

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 Registrar of Companies
 To the Accountant in Bankruptcy
 To the Court

For Official Use

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Company Number

SC246141

Insert full name of
 company

Name of Company

Anaxiom (Scotland) Limited

Insert full name and
 address

I, Irene Harbottle
 W.D. Robb & Co
 1 Royal Exchange Court
 85 Queen Street
 Glasgow G1 3DB

* Delete whichever does not
 apply

the liquidator(s) 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 1 November, 2011 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

I was / ~~was not~~ released as liquidator

Signed



Date

1-11-11

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

ANAXIOM
 Anaxiom (Scotland) Limited
 Irene Harbottle
 W D Robb & Co
 1 Royal Exchange Court
 85 Queen Street
 Glasgow G1 3DB

For Official Use

Liquidation Section

Post Room

THURSDAY



SQ1JKYXH

SCT

03/11/2011

17

COMPANIES HOUSE

**ANAXIOM (SCOTLAND) LIMITED
IN LIQUIDATION**

REPORT TO THE FINAL MEETING OF CREDITORS

TO BE HELD AT AMI FINANCIAL SOLUTIONS LTD

**ST JAMES BUSINESS CENTRE
LINWOOD ROAD
PAISLEY
PA3 3AT**

ON

1 NOVEMBER 2011

AT

11.00AM

**ANAXIOM (SCOTLAND) LIMITED
IN LIQUIDATION**

1. FINAL OUTCOME

I enclose at Appendix 1 my statement of final outcome, which shows that there will be no dividend to any class of creditor. In fact the Liquidator has unrecovered outlays £56241.

2. REALISATIONS

Realisations from plant & machinery were higher than anticipated but costs involved in trying to realise the heritable property resulted in a deficit for the Liquidation.

3. INVESTIGATION

A report on the conduct of the directors was submitted to the Insolvency Service.

4. ORDINARY CREDITORS

Ordinary creditor claims were received but there was no dividend to any class of creditor.

5. GENERAL

I intend to seek my release as liquidator at the meeting of creditors, following which I shall submit a report to the Registrar of Companies. Anaxiom (Scotland) Limited will be dissolved thereafter.

Reported By



Irene Harbottle
Liquidator

APPENDIX 1

ANAXIOM (SCOTLAND) LIMITED

RECEIPTS & PAYMENTS

RECEIPTS	£	£
Plant & Machinery	100,000.00	
Books Debt	1,841.22	
Stock	6,339.21	
Cash at bank	1,638.24	
Refundable contribution to costs	50,000.00	
Unrecoverable Outlays	<u>56,241.01</u>	<u>216,059.68</u>
PAYMENTS		
Specific Bond	550.00	
Professional Fees	11,943.64	
Public Notices	1,141.90	
Water Rates	6,313.78	
Other Property expenses	80,892.51	
Insurance of assets	49,721.93	
Direct Labour	64,886.86	
Advertising	559.06	
Travel Expenses	15.00	
Meeting Room Hire	<u>35.00</u>	<u>216,059.68</u>