

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

02468313

Name of Company

Abbey National Investments

I / We

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

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 25 February 2016 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 Tavistock House South, Tavistock Square, London WC1H 9LG

The winding up covers the period from 16 November 2012 (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

No quorum was present at the meeting

Signed



Date

2.3.16

Gnffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref ABBEY51/KAG/CPT/RXK

TUESDAY



A52AYUOJ

A17

08/03/2016

#387

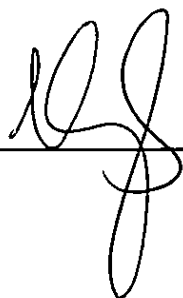
COMPANIES HOUSE

**Abbey National Investments
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 16 November 2012 To 25 February 2016**

S of A £		£	£
ASSET REALISATIONS			
1 00	Cash/Cash equivalents	1 00	1 00
DISTRIBUTIONS			
	Ordinary Shareholders	1 00	(1 00)
<u>1.00</u>			<u>NIL</u>

REPRESENTED BY

NIL



Kevin Goldfarb
Liquidator

ABBHEY NATIONAL INVESTMENTS
MEMBERS VOLUNTARY LIQUIDATION
COMPANY NUMBER: 02468313

I confirm that the final meeting of Members was summoned for 25 February 2016 and the attached final report in accordance with Rule 4 126A was laid before the meeting

No quorum was present at the meeting

Signed



Kevin Goldfarb
Liquidator

Date: 25 February 2016

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

**Liquidator's final report to members for the period
16 November 2015 to 5 January 2016**



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Appendices

- A Statutory information
- B Receipts and payments account for the period 16 November 2015 to 5 January 2016, together with a cumulative account for the entire period of the liquidation
- C Notice of final meeting
- D Proxy form for the final meeting



1 Introduction

I refer to my appointment as Liquidator in this matter on 16 November 2012. The information provided below constitutes my final progress report to members pursuant to Section 94 of the Insolvency Act 1986 and Rule 4.126A of the Insolvency Rules 1986.

Additional information in respect of the company and office holder, as required pursuant to Rule 4.49C of the Insolvency Rules 1986 (IR1986) is attached at Appendix A.

2 Receipts and payments accounts

An account of my receipts and payments for the period 16 November 2015 to 5 January 2016 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

As per the Declaration of Solvency sworn by the company's directors, the company's assets consisted of cash and cash equivalents amounting to £1.

There are no further assets to realise.

4 Creditors

I can confirm that I have not received any creditor claims in the liquidation.

5 Liquidator's remuneration

The Liquidator's remuneration has been determined as a set amount, and has been paid separately by Santander UK plc. Therefore, this figure does not appear on the receipts and payments account.

6 Liquidator's disbursements

The only disbursement incurred during the liquidation was in respect of the Liquidator's bond, which was paid separately by Santander UK plc.

7 Distributions to Members

A special resolution was passed by the members at a meeting held on the 16 November 2012 that the Liquidator is authorised to distribute the assets of the company in specie.

A distribution in specie of the company's only asset, cash/cash equivalents, was made to the company's only member on 16 July 2015.



8 Final meeting


A notice of the final meeting of members is enclosed at Appendix C, together with a proxy form at Appendix D

9 Conclusion

Tax clearance has been obtained from HM Revenue & Customs and the liquidation is now complete. The company will be dissolved by the Registrar of Companies three months following the date of the final meeting.

Should you have any queries regarding the liquidation, please do not hesitate to contact my colleague Ravinder Kaur.

Yours faithfully


Kevin Goldfarb
Liquidator
Date. 6/1/16



**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	Financial intermediation not elsewhere classified
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

Current 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

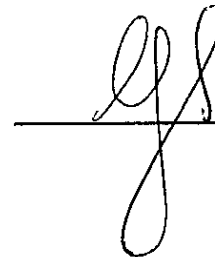
**Abbey National Investments
In Members' Voluntary Liquidation**

Receipts and payments account for the period 16 November 2015 to 5 January
2016, together with a cumulative account for the period of the liquidation



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

Declaration of Solvency		From 16/11/2015 To 05/01/2016	From 16/11/2012 To 05/01/2016
ASSET REALISATIONS			
1 00	Cash/Cash equivalents	NIL	1 00
		NIL	1 00
DISTRIBUTIONS			
	Ordinary Shareholders	NIL	1 00
		NIL	(1 00)
<hr/>		<hr/>	<hr/>
1.00		NIL	NIL
REPRESENTED BY			
			NIL
			<hr/>



Kevin Goldfarb
Liquidator

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

Notice of final meeting



Notice of Final Meeting of Members

Pursuant to Section 94 of the Insolvency Act 1986

IN THE MATTER OF ABBEY NATIONAL INVESTMENTS IN LIQUIDATION

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

NOTICE IS HEREBY GIVEN pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of the above named company will be held at the offices of Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG on 25 February 2016 at 2 00 pm for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the company and of the Liquidator shall be disposed of

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms must be returned to the offices of Griffins no later than 12 noon on the business day preceding the meeting.

Signed _____

Kevin Goldfarb
Liquidator

Date

6 / 1 / 16

Appendix D

Abbey National Investments In Members' Voluntary Liquidation

Proxy form for the final meeting



Insolvency Act 1986
Proxy (Members' or Creditors' Voluntary Winding Up)
Abbey National Investments

Please give full name and address for communication

Name of Member _____

Address of Member _____

Please insert name of person (who must be 18 or over) or "chairman of the meeting" (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of Proxy Holder

1 _____

2 _____

3 _____

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 25 February 2016 or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Voting Instructions for resolutions

- 1 To approve the Liquidator's receipts and payments account
[FOR / AGAINST]*
- 2 To confirm that he be granted his release with immediate effect
[FOR / AGAINST]*
- 3 To authorise the Liquidator to destroy the company records 12 months after dissolution
[FOR / AGAINST]*

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space opposite

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator