

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

For Official Use

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Company Number

SC244288

To the Accountant in Bankruptcy  
To the Registrar of Companies  
To the Court

Insert full name of  
company

Name of Company

AAASK Limited

Insert full name and  
address

I Charles H Sands  
64 Allardice Street  
Stonehaven  
Aberdeenshire  
AB39 2AA

\* Delete whichever does not  
apply

the liquidator of the above company give notice that the Final General Meeting of  
creditors under section 146 of the Insolvency Act ~~\*was held/is deemed, in terms of Rule~~  
~~4.31(5), to have been held~~  
on 26 March, 2013 and I 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

1. That the petitioning creditor's expenses be paid and the Liquidator be authorised  
to draw the funds on hand towards his remuneration;
2. That the Liquidator shall have his release

I was released as liquidator

Signed



Date

1/4/13

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

AAA001  
AAASK Limited  
  
Charles H Sands  
CS Corporate Solutions  
64 Allardice Street  
Stonehaven  
Aberdeen  
AB39 2AA

For Official Use

Liquidation Section

Post Room

WEDNESDAY



\*S25HDA1\*

SCT

03/04/2013

#4

COMPANIES HOUSE

## **AAASK Limited - In Liquidation Final Report to Creditors**

**Date of Liquidation:** 22 March 2007  
**Date of Winding Up Order:** 22 May 2007

**Former Trading Address:** Laird Interchange, 300 Swanston Street, Glasgow, G66 1LG

### **Purpose of the Meeting**

The purpose of this meeting is to provide you with my final report in accordance with R4.13 of the Insolvency (Scotland) Rules 1986. This report covers the period 22 March 2011 to 21 February 2013 and an Abstract of Receipts and Payments for that period is attached.

### **Notice of Meeting**

Notice of the meeting has been sent to all known creditors by circular letter dated 21 February 2013.

### **General and Statutory Information**

The company traded from the business premises at Laird Interchange, 300 Swanston Street, Glasgow, G40 4HW and their registered office was 13 Heath Avenue, Kirkintilloch, Glasgow, G66 1GL. The registered office was changed to PB recovery Limited, McGregor House, Southbank Business Park, Donaldson Crescent, Glasgow, G66 1XF which changed to Adie Financial Solutions, Unit 5, The Altec Centre, Minto Drive, Altens, Aberdeen, AB12 3LW. This has now changed to CS Corporate Solutions, 64 Allardice Street, Stonehaven, Aberdeenshire, AB39 2AA, formerly 11 Allardice Street, Stonehaven, AB39 2BS. The company director was Kenneth John Leishman Thomson.

### **Summary of events since the Fourth Annual Meeting of Creditors**

This is the fifth and final meeting of creditors.

I have completed all statutory returns to date and these have been lodged as required.

As I previously reported no creditor agreed to fund a court action in respect of recovering the agreed amount for the unencumbered plant and machinery from Kenneth Thomson nor to recover the director's loan. As funds are limited, it is now my intention to complete my administration of the case.

### **Abstract Receipts and Payments Account**

A copy of my receipts and Payments account for the period 22 March 2011 to 21 February 2013 is attached for your attention.

**Dividend Prospects**

The total creditors are of the order of £185,000. The funds on hand after Petitioning Creditor's expenses are paid total £9,267.64. There are no preferential claims and the floating charge holder has been fully paid from funds received from debtors. The Liquidators' fees exceed the available funds on hand and therefore there is no prospect of unsecured creditors receiving a dividend.

**Fee's and Outlays incurred throughout the period of the Liquidation**

Total unbilled time costs to date on this case exceed £13,000. The appointment of a Court Reporter would further reduce the funds available and I propose that I be allowed to take the remaining funds towards my remuneration and be given my release as liquidator.

*Charles H Sands*

**Charles H Sands**  
**Liquidator**