

Notice of Final Meeting of  
Creditors**R4.31**

Pursuant to section 171(6) and 172(8) of the  
Insolvency Act 1986 and Rule 4.31(4) of the  
Insolvency (Scotland) Rules 1986

To the Registrar of Companies

For official use

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Company number

SC334614

Name of company

(a) Insert name of  
company

(a) Coffee Subco Limited

We Gerard Anthony Friar  
KPMG LLP, 191 West George Street, Glasgow, G2 2LJ, United Kingdom,  
Blair Carnegie Nimmo  
KPMG LLP, 191 West George Street Glasgow G2 2LJ

\* Delete whichever does  
not apply  
(b) Insert date

the liquidators of the above company give notice that the Final General  
Meeting of creditors under section 106 of the Insolvency Act is deemed, in  
terms of Rule 4.31(5), to have been held on 28 February 2014 and we 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:

The Company's books and records may be destroyed 12 months after 28  
February 2014.

We were released as liquidator.

Signed G.A. F Date 5 March 2014

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

KPMG LLP  
191 West George Street  
Glasgow  
G2 2LJ  
United Kingdom

Li

SATURDAY



SCT \*S338NYKO\* #58  
08/03/2014  
COMPANIES HOUSE



## **Coffee Subco Limited (in liquidation)**

**Report prepared for final meeting of members held pursuant to Section 146 of the Insolvency Act 1986 at 28 February 2014 at 10.00am.**

### **Introduction**

Gerard Anthony Friar and Blair Carnegie Nimmo were appointed as Liquidators of the above company on 5 October 2012.

A copy of the final receipts and payments is attached.

### **Dividend to creditors**

There were insufficient funds realised to enable a dividend to be paid to any class of creditor.

### **Vacation of office**

There being no outstanding matters the Liquidator will, in accordance with Section 106 of the Insolvency Act 1986, make a return to the Registrar of Companies of the holding of the meeting of creditors, submit a copy of his account and thereby vacate office.

**Coffee Subco Limited  
(In Liquidation)  
Liquidators' Abstract of Receipts & Payments  
To 28/02/2014**

S of A £	£	£
ASSET REALISATIONS		
Tax refunds (pre-liq.)	210.01	210.01
OTHER REALISATIONS		
Bank interest net, including final	0.36	0.36
COST OF REALISATIONS		
Liquidator's fees	90.71	
Irrecoverable VAT	35.06	
Statutory advertising	84.60	(210.37)
UNSECURED CREDITORS		
(564,673.00) Trade & expense	NIL	NIL
(564,673.00)		0.00
REPRESENTED BY		NIL

Note:



## **Coffee Subco Limited (in liquidation)**

**Report prepared for final meeting of creditors held pursuant to Section 146 of the Insolvency Act 1986 at 28 February 2014 at 10.30am.**

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**Coffee Subco Limited**  
**(In Liquidation)**  
**Liquidators' Abstract of Receipts & Payments**  
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