

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

SC354044

Name of Company

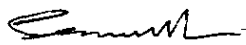
Ewen Oil Ltd

I / We

Donald Iain McNaught, 227 West George Street, Glasgow, G2 2ND

give notice that a general meeting of the company was duly held/summoned for 09 April 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

09 April 2018

m D. McNaught, Director

Johnston Carmichael LLP
227 West George Street
Glasgow
G2 2ND

Ref: EWEN006/DM/VB/AS/JR

For Official Use

WEDNESDAY



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COMPANIES HOUSE

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

Ewen Oil Ltd

From 28 October 2015 To 9 April 2018

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ASSET REALISATIONS

167,065.00	Cash at Bank	136,593.36	
79,003.00	Director's Loan Account	79,003.00	
	Bank Interest Gross	40.97	
			215,637.33

COST OF REALISATIONS

	Specific Bond	102.50	
	Office Holders Fees	2,500.00	
	Accountancy fees	1,250.00	
39,126.00	Corporation Tax	10,435.81	
4,293.00	VAT	4,291.53	
	Irrecoverable costs	57.04	
	Stationery & Postage	20.00	
	Statutory Advertising	268.50	
1,683.00	PAYE & NI	NIL	
	Bank Charges	36.10	
			(18,961.48)

DISTRIBUTIONS

	Ordinary Shareholders	196,675.85	
			(196,675.85)
200,966.00			(0.00)

Dividend information

Preferential debts

Unsecured debts

Returns to contributories £1966.75 per 100 shares

Fee information

Fee of £2,500 fixed at outset, approved by members

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-

- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up
- (b) Other unclaimed dividends in the winding up
- (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

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

Dated

10/11/18

Signed by the liquidator



for D. McNaught, Liquidator

Name & Address

Donald Iain McNaught
Johnston Carmichael LLP
227 West George Street
Glasgow
G2 2ND