

# Return of Final Meeting in a Voluntary Winding Up

# S 94/106

Pursuant to section 94 and 106 of the Insolvency Act 1986

For Official Use

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To the Registrar of Companies and the Accountant in Bankruptcy

Company number

SC337651

(a) Insert name of company

Name of Company

(a) TMQ (Engineering) Limited

(b) Insert full name(s) and address(es)

I (b)

Maureen Elizabeth Leslie of mlm Solutions, 7th Floor, 90 St. Vincent Street, Glasgow, G2 5UB.

give notice:

(c) Insert date  
\* Delete as applicable

(d) The copy account must be authenticated by the written signature(s) of the liquidator(s)

1. that a general meeting of the company was duly summoned for (c) 27 February 2018 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (d)) laid before it showing how the winding-up of the company has been disposed of and that no quorum was present at the meeting.

(e) Delete in members' voluntary winding up

~~2. that a meeting of the creditors of the company was duly \*[held on]/[summoned for] (c) pursuant to section 106 for the purpose of having the said account 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

*M. Leslie*

Date

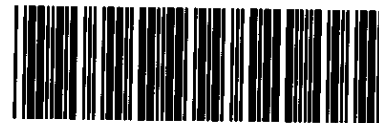
*27 Feb 2018*

Presenter's name  
address and  
reference (if any)  
TMQ (Engineering) Limited  
Maureen Elizabeth Leslie  
mlm Solutions  
7th Floor  
90 St. Vincent Street  
Glasgow  
G2 5UB

For Official Use  
Liquidation Section

Post Room

WEDNESDAY



\*S70PO4W9\*  
SCT 28/02/2018 #98  
COMPANIES HOUSE

**Liquidator's Statement of Account in a Voluntary Winding Up****Name of Company: TMQ (Engineering) Limited****From 29 February 2016 to 27 February 2018**

<b>S of A £</b>		<b>£</b>	<b>£</b>
<b>ASSET REALISATIONS</b>			
13,272.94	Book Debts	13,272.94	
265,790.00	Cash at Bank	234,275.81	
	Bank Interest Gross	33.28	
			247,582.03
<b>COST OF REALISATIONS</b>			
	Specific Bond	(185.00)	
	Office Holders Fees	(4,000.00)	
	Corporation Tax	(5.40)	
	Storage Costs	(50.00)	
	Statutory Advertising	(457.14)	
	Bank Charges	(12.00)	
	INSOLV - Case Fee	(110.00)	
			(4,819.54)
<b>UNSECURED CREDITORS</b>			
	HM Revenue & Customs	(12,910.60)	
	Trade Creditor	(700.00)	
			(13,610.60)
<b>DISTRIBUTIONS</b>			
	Ordinary shareholders	(229,157.45)	
			(229,157.45)
			(5.56)

- (1) Assets, including  
shown in the statement of assets and liabilities  
and estimated to be of the value of £ NIL  
have proved unrealisable
- (2) State amount in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up £NIL
- (b) Other unclaimed dividends £NIL
- (c) Moneys held by the company in trust in respect of dividends or  
other sums due before the commencement of the winding up to any  
person as a member of the company £NIL
- (3) Add here any special remarks the Liquidators think desirable N/A

Dated

27 Feb 2018

Signed by the liquidator

M. Leslie

Name &amp; Address

Maureen Elizabeth Leslie  
mlm Solutions  
7th Floor  
90 St. Vincent Street  
Glasgow  
G2 5UB



**TMQ (Engineering) Limited  
In Members' Voluntary Liquidation  
("the Company")**

**Report to the Final Meeting of Members**

**TMQ (Engineering) Limited In Members' Voluntary Liquidation ("the Company")**

**1. Introduction**

As you are aware, I was appointed Liquidator at the Meeting of Members on 29 February 2016.

**2. Receipts and Payments**

A copy of my Receipts and Payments Account for the period 29 February 2016 to 18 January 2018 is attached at Appendix I.

**3. Asset Realisations**

Cash at Bank totalling £234,275.81 was received.

Book debts totalling £13,272.94 were distributed in specie to the Shareholder.

Bank interest of £32.60 was received during the period of the Liquidation.

**4. Creditors' Claims**

Creditors' claims totalling £13,610.60 were received and paid in full.

**5. Distribution to Shareholder**

An interim distribution totalling £215,048.75 was paid during the period of the Liquidation including £13,272.94 in respect of book debts distributed in specie. A final distribution of £14,108.70 will be paid shortly.

**6. Liquidator's Remuneration and Outlays**

Attached at Appendix II is a SIP 9 schedule which summaries the time costs accrued in the period 29 February 2016 to 18 January 2018. This shows total time costs of £6,770.50 a total of 39.30 hours at an average hourly rate of £172.28.

A fee of £4,000 excluding VAT was drawn in the period of the Liquidation.

Corporation Tax and advertising costs of approximately £92.10 have still to be paid.

**7. Dissolution of the Company**

The Company will be dissolved automatically (cease to exist) three months after details of my release and discharge are filed with the Registrar of Companies.

If you have any queries in relation to the Liquidation please do not hesitate to contact my office.



**Maureen Elizabeth Leslie**  
Liquidator

**TMQ (Engineering) Limited - In Members Voluntary Liquidation**  
**Liquidator's Abstract of Receipts & Payments**

**From 29 February 2016 To 18 January 2018**

<b>S of A £</b>		<b>From 29/02/16</b>	<b>From 29/02/16</b>
		<b>To 18/01/18</b>	<b>To 18/01/18</b>
<b>ASSET REALISATIONS</b>			
13,272.94	Book Debts	13,272.94	13,272.94
265,790.00	Cash at Bank	234,275.81	234,275.81
	Bank Interest Gross	32.60	32.60
<u>279,062.94</u>		<u>247,581.35</u>	<u>247,581.35</u>
<b>COST OF REALISATIONS</b>			
	Specific Bond	(185.00)	(185.00)
	Office Holders Fees	(4,000.00)	(4,000.00)
	Storage Costs	(50.00)	(50.00)
	Statutory Advertising	(364.20)	(364.20)
	Bank Charges	(12.00)	(12.00)
	INSOLV - Case Fee	(110.00)	(110.00)
<u>NIL</u>		<u>(4,721.20)</u>	<u>(4,721.20)</u>
<b>UNSECURED CREDITORS</b>			
(22,000.00)	HM Revenue & Customs	(12,910.60)	(12,910.60)
	Trade Creditor	(700.00)	(700.00)
<u>(22,000.00)</u>		<u>(13,610.60)</u>	<u>(13,610.60)</u>
<b>DISTRIBUTIONS</b>			
	Ordinary Shareholders	(215,048.75)	(215,048.75)
		<u>(215,048.75)</u>	<u>(215,048.75)</u>
<u>257,062.94</u>		<u>14,200.80</u>	<u>14,200.80</u>
<b>REPRESENTED BY</b>			
	Current Account		<u>14,200.80</u>
			<u>14,200.80</u>

  
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**Maureen Elizabeth Leslie**  
 Liquidator

**Liquidator's Remuneration Schedule**  
**TMQ (Engineering) Limited**  
**Between 26 February 2016 and 18 January 2018**

Hours							
Classification of work function	Insolvency Practitioner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost	Average Hourly Rate
Administration & Planning	0.50	15.80	3.10	7.80	27.20	4,536.50	166.78
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.50	1.10	2.40	0.00	4.00	636.50	159.13
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.30	7.80	0.00	0.00	8.10	1,597.50	197.22
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Litigation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total hours</b>	<b>1.30</b>	<b>24.70</b>	<b>5.50</b>	<b>7.80</b>	<b>39.30</b>		
<b>Time costs</b>	<b>392.50</b>	<b>4,955.00</b>	<b>580.00</b>	<b>843.00</b>	<b>6,770.50</b>		
<b>Average hourly rate</b>	<b>301.92</b>	<b>200.61</b>	<b>105.45</b>	<b>108.08</b>	<b>172.28</b>		

Time is charged in 6 minute units

**Charge Out Rates**

As at 01/01/2017      £325      £285 - £195      £130 - £100      £130 - £70

£

Outlays: Photocopying, Telephone/Fax      40.00

## Notice of Final Meeting of Creditors

**R 4.31**

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

For Official Use

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To the Registrar of Companies and the Accountant in Bankruptcy

Company number

SC337651

(a) Insert  
name of  
company

Name of Company

(a) TMQ Engineering Limited

\*Delete  
whichever  
does not  
apply

I/We Maureen Elizabeth Leslieof mlm Solutions7<sup>th</sup> Floor, 90 St Vincent StreetGlasgow, G2 5UB

the liquidator of the above company give notice that the Final General Meeting of Members under section 94 of the Insolvency Act 1986 was held, in terms of Rule 4.31(5), on (b) 27 February 2018 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:~~

(b) Insert  
date

. \*I was/~~was not~~ released as liquidator.

Signed



Date

27.2.18

Presenter's name  
address and  
reference (if any)

WEL

SCT

\*S70PO4WH\*  
28/02/2018  
COMPANIES HOUSE

#99