

The Insolvency Act 1986

Liquidator's Progress Report  
Pursuant to Section 192 of  
The Insolvency Act 1986

# S.192

To the Registrar of Companies

For Official Use

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Company Number

03369708

Name of Company

Abbey Business Park Limited

I / We  
Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

the liquidator(s) of the company attach a copy of my/our progress report  
under section 192 of the Insolvency Act 1986

Signed



Date

11 JUN 2012

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00171939/MAC/SMB/DAW/NLT

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



A20

\*A1B17H8G\*

20/06/2012

#97

COMPANIES HOUSE

**IRET Securities Investments Limited  
Abbey Business Park Limited  
Abbey Property Holdings Limited  
City Lands Investment Corporation Limited  
JRPA Estates Limited  
JRPA Properties Limited  
Broomco (4116) Limited  
Datapoint Estates Limited  
(together "the Companies") - All In Members' Voluntary Liquidation**

Minutes of Meetings Relating to Shareholders held concurrently at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 7 June 2012

Present:           Malcolm Cohen, Liquidator  
                  Picton Property Income Limited (by proxy)  
                  IRET Securities Investments Limited (by proxy)  
                  JRPA Properties Limited (by proxy)  
                  Abbey Property Holdings Limited (by proxy)

**Receipts and Payments**

I have received business rates refunds in respect of 3 of the Companies; Abbey Business Park Limited, JRPA Properties Limited and City Lands Investment Corporation Limited, and attach receipts and payments accounts in respect of these Companies.

There have been no receipts or payments in the remaining five liquidations

**Tax Clearances**

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT (where appropriate) for the pre-liquidation period; together with confirmation that no further returns are required and there are no objections to the liquidations being closed

**Distributions**

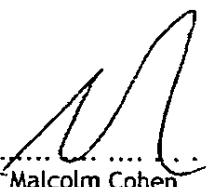
Distributions of the cash balances available have been made.

Distributions in specie of the intercompany debtor balances owed to the Companies as per the attached schedule were made to their respective shareholders earlier today.

The shareholders were invited to consider the following resolutions:

- 1       That the Liquidator's reports and accounts to 7 June 2012 be and are hereby approved
- 2       That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3       The Liquidator is released.

The resolutions were all duly approved

.....  
  
.....  
Malcolm Cohen  
Chairman

## Intercompany debtor schedule

Company	Intercompany debtor balance (£)
Abbey Business Park Limited	2
Abbey Property Holdings Limited	1,411,346
Broomco (4116) Limited	1
JRPA Properties Limited	10,000
JRPA Estates Limited	100
Datapoint Estates Limited	Nil
City Lands Investment Corporation Limited	13,483,640
IRET Securities Investments Limited	84,854,087

**Abbey Business Park Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

Statement of Affairs	From 26/05/2012 To 07/06/2012	From 26/05/2011 To 07/06/2012
ASSET REALISATIONS		
Sundry Refunds	<u>NIL</u>	<u>2,158 94</u>
	NIL	2,158 94
DISTRIBUTIONS		
Ordinary Shareholders	<u>NIL</u>	<u>2,158 94</u>
	NIL	(2,158 94)
	<u>NIL</u>	<u>NIL</u>
REPRESENTED BY		<u>NIL</u>



Malcolm Cohen  
Liquidator