

The Insolvency Act 1986

Form 4.26(Scot)

**Return of Final Meeting in a
Voluntary Winding Up**

Pursuant to sections 94 and 106 of the
Insolvency Act 1986

To the Registrar of Companies
and the Accountant in Bankruptcy

For Official Use

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Company Number

SC126422

(a) Insert name of
company

Name of Company

(a) A.B. Building Contractors Limited

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

We (b)

Keith Anderson

Baker Tilly Restructuring and Recovery LLP
First Floor, Quay 2
139 Fountainbridge
Edinburgh EH3 9QG

Mark Ranson

Baker Tilly Restructuring and Recovery LLP
2 Whitehall Quay
Leeds LS1 4HG

give notice:

(c) Insert date

(d) The copy account
must be authenticated
by the written
signature(s) of the
Liquidator(s)

1. that a general meeting of the company was duly held on (c) 25 May 2012 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (d) laid before it showing how the winding-up of the company has been disposed of and that the same was done accordingly.

Signed  Date 30.05.12

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

Victoria Paterson
Baker Tilly Restructuring and Recovery LLP
First Floor, Quay 2
139 Fountainbridge
Edinburgh EH3 9QG
E283009

For official use

Liquidation Section

Post Room



S1A0JK6Q

30/05/2012

#367

SCT

COMPANIES HOUSE

WEDNESDAY

Liquidator's Statement of Account in a Voluntary Winding Up

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

Name of Company A.B. Building Contractors Limited

From 22 February 2011 (commencement of winding up) to 25 May 2012 close of winding up)

RECEIPTS

Amount £

Bank Interest Gross
Cash at Bank
Corporation Tax Refund

913.69
1,050,078.08
9,675.10

Total Receipts

1,060,666.87

PAYMENTS**Amount £**

Accounting Fees	(14,988.24)
Bank Charges	(80.01)
Corporation Tax	(239.53)
Fees: Appointee Fees	(8,620.80)
Fees: Pre-Appointment Fee	(2,400.00)
First Dividend for Ordinary Shareholders	(960,000.00)
Legal Fees	(180.00)
Second and Final Dividend for Ordinary Shareholders	(29,174.21)
Specific Bond	(832.50)
Statutory Advertising	(585.12)
Unsecured Creditors: Trade and Expense Creditors	(43,566.46)
Total Payments	(1,060,666.87)

Dividends:

Category	Date(s) Paid	Rate of Dividend	Total Paid
Contributories	27/07/2011	32.0£ /Share	960,000.00
Contributories	25/04/2012	.9731£ /Share	29,174.21

(1) Assets, including

None

Shown in the statement of assets and liabilities and estimated to be of the value of £0.00 have proved unrealisable.

(2) State amount in respect of:

unclaimed dividends payable to creditors in the winding up. £0.00

other unclaimed dividends in the winding up £0.00

moneys held by the company in respect of dividends or £0.00
other sums due before the commencement of the winding up
to any person as a member of the company.

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

Dated

30.05.12

Signed



Names and addresses of
Liquidators
(IN BLOCK LETTERS)

KEITH ANDERSON
FIRST FLOOR, QUAY 2
139 FOUNTAINBRIDGE
EDINBURGH
EH3 9QG

MARK RANSON
2 WHITEHALL QUAY
LEEDS
LS1 4HG