

**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

01790555

Name of Company

Bruton Investments Limited

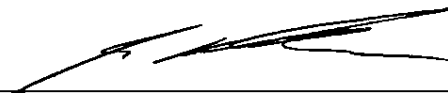
We  
Guy Robert Thomas Hollander  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Roderick John Weston  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

the liquidators of the company attach a copy of our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 11/12/2013 to 10/12/2014

Signed



Date

5/2/2015

Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Ref MAYFAIR001/GZH/RJW/NW/SZG/JZB

SATURDAY



\*A40QEN08\*

A06

07/02/2015


#224

COMPANIES HOUSE

**Mayfair Place Investments Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**

<b>Statement of Affairs</b>		<b>From 11/12/2013 To 10/12/2014</b>
<b>ASSET REALISATIONS</b>		
372,000,000 00	Inter-Company Book Debt	372,000,000 00
		<u>372,000,000 00</u>
<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	372,000,000 00
		<u>(372,000,000 00)</u>
<u>372,000,000 00</u>		<u><b>NIL</b></u>
REPRESENTED BY		
		<u><b>NIL</b></u>

Note

  
 \_\_\_\_\_  
 Guy Robert Thomas Hollander  
 Joint Liquidator

## **BRUTON INVESTMENTS LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION**

### **Progress Report to Members**

This is the liquidators' annual progress report to the sole member

#### **1. Statutory information**

- 1 1 I was appointed Joint Liquidator of the company together with Roderick Weston by written resolution of the sole member on 11 December 2013. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD
- 1 2 We are authorised to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales
- 1 3 The former registered office for the company was at 4th Floor, 130 Wilton Road, London, SW1V 1LQ
- 1 4 The current registered office is now situated at Tower Bridge House, St Katharine's Way, London, E1W 1DD and its registered number is 01790555

#### **2. Receipts and payments Account**

- 2 1 A summary of the Liquidators' receipts and payments covering the period from 11 December 2013 to 10 December 2014 is attached at Appendix A

#### **3. Assets and Liabilities**

- 3 1 The directors' Declaration of Solvency detailed assets comprising an investment of £372,000,000. There were no liabilities
- 3 2 Following my appointment, a notice to claim was advertised in the London Gazette. No creditors' claims were received
- 3 3 The net assets total £372,000,000

#### **4. Shareholders**

- 4 1 A first and final distribution was issued to the members on 11 December 2013 totalling the sum of £372,000,000, which represents a return of £1 per ordinary share

#### **5. Tax Clearance**

- 5 1 The pre-appointment corporation tax returns have recently been submitted to HM Revenue and Customs ("HMRC")
- 5 2 We are currently awaiting HMRC to provide formal acknowledgement of the tax returns submitted and to confirm whether there are any liabilities due

53 Once the position has been confirmed, we will seek tax clearance from HMRC to conclude the liquidation

**6. Liquidators' Remuneration & Disbursements**

61 In accordance with our agreement with Balfour Beatty Plc, the Liquidators' fees and disbursements in relation to winding up of the company have been agreed as a fixed fee of £1,500 plus VAT plus disbursements, which will be settled by them. I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further



**G R T Hollander**  
Joint Liquidator

**Dated 5 February 2015**

*Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales*

**Bruton Investments Limited  
(In Liquidation)**

**Summary of Receipts & Payments  
11 December 2013 to 10 December 2014**

<b>RECEIPTS</b>	<b>Total (£)</b>
Inter-Company Book Debt	372,000,000 00
	<u>372,000,000 00</u>
<b>PAYMENTS</b>	
Ordinary Shareholders	372,000,000 00
	<u>372,000,000 00</u>
<b>Balance In Hand</b>	<u>0.00</u>
	<u>372,000,000.00</u>

Note - VAT is not recoverable