

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

To the Accountant in Bankruptcy
 To the Registrar of Companies

For Official Use

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Company Number

SC101780

Insert full name of
 company

Name of Company

MILLER'S DAIRY LIMITED

1. Insert full name and
 address

Charles Moore
 Moore & Co
 65 Bath Street
 Glasgow, G2 2BX

* Delete whichever does not
 apply

the liquidator of the above company gives notice that the Final Meeting of creditors under
 Section ~~84/106/146~~ of the Insolvency Act *was held/is deemed, in terms of Rule 4.31(5),
 to have been held
 on 30 October 2015 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.

Signed

Charles Moore

Date 30 October 2015

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

Moore & Co (CR) Limited
 65 Bath Street
 Glasgow
 G2 2BX

For Official Use

Liquidation Section

Post Room

MONDAY



S4JC5C2Z

SCT

02/11/2015

#566

COMPANIES HOUSE

**MILLER'S DAIRY LIMITED
IN LIQUIDATION**

**REPORT TO FINAL MEETING OF CREDITORS
30 October 2015**

INTRODUCTION

I refer to my appointment as Liquidator at a meeting of creditors held on 14 February 2014.

REALISATIONS

Realisations from assets are as noted on the attached intromissions statement. The main asset was the heritable property in Carluke. The proceeds of sale after payment of relevant expenses were only sufficient to repay in part the claim of the Clydesdale Bank plc in respect of its standard security. It is understood that the shortfall to the Bank is covered by personal guarantees.

DIRECTORS

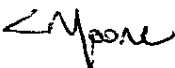
As Liquidator it was my duty to submit a conduct report on the director of the company to the Insolvency Service who in the event that they considered the directors' conduct to be reckless could have raised proceedings for disqualification. On the basis of my report The Insolvency Service have this case under review.

RECEIPTS AND PAYMENTS

A Receipts and Payments account from date of appointment to date is enclosed.

OUTCOME TO CREDITORS

As predicted at the date of liquidation there are no funds available for ordinary creditors.


C Moore
Liquidator