

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

SC109832

Name of Company

Tulloch Resorts Limited

I / ~~We~~

Matthew Purdon Henderson, 7-11 Melville Street, Edinburgh, EH3 7PE

give notice that a general meeting of the company was duly summoned for 15 August 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 no quorum was present at the meeting.

Signed



Date 17 August 2018

Johnston Carmichael LLP
7-11 Melville Street
Edinburgh
EH3 7PE

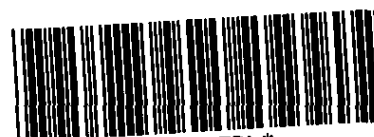
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For Official Use

Liquidation Sect

Post Room

SATURDAY



S7CLETPL
18/08/2018 #494
SCT COMPANIES HOUSE

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

Tulloch Resorts Limited

From 18 April 2017 To 15 August 2018

S of A

ASSET REALISATIONS

COST OF REALISATIONS

Specific Bond	10.00
VAT	8.85
Statutory Advertising	134.01

NIL

(152.86)

(152.86)

Dividend information

Preferential debts	none
Unsecured debts	none
Returns to contributories	none

Fee information

Fees fixed 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 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:

17 AUG 2018

Dated

Signed by the liquidator



Name & Address

Matthew Purdon Henderson
Johnston Carmichael LLP
7-11 Melville Street
Edinburgh
EH3 7PE

**TULLOCH RESORTS LIMITED
(IN LIQUIDATION)**

REPORT TO THE FINAL MEETING OF MEMBERS

**TO BE HELD AT 7-11 MELVILLE STREET, EDINBURGH
ON 15 AUGUST, 2018**

AT

11.50 A.M

**TULLOCH RESORTS LIMITED
(IN LIQUIDATION)**

1. FINAL OUTCOME

All available assets were distributed to the shareholders.

2. ASSET REALISATIONS

Cash at bank was realised.

3. PREFERENTIAL CLAIMS

No preferential claims were received.