

## Section 94

Return of Final Meeting in a  
Members' Voluntary Winding UpPursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

04141946

Name of Company

Abbey National (America) Holdings Limited

I / We

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

Note: The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was ~~duly held on~~/summoned for 18 August 2016 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


The meeting was held at Tavistock House South, Tavistock Square, London WC1H 9LG

The winding up covers the period from 22 October 2015 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present at the meeting

Signed



Date

22.8.16

Gnffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Ref ABBEY58/KAG/CPT/RXK

THURSDAY



\*A5E4NC3E\*

A21

25/08/2016

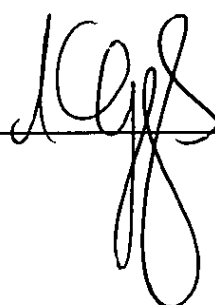
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COMPANIES HOUSE

**Abbey National (America) Holdings Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 22 October 2015 To 18 August 2016**

| S of A £    |                       | £    | £          |
|-------------|-----------------------|------|------------|
|             | ASSET REALISATIONS    |      |            |
| 2 00        | Receivables           | 2 00 | 2 00       |
|             |                       |      |            |
|             | DISTRIBUTIONS         |      |            |
|             | Ordinary Shareholders | 2 00 | (2 00)     |
|             |                       |      |            |
| <u>2.00</u> |                       |      | <u>NIL</u> |
|             | REPRESENTED BY        |      |            |
|             |                       |      | <u>NIL</u> |

Note

  
 Kevin Goldfarb  
 Liquidator

**Abbey National (America) Holdings Limited**

**MEMBERS VOLUNTARY LIQUIDATION**

**COMPANY NUMBER: 04141946**

I confirm that the final meeting of Members was summoned for 18 August 2016 and the attached final report in accordance with Rule 4 126A was laid before the meeting

No quorum was present at the meeting

Signed



**Kevin Goldfarb**  
Liquidator

Date

22.8.16

**Abbey National (America) Holdings Limited  
In Members' Voluntary Liquidation**

**Liquidator's final report to members for the period  
22 October 2015 to 24 June 2016**



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## **Appendices**

- A Statutory information
- B Receipts and payments account for the period 22 October 2015 to 24 June 2016, together with a cumulative account for the period of the liquidation
- C Notice of final meeting
- D Proxy form for the final meeting



## **1 Introduction**

I refer to my appointment as Liquidator in this matter on 22 October 2015. The information provided below constitutes my final progress report to members pursuant to Section 94 of the Insolvency Act 1986 and Rule 4.126A of the Insolvency Rules 1986.

Additional information in respect of the company and office holder, as required pursuant to Rule 4.49C of the Insolvency Rules 1986 (IR1986) is attached at Appendix A.

## **2 Receipts and payments accounts**

An account of my receipts and payments for the period 22 October 2015 to 24 June 2016 is at Appendix B, together with a cumulative account for the period of the liquidation and a comparison with the Declaration of Solvency.

## **3 Realisation of assets**

As per the Declaration of Solvency sworn by the company's directors, the company's assets consisted of cash and cash equivalents amounting to £2.

There are no further assets to realise.

## **4 Creditors**

I can confirm that I have not received any creditor claims in the liquidation.

## **5 Liquidator's remuneration**

The Liquidator's remuneration has been determined as a set amount, and has been paid separately by Santander UK plc. Please note that as this was a payment by a third party and not out of the company's assets, this figure does not appear on the receipts and payments account.

## **6 Liquidator's disbursements**

The only disbursement incurred during the liquidation was in respect of the Liquidator's bond, which was paid separately by Santander UK plc. Please note that as this was a payment by a third party and not out of the company's assets, this figure does not appear on the receipts and payments account.



## **7 Distributions**

A special resolution was passed by the members at a meeting held on the 22 October 2015 that the Liquidator is authorised to distribute the assets of the company in specie

A distribution in specie of the company's only asset, receivables was made to the company's only member on 4 April 2016

## **8 Final meeting**

A notice of the final meeting of members is enclosed at Appendix C, together with a proxy form at Appendix D

## **9 Conclusion**

Tax clearance has been obtained from HM Revenue & Customs and the liquidation is now complete. The company will be dissolved by the Registrar of Companies three months following the date of the final meeting

Should you have any queries regarding the liquidation, please do not hesitate to contact my colleague Ravinder Kaur

  
**Kevin Goldfarb**  
Liquidator

Date

29.6.16



**Abbey National (America) Holdings Limited  
In Members' Voluntary Liquidation**

Statutory information





**Company information**

|                             |  |
|-----------------------------|--|
| Company name                | Abbey National (America) Holdings Limited                |
| Trading name                | As above   |
| Company registration number | 04141946   |
| Nature of business          | Holding company  |
| Registered office           | Tavistock House South, Tavistock Square, London WC1H 9LG |
| Previous registered office  | 2 Triton Square, Regents Place, London NW1 3AN           |
| Trading address             | As above   |

**Current Liquidator's details**

|                     |  |
|---------------------|--|
| Name                | Kevin Goldfarb   |
| IP number           | 8858   |
| Name of firm        | Griffins   |
| Firm's address      | Tavistock House South, Tavistock Square, London WC1H 9LG |
| Date of appointment | 22 October 2015  |

**Abbey National (America) Holdings Limited  
In Members' Voluntary Liquidation**


Receipts and payments account for the period 22 October 2015 to 24 June 2016,  
together with a cumulative account for the period of the liquidation



**Abbey National (America) Holdings Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

| Declaration<br>of Solvency |                       | From 22/10/2015<br>To 24/06/2016 | From 22/10/2015<br>To 24/06/2016 |
|----------------------------|-----------------------|----------------------------------|----------------------------------|
| 2 00                       | ASSET REALISATIONS    |                                  |                                  |
|                            | Receivables           | <u>2 00</u><br><u>2 00</u>       | <u>2 00</u><br><u>2 00</u>       |
|                            | DISTRIBUTIONS         |                                  |                                  |
|                            | Ordinary Shareholders | <u>2 00</u><br><u>(2 00)</u>     | <u>2 00</u><br><u>(2 00)</u>     |
| <u>2.00</u>                |                       | <u>NIL</u>                       | <u>NIL</u>                       |
|                            | REPRESENTED BY        |                                  | <u>NIL</u>                       |

Note

  
 Kevin Goldfarb  
 Liquidator

**Abbey National (America) Holdings Limited  
In Members' Voluntary Liquidation**

Notice of final meeting



## **Notice of Final Meeting of Members**

**Pursuant to Section 94 of the Insolvency Act 1986**

**IN THE MATTER OF ABBEY NATIONAL (AMERICA) HOLDINGS  
LIMITED  
IN LIQUIDATION**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**NOTICE IS HEREBY GIVEN** pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of the above named company will be held at the offices of Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG on 18 August 2016 at 3 00 pm for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the company and of the Liquidator shall be disposed of

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms must be returned to the offices of Griffins no later than 12 noon on the business day preceding the meeting.

Signed \_\_\_\_\_

**Kevin Goldfarb**  
Liquidator

Date

29 ~~10~~ 16

**Abbey National (America) Holdings Limited  
In Members' Voluntary Liquidation**

Proxy form for the final meeting



**Insolvency Act 1986**  
**Proxy (Members' or Creditors' Voluntary Winding Up)**  
**Abbey National (America) Holdings Limited**

Please give full name and address for communication

Name of Member \_\_\_\_\_

Address of Member \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Please insert name of person (who must be 18 or over) or "chairman of the meeting" (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of Proxy Holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 18 August 2016 or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

**Voting instructions for resolutions**

- 1 To approve the Liquidator's receipts and payments account [FOR / AGAINST]\*
- 2 To confirm that he be granted his release with immediate effect [FOR / AGAINST]\*
- 3 To authorise the Liquidator to destroy the company records 12 months after dissolution [FOR / AGAINST]\*

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space opposite

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature \_\_\_\_\_

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator