Form 4.26 (Scot)

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

Company Number

SC122838

Name of Company

Punch Holdings (UK) Limited

~~I~~/ We

Kenneth Wilson Pattullo, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP

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

give notice that a general meeting of the company was duly held~~/summoned for~~ 28 August 2015 pursuant to section 94 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.

Signed _____ Date 01 September 2015

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

Ref: PU028MVL/KWP/KRC/MXH/TW

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Liquidation Sect | Post Room

THURSDAY

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SCT 03/09/2015 #467
COMPANIES HOUSE

Section 94 Form 4.26 (Scot) contd

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

Punch Holdings (UK) Limited

From 13 June 2014 To 28 August 2015

S of A			
	ASSET REALISATIONS		
1.00	Book Debts	NIL	
240,000.00	Inter Group Debtors	NIL	
1.00	Shares & Investments	NIL	
	Cash at Bank	3,346.99	
			3,346.99
	COST OF REALISATIONS		
	Specific Bond	147.00	
	Office Holders Fees	3,199.99	
			(3,346.99)
	UNSECURED CREDITORS		
220,000.00	Inter Group Creditors	NIL	
			NIL
20,002.00			NIL

Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	n/a

Fee information

n/a
n/a

(1) Assets, including n/a
shown in the statement of assets and liabilities
and estimated to be of the value of n/a
have proved unrealisable

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(2) State amount in respect of:

(a) Unclaimed dividends payable to creditors in the winding up n/a

(b) Other unclaimed dividends in the winding up n/a

(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 n/a

(3) Add here any special remarks the Liquidators think desirable:

Dated 1/9/15

Signed by the liquidator

Name & Address

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