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** 

To the Registrar of Companies

For Official Use

Company Number

02343426

Name of Company

Abbey National Properties (2) 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 04 March 2011 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 March 2011

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref ABBEY39/KAG/PB/CORP/AM

Software Supplied by Turnkey Computer Technology Limited Glasgow





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11/03/2011 1: COMPANIES HOUSE

# Abbey National Properties (2) Limited (In Liquidation) Liquidator's Abstract of Receipts & Payments From 22 June 2010 To 4 March 2011

S of A £		£	£
			NIL
	REPRESENTED BY		
			NIL
Note		LGS	Kevin Goldfarb Liquidator

## Abbey National Properties (2) Limited (In Liquidation) Supplementary Information

#### Registered Office / Home Address

Griffins Tavistock House South Tavistock Square London WC1H 9LG

#### Registered Number

02343426

#### **Appointment Details**

First Partner - Kevin Goldfarb Tavistock House South Tavistock Square London WC1H 9LG Appointment Date - 22/06/2010

#### **Changes to Office Holders**

None

#### Additional Information

#### **Dividends / Distributions / Consigned Funds**

Dividend Type	Date	Admitted	Paid	p in £
			··· · · · · · · · · · · · · · · · · ·	

No Distribution

#### **Unrealisable Assets**

#### **Details of Basis of Remuneration**

The Liquidator's fees and expenses are to be paid by Santander UK Plc

### Statement of Remuneration / Expenses For period 22/06/2010 to 04/03/2011

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
	0 00	0 00	0 00	0 00

#### Insolvency Act 1986

### Abbey National Properties (2) Limited Estimated Statement Of Assets & Liabilities as at 22 June 2010

	Book Value £	Estimated to Realise
ASSETS		NIL
LIABILITIES PREFERENTIAL CREDITORS -		
THE ENERTIME GREENTORG		NIL NIL
DEBTS SECURED BY FLOATING CHARGE PRE 15 SEPT OTHER PRE 15 SEPTEMBER 2003 FLOATING CHARGE (		
		NIL NIL
Estimated prescribed part of net property where applicable (		NIL NIL
DEBTS SECURED BY FLOATING CHARGE POST 15 SEP	TEMBER 2003	NIL NIL
Estimated prescribed part of net property where applicable (	brought down)	NIL
Unsecured non-preferential claims (excluding any shortfall to	o floating charge holders)	NIL
Estimated deficiency/surplus as regards non-preferential cre (excluding any shortfall in respect of F C's post 14 September		NIL NIL
Issued and called up capital		KIII
TOTAL SURPLUS/(DEFICIENCY)		NIL NIL