

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

Company Number

02264234

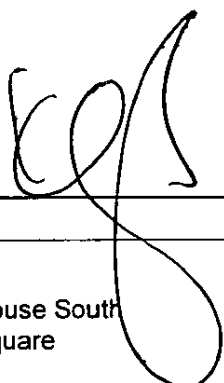
Name of Company

Abbey National Secretariat Services Limited

I / We
Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

give notice that a general meeting of the company was held/~~summoned~~ for 26 February 2010 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 01 March 2010

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref ABBEY34/KAG/CORP/SS/DJI

Insolvency S

WEDNESDAY



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COMPANIES HOUSE

295

Liquidator's statement of account Members' voluntary winding up

Abbey National Secretariat Services Limited

From 12 February 2009 To 26 February 2010

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ASSET REALISATIONS

100 00	Trade and other receivables	<u>100 00</u>	100 00
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DISTRIBUTIONS

100 00	Ordinary Shareholders	<u>100 00</u>	(100 00)
			<u><u>NIL</u></u>

Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	£100

Fee information

fees and expenses were paid by Abbey National Plc

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

(2) Amount paid into the Insolvency Services account in respect of

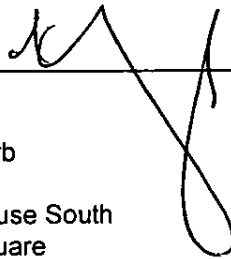
- (a) Unclaimed dividends payable to creditors in the winding up n/a
- (b) Other unclaimed dividends n/a
- (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company n/a

(3) Other comment

Dated

13.10.

Signed by the liquidator



Name & Address

Kevin Goldfarb
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG