purpose of the liquidation)

Former Registered Office: 125 Clyde Street, Carluke, ML8 5BG

Principal Trading Activity: Other specialised construction activities

Director: The director of the Company in the 3 years preceding the date of liquidation is detailed below:  
  
Gordon David Glen

Shareholder: The Company's authorised share capital consists of 1 ordinary share with a nominal value of £1.  
  
1 share has been issued, fully paid, and is held as follows:  
  
Stephen Mabbott Ltd                      1 ordinary share

## Statutory Information

## Appendix I

### Appointment details

Interim Liquidator /  
Liquidator:

Name Derek Forsyth

Address: Campbell Dallas, Titanium 1, King's Inch Place, Renfrew, PA4 8WF

Commencement  
of liquidation: 18 June 2015

Court: Lanark Sheriff Court  
Reference: 2015-L2/15

Date of appointment:  
Interim Liquidator 22 July 2015  
Liquidator 1 September 2015

Appointment made by: Creditors

**Active Energy Savers Limited**  
**(In Liquidation)**  
**Liquidator's Summary of Receipts & Payments**

Statement of Affairs £	From 18/06/2020 To 12/08/2020 £	From 18/06/2015 To 12/08/2020 £
ASSET REALISATIONS		
Bank Interest Gross	NIL	0.11
Motor Vehicles	NIL	525.00
	NIL	525.11
COST OF REALISATIONS		
Agents/Valuers Fees	NIL	103.00
Tracing Agent	NIL	250.83
	NIL	(353.83)
COST OF ADMINISTRATION		
Insurance of Assets	NIL	477.35
Public Notices	NIL	104.26
	NIL	(581.61)
	<b>NIL</b>	<b>(410.33)</b>
REPRESENTED BY		
Bank 1 - Current		0.02
Office Outlays		(501.98)
VAT Receivable		91.63
		<b>(410.33)</b>

Derek Forsyth  
Liquidator

