

Section 94

The Insolvency Act 1986

Form 4.26 (Scot)

Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986

**S94**

To the Registrar of Companies  
To the Accountant in Bankruptcy

For Official Use

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Company Number

SC304564

Name of Company

Oceaneering Asset Integrity Ltd

*/s/* We

James Bernard Stephen, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX

Anne Buchanan, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX

give notice that a general meeting of the company was duly held/~~summoned~~ for 08 December 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 08 December 2015

BDO LLP  
4 Atlantic Quay  
70 York Street  
Glasgow  
G2 8JX

Ref: 00244171/JBS/AB/DER/ACC/CF/LCK

For Official Use

Liquidator

THURSDAY



\*S4LZ87DC\*

SCT

10/12/2015

#75

COMPANIES HOUSE

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

Oceaneering Asset Integrity Ltd

From 17 July 2014 To 8 December 2015

S of A

## ASSET REALISATIONS

## COST OF REALISATIONS

Specific Bond	10.00
Re-direction of Mail	120.00
Statutory Advertising	961.77

NIL

(1,091.77)(1,091.77)

## Dividend information

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

## Fee information

Fees fixed by members

Set fee of £2,500 (plus VAT) &amp; Outlays (plus VAT where applicable)

- (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

9/12/15

Signed by the liquidator



Name & Address

James Bernard Stephen  
BDO LLP  
4 Atlantic Quay  
70 York Street  
Glasgow  
G2 8JX

**Oceaneering Asset Integrity Ltd  
In Liquidation**

**Final Report to Meeting of Members and Creditors of the Company  
held on 8 December 2015 at 10am within the offices of BDO LLP, 4 Atlantic Quay, 70 York  
Street, Glasgow, G2 8JX**

Anne Buchanan and I were appointed Joint Liquidators of the above Company on 17 July 2014 by Resolution of a Meeting of Members held that day.

The Company did not have any assets.

Anne Buchanan and I carried out our statutory duties as Joint Liquidators of the Company, collating and producing the relevant returns for corporation tax and VAT and sending these to the relevant Government departments.

Once all statutory matters had been completed we sought tax clearance to close the liquidation, then steps were taken to conclude the Liquidation and the final meeting of the Company's members was convened.

As there are no further matters to be dealt with, it will be put to the meeting that Anne Buchanan and I be released from our appointment as Joint Liquidators.

  
.....  
James Bernard Stephen  
Joint Liquidator

BDO LLP  
4 Atlantic Quay  
70 York Street  
Glasgow  
G2 8JX

**Oceaneering Asset Integrity Ltd  
(In Liquidation)  
Joint Liquidators' Abstract of Receipts & Payments**

Declaration of Solvency	From 17/07/2014 To 08/12/2015	From 17/07/2014 To 08/12/2015
<b>COST OF REALISATIONS</b>		
Specific Bond	10.00	10.00
Re-direction of Mail	120.00	120.00
Statutory Advertising	961.77	961.77
	<u>(1,091.77)</u>	<u>(1,091.77)</u>
	<u>(1,091.77)</u>	<u>(1,091.77)</u>
<b>REPRESENTED BY</b>		
Client		(1,091.77)
		<u>(1,091.77)</u>