

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

06632634

Name of Company

Abbey National Pension (Escrow Services) 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 26 September 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

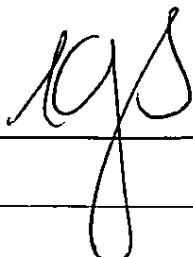
The meeting was held at Tavistock House South, Tavistock Square, London WC1H 9LG

The winding up covers the period from 24 November 2014 (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

28.9.16

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref ABBEY55/KAG/CPT/RXK



A69 *A5GL91E0* 30/09/2016 #282
COMPANIES HOUSE

Abbey National Pension (Escrow Services) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 24 November 2014 To 26 September 2016

S of A £		£	£
	ASSET REALISATIONS		
100 00	Cash and cash equivalents	100 00	100 00
	DISTRIBUTIONS		
	Ordinary Shareholders	100 00	(100 00)
<u>100.00</u>			<u>NIL</u>

REPRESENTED BY

NIL



Kevin Goldfarb
Liquidator

Abbey National Pension (Escrow Services) Limited

MEMBERS VOLUNTARY LIQUIDATION

COMPANY NUMBER: 06632634

I confirm that the final meeting of Members was summoned for 26 September 2016 and the attached final report in accordance with Rule 4 126A was laid before the meeting

No quorum was present at the meeting



Kevin Goldfarb
Liquidator

Date 28.9.16

**Abbey National Pension (Escrow Services) Limited
In Members' Voluntary Liquidation**

**Liquidator's final report to members for the period
24 November 2015 to 5 August 2016**



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- B Receipts and payments account for the period 24 November 2015 to 5 August 2016, together with a cumulative account for the period of the liquidation
- C Notice of final meeting
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1 Introduction

I refer to my appointment as Liquidator in this matter on 24 November 2014. 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 24 November 2015 to 5 August 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 £100.

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 24 November 2014 that the Liquidator is authorised to distribute the assets of the company in specie

A distribution in specie of the company's only asset, cash/cash equivalents, 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

I advise that tax clearance has been received from HM Revenue & Customs in respect of the Corporation Tax, VAT and PAYE

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 



**Abbey National Pension (Escrow Services) Limited
In Members' Voluntary Liquidation**

Statutory information



Company information

Company name	Abbey National Pension (Escrow Services) Limited
Trading name	As above
Company registration number	06632634
Nature of business	Financial intermediation
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	24 November 2014

Abbey National Pension (Escrow Services) Limited
In Members' Voluntary Liquidation

Receipts and payments account for the period 24 November 2015 to 5 August
2016, together with a cumulative account for the period of the liquidation



Abbey National Pension (Escrow Services) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

**Declaration
of Solvency**

**From 24/11/2015
To 05/08/2016**

**From 24/11/2014
To 05/08/2016**

100 00 **ASSET REALISATIONS**
 Cash and cash equivalents

100 00
 100 00

100 00
 100 00

DISTRIBUTIONS
 Ordinary Shareholders

100 00
 (100 00)

100 00
 (100 00)

100.00

NIL

NIL

REPRESENTED BY

NIL



Kevin Goldfarb
Liquidator

**Abbey National Pension (Escrow Services) 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 PENSION (ESCROW
SERVICES) 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 26 September 2016 at 2 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

9/8/16

Abbey National Pension (Escrow Services) Limited
In Members' Voluntary Liquidation

Proxy form for the final meeting



Proxy (Members' or Creditors' Voluntary Winding Up)**Abbey National Pension (Escrow Services) Limited**

Please give full name and address for communication

Name of Member _____

Address of Member _____

Name of Proxy Holder

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

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 26 September 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