

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

SC317112

Name of Company

ABZ Group Limited

I / We
Ewen R Alexander
16 Carden Place
Aberdeen
AB10 1FX

give notice that a general meeting of the company was duly held/summoned for 07 June 2013 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 07 June 2013

Johnston Carmichael LLP
16 Carden Place
Aberdeen
AB10 1FX

Ref: A458/ERA/JC/TH

THURSDAY



S2AEZWZN

SCT

13/06/2013

#601

COMPANIES HOUSE

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

ABZ Group Limited

From 12 October 2011 To 7 June 2013

S of A

REALISATIONS

8,000.00	Motor Vehicles	8,000.00	
172,000.00	Debtors	NIL	
	Quensh Shareholding	200,000.00	
3,250,000.00	Funds at Bank	2,921,175.01	
250,000.00	Quensh Dividend	171,525.03	
	Funds from former Bank	229,111.08	
	Balance of Sale proceeds	64,995.36	
	Bank Interest Gross	66.35	
	Bank Interest net of CRT	908.53	
	VAT Refund	13,090.13	
	Tax Refund	<u>82.22</u>	
			3,608,953.71
	ADMINISTRATION EXPENSES		
	Bordereau	750.00	
	Public Notices	405.20	
	Corporation Tax	10.07	
	Bank Charges	161.21	
	Office Holders Fees	<u>24,250.00</u>	
			(25,576.48)
	UNSECURED CREDITORS		
	Trade & Expense Creditors	<u>13,604.50</u>	
			(13,604.50)
	DISTRIBUTIONS		
	Ordinary Shareholders	<u>3,569,772.73</u>	
			(3,569,772.73)
<u>3,680,000.00</u>			<u>(0.00)</u>

Dividend information

Preferential debts .. creditors ..p in £ on £..
 Unsecured debts .. creditors ..p in £ on £..
 Returns to contributories £35,697.73 per .. share

Fee information

Fees fixed by shareholders based on time incurred
 ..% on £.. realised and ..% on £.. distributed

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of N/A have proved unrealisable
-

- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (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 None

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

Dated

7 June 2013

Signed by the liquidator

[Signature]

Name & Address

Ewen R Alexander
Johnston Carmichael LLP
16 Carden Place
Aberdeen
AB10 1FX

/