

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

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Company Number

SC079517
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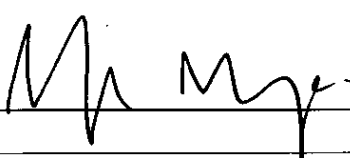
Name of Company

Edinburgh Petroleum Services Limited
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I / We

Gordon Malcolm MacLure, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL


give notice that a general meeting of the company was duly ~~held~~/summoned for 11 October 2018 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 11 October 2018

Johnston Carmichael LLP  
Bishops Court  
29 Albyn Place  
Aberdeen  
AB10 1YL

Ref: WEAT012B/GMM/GL/TS

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	Post Room	Post Room
		
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COMPANIES HOUSE		

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

Edinburgh Petroleum Services Limited

From 8 June 2018 To 11 October 2018

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## ASSET REALISATIONS

Inter-company debt	<u>5,100,917.00</u>	5,100,917.00
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## COST OF REALISATIONS

Specific Bond	320.00	
Statutory Advertising	<u>523.56</u>	(843.56)

## DISTRIBUTIONS

Sole shareholder-distribution in specie	<u>5,100,917.00</u>	<u>(5,100,917.00)</u>
		<u>(843.56)</u>

## Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	£16.61 per £1 share

## Fee information

Fees fixed by members and paid by third party group company

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

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(2) State amount in respect of:

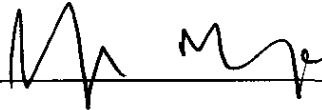
- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None

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

Dated

11 October 2018

Signed by the liquidator



Name & Address

Gordon Malcolm MacLure  
Johnston Carmichael LLP  
Bishops Court  
29 Albyn Place  
Aberdeen  
AB10 1YL