

**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

02468305

Name of Company

Santander PB UK (Holdings) Limited

I / We

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

the 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 19/12/2012 to 18/12/2013

Signed

Date

14/02/14

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref SANTA03/KAG/CPT/PZM

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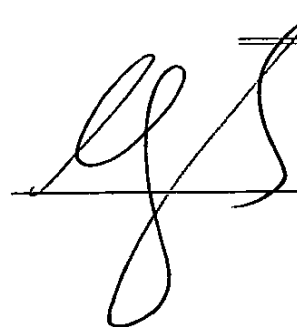
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**Santander PB UK (Holdings) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

Statement of Affairs		From 19/12/2012 To 18/12/2013
1 00	ASSET REALISATIONS	
	Trade/other receivables	NIL
		NIL
1 00		NIL

REPRESENTED BY

NIL


Kevin Goldfarb
Liquidator

**Santander PB UK (Holdings) Limited
In Members' Voluntary Liquidation**

**Liquidator's annual report to members for the year ending
18 December 2013**



Contents

- 1 Introduction
- 2 Receipts and payments accounts
- 3 Realisation of assets
- 4 Creditors
- 5 Liquidator's remuneration
6. Liquidator's expenses
- 7 Distributions
- 8 Next report

Appendices

1. Statutory information
- 2 Liquidator's receipts and payments account for the period 19 December 2012 to 18 December 2013, together with a cumulative account for the entire period of the liquidation



1. Introduction

- 1 1 This report provides an update on the progress of the liquidation during the period 19 December 2012 to 18 December 2013
- 1 2 The company was placed into liquidation on 19 December 2012 and I was duly appointed Liquidator
- 1 3 A summary of the statutory information required by Rule 4 49B (1)(b) and (c) of the Insolvency Rules 1986 is attached at Appendix A

2. Receipts and payments accounts

- 2 1 An account of my receipts and payments for the period 19 December 2012 to 18 December 2013 is at Appendix B, together with a cumulative account for the entire period of the liquidation and a comparison with the Declaration of Solvency

3. Realisation of assets

- 3 1 There have been no realisations during the period

4. Creditors

- 4 1 I have not received any claims from creditors during the course of the liquidation and none are expected

5. Liquidator's remuneration

- 5 1 The Liquidator's remuneration has been determined as a set amount, and has been paid separately by Santander UK plc

6. Liquidator's expenses

- 6 1 The only expense that has been paid during the period of this report is the Liquidator's bond which was paid separately by Santander UK plc

7. Distributions

- 7 1 It is anticipated that the company's only asset, £2 of trade and other receivables, will be distributed in specie to the only member, Santander UK plc within the next two months



8. Next report

- 8.1 I advise that the appropriate tax clearance is being sought from HM Revenue & Customs. I anticipate that a final meeting of members will be convened in accordance with Section 94 of the Insolvency Act 1986 within the next three months.
- 8.2 Should you have any queries in relation to this report or any aspect of the liquidation then please do not hesitate in contacting Payam Montazeri at this office.

Yours faithfully



Kevin Goldfarb
Liquidator

14 February 2014



Appendix A

Santander PB UK (Holdings) Limited In Members' Voluntary Liquidation

Statutory information



Company information

Company name	Santander PB UK (Holdings) Limited
Trading name	As above
Company registration number	02468305
Nature of business	Life insurance reinsurance
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

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	19 December 2012

Appendix B


Santander PB UK (Holdings) Limited In Members' Voluntary Liquidation

Liquidator's receipts and payments account for the period 19 December 2012 to 18 December 2013, together with a cumulative account for the entire period of the liquidation



Santander PB UK (Holdings) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Declaration of Solvency		From 19/12/2012 To 18/12/2013	From 19/12/2012 To 18/12/2013
1 00	ASSET REALISATIONS		
	Trade/other receivables	NIL NIL	NIL NIL
<hr/>			
1.00		NIL	NIL
REPRESENTED BY			
			NIL


 Kevin Goldfarb
 Liquidator