

**Liquidator's Progress
Report****S.192****Pursuant to Sections 92A and 104A and 192
of the Insolvency Act 1986**

To the Registrar of Companies

Company Number

01661703

Name of Company

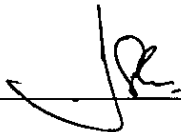
Takare Special Projects Limited

I / We

Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BBJohn David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BBthe liquidator(s) of the company attach a copy of my/our Progress Report
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 07/12/2011 to 06/12/2012

Signed



Date

9/1/13

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref BBC1291637/PJL/JXE

THURSDAY



Takare Special Projects Limited (in members' voluntary liquidation) ("the Company")

Annual progress report for the period from 7 December 2011 to 6 December 2012

Name	Takare Special Projects Limited
Trading name / Former names	B P Nursing Homes Limited (until 10/03/1989) Lynglebe Limited (until 03/11/1982)
Company number	01661703
Previous registered office	Bridge House, Outwood Lane, Horsforth, Leeds, LS18 4UP
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	7 December 2011
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
20,200	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>20,200</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Bupa Care Homes (CFG) Plc, the Company's immediate parent

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspaper on 19 December 2011. No creditors were forthcoming as a result of these advertisements.

Tax

HM Revenue & Customs has confirmed that the Company has no pre and post liquidation corporation tax liabilities outstanding, that no enquires will be made into any pre or post liquidation periods and that it has no objection to the liquidators convening the final meetings of members to conclude the liquidations.

A similar assurance has been sought and received in respect of VAT and PAYE.

Outstanding matters

The liquidators are in a position to declare the first and final distribution of the Company's assets, and convene the final meeting to conclude the liquidation.

Joint liquidators' remuneration and expenses

A written resolution was passed on 7 December 2011 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the liquidators' remuneration has been paid by The British United Provident Association Limited and accordingly no detailed analysis is included in this report.