

**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

02468313

Name of Company

Abbey National Investments

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 16/11/2012 to 15/11/2013

Signed



Date

5/2/14

Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Ref ABBEY51/KAG/CPT/PZM

SATURDAY



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08/02/2014

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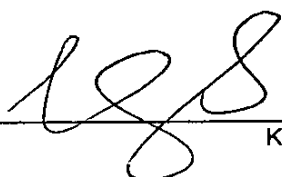
COMPANIES HOUSE

**Abbey National Investments  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

Statement of Affairs		From 16/11/2012 To 15/11/2013
1 00	ASSET REALISATIONS Cash/Cash equivalents	NIL NIL
1.00		NIL

REPRESENTED BY

NIL

  
Kevin Goldfarb  
Liquidator

**Abbey National Investments  
In Members' Voluntary Liquidation**

**Liquidator's annual report to members for the year ending  
15 November 2013**



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## **1. Introduction**

This report provides an update on the progress of the liquidation during the period 16 November 2012 to 15 November 2013

The company was placed into liquidation on 16 November 2012 and I was duly appointed Liquidator

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**

An account of my receipts and payments for the period 16 November 2012 to 15 November 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**

The table below sets out the assets of the company as per the Declaration of Solvency sworn by the directors on 16 November 2012. A distribution will shortly be made to the only member, Abbey National Investments Holdings Limited

<b>Nature of asset</b>	<b>Estimated value £</b>
Cash/cash equivalents	1 00

## **4. Creditors**

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

## **5. Liquidator's remuneration**

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

## **6. Liquidator's expenses**

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**

A distribution in specie of the company's only asset, cash/cash equivalents, is expected to be made within two months of this report to the company's only member, Abbey National Investments Holdings Limited

## **8. Next report**

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.

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

5 February 2014



## Appendix A

### **Abbey National Investments In Members' Voluntary Liquidation**

Statutory information



**Company information**

Company name	Abbey National Investments
Trading name	As above
Company registration number	02468313
Nature of business	Other financial intermediation not elsewhere classified
Registered office	Tavistock House South, Tavistock Square, London WC1H 9LG
Previous registered office	2 Triton Place, 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	16 November 2012



## **Appendix B**

### **Abbey National Investments In Members' Voluntary Liquidation**

Liquidator's receipts and payments account for the period 16 November 2012 to 15 November 2013, together with a cumulative account for the entire period of the liquidation



**Abbey National Investments  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

Declaration of Solvency		From 16/11/2012 To 15/11/2013	From 16/11/2012 To 15/11/2013
1.00	ASSET REALISATIONS Cash/Cash equivalents	NIL NIL	NIL NIL
1.00		NIL	NIL

REPRESENTED BY

NIL



Kevin Goldfarb  
Liquidator