

Section 106

The Insolvency Act 1986

**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

SC418375

Name of Company

Norman Holmes Limited

I/ We

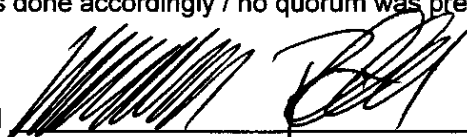
Kenneth Wilson Pattullo

Kenneth Robert Craig, Begbies Traynor, Finlay House, 10-14
West Nile Street, Glasgow, G1 2PP

give notice

1. that a general meeting of the company was ~~duly held on~~/summoned for 05 September 2018 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 05 September 2018 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 05 September 2018

Begbies Traynor (Central) LLP
Finlay House
10-14 West Nile Street
Glasgow
G1 2PP

Ref: NO136CVL/KWP/KRC/DAW

For Official Use

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COMPANIES HOUSE

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

Norman Holmes Limited

From 19 May 2017 To 5 September 2018

S of A

SECURED ASSETS

7,100.00	Cash At Bank & In Hand	<u>7,011.06</u>	7,011.06
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ASSET REALISATIONS

	Bank Interest Net of Tax	<u>0.19</u>	0.19
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COST OF REALISATIONS

	Specific Bond	24.00	
	Office Holders Fees	5,945.82	
	Statutory Advertising	1,037.68	
	Other Property Expenses	<u>3.60</u>	
			<u>(7,011.10)</u>
<u>7,100.00</u>			<u>0.15</u>

Dividend information

Preferential debts	0 creditors 0.p in£
Unsecured debts	0 creditors 0p in £
Returns to contributories	0p per share

Fee information

£4,954.85 s.98 meeting fee

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
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- (2) Amount paid 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

05/09/18

Signed by the liquidator



Name & Address

Kenneth Wilson Pattullo
Begbies Traynor (Central) LLP
Finlay House
10-14 West Nile Street
Glasgow
G1 2PP

Norman Holmes Limited

In Liquidation

Report to the final meeting of creditors of Norman Holmes Limited - In Liquidation held in the office of Begbies Traynor, 3rd Floor, Finlay House, 10-14 West Nile Street, Glasgow G1 2PP on Wednesday 5 September 2018 at 11am.

Kenneth Craig and Kenneth Pattullo were appointed Joint Liquidators of the Company on 19 May 2017 by Written Resolution of the shareholders. The appointment was confirmed at the meeting of creditors held on 2 June 2017.

Asset Realisation

Cash At Bank & In Hand

On 2 May 2017, the Company sold the goodwill of Norman Holmes Limited to N.H Eye Care Ltd for the sum of £5,000. The sum was paid prior to the appointment of the Joint Liquidators and has been remitted to the liquidation account.

A debtor payment of approximately £2,100 was paid prior to the appointment of the Joint Liquidators and the sum of £2,011 has been remitted to the liquidation account. The remainder of which was requested to be remitted to the liquidation account, however this has not been received. It is not cost effective to pursue the remaining sum any further.

The Company operated from leased premises in which the furniture and equipment therein were also leased.

Dividend

There were insufficient funds available to enable a distribution to be made to any class of creditor in this case.

Liquidator's Intromissions

The Liquidators' abstract receipts & payments covering the period from 19 May 2017 to date are attached.

S.98 Meeting Fee

Creditors present or represented at the first meeting of creditors approved Begbies Traynor's fee in the sum of £5,000 excluding VAT for all matters relating to convening the meeting of creditors. The sum of £4,954.85 has been taken.



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Kenneth Pattullo
Joint Liquidator

Norman Holmes Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Statement of Affairs £	From 19/05/2017 To 26/07/2018 £	From 19/05/2017 To 26/07/2018 £
7,100.00		
SECURED ASSETS		
Cash At Bank & In Hand	7,011.06	7,011.06
	<u>7,011.06</u>	<u>7,011.06</u>
ASSET REALISATIONS		
Bank Interest Net of Tax	0.19	0.19
	<u>0.19</u>	<u>0.19</u>
COST OF REALISATIONS		
Specific Bond	24.00	24.00
Office Holders Fees	5,945.82	5,945.82
Irrecoverable VAT	NIL	NIL
Statutory Advertising	936.16	936.16
Other Property Expenses	3.60	3.60
	<u>(6,909.58)</u>	<u>(6,909.58)</u>
<u>7,100.00</u>	<u>101.67</u>	<u>101.67</u>
REPRESENTED BY		
Bank 2 Current		101.67
		<u>101.67</u>

Note:

Kenneth Wilson Pattullo
Joint Liquidator