

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

SC337448

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

Insert full name of
company

Name of Company

A & J Ogilvie Limited

Insert full name and
address

~~I/we~~ David J Hill
 4 Atlantic Quay
 70 York Street
 Glasgow

* 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 11 March, 2013 and I/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

I was released as liquidator

Signed



Date

13/3/13

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

00178817
 A & J Ogilvie Limited

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

For Official Use

Liquidation Section

Post Room

THURSDAY



S245SI61

SCT

14/03/2013

#816

COMPANIES HOUSE

Report of the Winding up of A & J Ogilvie Limited (In Liquidation)

Pursuant to Section 146 of the Insolvency Act 1986 and Rule 4.31

ASSETS

The company had no realisable assets.

RECEIPTS & PAYMENTS

A copy of the receipts and payments for the period of the Liquidation, with a comparison to the estimated statement of affairs, is attached to this report.

ADMINISTRATION

I have dealt with all statutory matters, including:

- Convening of creditors meeting in terms of S138;
- Submission of report on Directors' conduct;
- Corresponding with creditors;
- Submitting all statutory forms.

DIVIDEND

There were insufficient funds to pay a dividend to any class of creditors.



David J Hill
Liquidator