

**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

02515268

Name of Company

Abbey National Investments 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 16/11/2012 to 15/11/2013

Signed

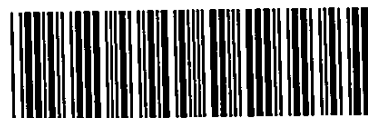
Date

Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Ref ABBEY50/KAG/CPT/PZM

COMPANIES HOUSE

SATURDAY



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08/02/2014

#246

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

Statement of Affairs		From 16/11/2012 To 15/11/2013
	ASSET REALISATIONS	
1 00	Interest in Subsidiary	1 00
18,447 00	Trade Other Receivables	180,447 00
		<u>180,448 00</u>
	DISTRIBUTIONS	
	Ordinary Shareholders	180,448 00
		<u>(180,448 00)</u>
<u>18,448 00</u>		<u>NIL</u>
	REPRESENTED BY	
		<u>NIL</u>



Kevin Goldfarb  
Liquidator

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

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



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## **1. Introduction**

- 1 1 This report provides an update on the progress of the liquidation during the period 16 November 2012 to 15 November 2013
- 1 2 The company was placed into liquidation on 16 November 2012 and I was duly appointed Liquidator
- 1 3 A summary of the statutory information required by Rule 4 49B (1)(b) and (c) 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 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**

- 3 1 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 in specie of these assets has been made to the only member, Santander UK plc

<b>Nature of asset</b>	<b>Estimated value £</b>
Interest in subsidiary	1 00
Trade and other receivables	180,447.00

## **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 As stated above, a distribution in specie of the company's assets has been made to the company's only member, Santander UK plc

## **8. Next report**

- 8.1 I advise that the appropriate tax clearance is being sought from HM Revenue and Customs which I expect to receive shortly. 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

29 January 2014



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## Appendix A

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

Statutory information



**Company information**

Company name	Abbey National Investments Holdings Limited
Trading name	As above
Company registration number	02515268
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 0AU
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 Holdings Limited 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 Holdings Limited  
(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
	ASSET REALISATIONS		
1 00	Interest in Subsidiary	1 00	1 00
18,447 00	Trade Other Recervables	180,447 00	180,447 00
		<u>180,448 00</u>	<u>180,448 00</u>
	DISTRIBUTIONS		
	Ordinary Shareholders	180,448 00	180,448 00
		<u>(180,448 00)</u>	<u>(180,448 00)</u>
<u>18,448.00</u>		<u>NIL</u>	<u>NIL</u>

REPRESENTED BY



Kevin Goldfarb  
Liquidator