

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

2405577

Name of Company

Bradford & Bingley Homeloans Management Ltd

Mr We Brian Green
1 The Embankment
Neville St
Leeds
LS1 4DW

Mark Granville Firmin
1 The Embankment
Neville St
Leeds
LS1 4DW

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 27 November 2012 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 KPMG LLP, 1 The Embankment, Neville Street, Leeds, LS1 4DW

The winding up covers the period from 13 September 2011 (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

Signed

Date 27 November 2012

KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW

Ref BBA05F5324/MRG/PRC/MFG

THURSDAY



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29/11/2012

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COMPANIES HOUSE

Bradford & Bingley Homeloans Management Ltd
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 13 September 2011 To 27 November 2012

S of A £		£	£
ASSET REALISATIONS			
100 00	Intercompany debtor	<u>NIL</u>	NIL
<u>100 00</u>			<u><u>NIL</u></u>
REPRESENTED BY			
			<u><u>NIL</u></u>

Note

A distribution in specie of an intercompany loan totalling £100 has been made, representing a return to the shareholders of £1 per ordinary £1 share

Brian Green
Liquidator

Bradford & Bingley Homeloans Management Limited (in members' voluntary liquidation) ("the Company")

Liquidators' final progress report for the period from 13 September 2011 to 12 October 2012 prepared for the final meeting of members which was summoned on 27 November 2012

Name	Bradford & Bingley Homeloans Management Limited
Trading name / Former names	Burginhall 356 Limited (until 27/09/89)
Company number	2405577
Previous registered office	Croft Road, Crossflatts, Bingley, BD16 2UA
Present registered office	KPMG LLP, 1 The Embankment, Neville Street, Leeds, LS1 4DW
Joint liquidators	Brian Green and Mark Granville Firmin
Joint liquidators' address	KPMG LLP, 1 The Embankment, Neville Street, Leeds, LS1 4DW
Date of appointment	13 September 2011
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
100	Inter-company debt	NIL	
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
<u>100</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debtor totalling £100. The debt has been distributed in specie to Alltel Mortgage Solutions Limited and Bradford & Bingley Investments as the shareholders of the Company (see "Distributions" below).

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times newspaper at the outset of the liquidation. No creditors were forthcoming as a result of this advertisement.

Tax

Following their appointment, the joint liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that HMRC would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

For completeness, HMRC have also confirmed that the Company has no outstanding legal or financial obligations with regard to VAT or PAYE.

Distributions

On 12 October 2012, the joint liquidators declared a first and final distribution of the assets of the Company to Bradford & Bingley Investments and Alltel Mortgage Solutions Limited as the shareholders of the Company.

The distribution was a distribution in specie of the debt of £100 due to the Company by Bradford & Bingley Investments. £49 of the intercompany debt was distributed to Alltel Mortgage Solutions Limited in respect of their 49 ordinary A shares. The remaining £51 was distributed to Bradford & Bingley Investments in respect of their 51 ordinary B shares.

Joint liquidators' remuneration and expenses

A written resolution was passed on 13 September 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 Bradford & Bingley Plc and accordingly no detailed analysis is included in this report.