

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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To the Registrar of Companies

Company Number

SC281024

Name of Company

Insert full name of company

Active Sports Surfaces Ltd

Insert full name and address

I/We Robert W Barclay
Citypoint
65 Haymarket Terrace
Edinburgh

* 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 is deemed, in terms of Rule 4.31(5), to have been held on 21 November, 2011 and I/we attach a copy of the report which was laid before the meeting.

No quorum was present at the meeting


I was released as liquidator

Signed *RW Barclay* Date 21 November 2011

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

4017605
Active Sports Surfaces Ltd

Robert W Barclay
PKF (UK) LLP
Citypoint
65 Haymarket Terrace
Edinburgh
EH12 5HD

For Official Use	
Liquidation Section	Post Room
	
SPOOKZHT	
SCT	23/11/2011
341	
COMPANIES HOUSE	

WEDNESDAY

**Active Sports Surfaces Ltd ["the Company"]
In Liquidation**

Final Report to Meeting of Creditors of the Company

held on 21 November, 2011 at 11 a.m.

within the offices of PKF (UK) LLP, Citypoint, 65 Haymarket Terrace, Edinburgh, EH12 5HD

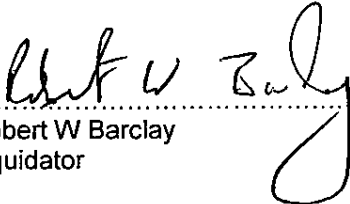
I, Robert W Barclay was appointed Liquidator of the above Company on 31 August 2010 by Resolution of a Meeting of Creditors held that day.

Steps were taken to realise the assets of the Company, particularly the outstanding debts and the cash held in the Company's bank account. A Hire Purchase vehicle was also sold and the balance of funds, after the security was paid in full, ingathered.

The Employees' claims were dealt with and forwarded to the Department and Trade and Industry. I carried out my statutory duties as Liquidator of the Company, collating and producing the relevant returns for PAYE and VAT, and sending these to the relevant Government Departments.

Once all available assets had been realised, there were sufficient funds to allow for a small distribution to preferential creditors. Steps were then taken to conclude the Liquidation and the final meeting of the Company's creditors was convened.

As there were no further matters to be dealt with, it was deemed that I be released from my appointment as Liquidator.


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Robert W Barclay
Liquidator

PKF (UK) LLP
Accountants & business advisers
Citypoint
65 Haymarket Terrace
Edinburgh
EH12 5HD