

The Insolvency Act 1986

Liquidator's Progress Report
Pursuant to Section 192 of
The Insolvency Act 1986

S.192

To the Registrar of Companies

For Official Use

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Company Number

02625015

Name of Company

Bupa IT Services Limited

I / We
Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

the liquidator(s) of the company attach a copy of my/our progress report
under section 192 of the Insolvency Act 1986

Signed



Date

27 / 10 / 11

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref BA920F4504/PJL/JXE

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COMPANIES HOUSE

Bupa IT Services Limited (in members' voluntary liquidation) ("the Company")

Liquidators' annual progress report for the period from 17 September 2010 to 16 September 2011

Name	Bupa IT Services Limited
Trading name / Former names	BHS Leasing (1995) Limited (until 14/09/1998) Dolphyn Court Leasing Limited (until 08/12/1994) Scanvital Limited (until 28/08/1991)
Company number	02625015
Previous registered office	Bupa House, 15-19 Bloomsbury Way, London, WC1A 2BA
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	17 September 2010
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
7,781,947	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>7,781,947</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Bupa Investments Limited ("BIL")

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in the London Gazette and the Times newspaper on 1 October 2010. No creditors were forthcoming as a result of these advertisements.

Tax

All pre-liquidation corporation tax matters were handled by BUPA who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the joint liquidators, HMRC subsequently confirmed that the Company had no outstanding corporation tax returns or liabilities, that it 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.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Outstanding matters

The liquidators are now in a position to declare a first and final distribution of the assets of the Company, and convene the final meeting to conclude the liquidation.

Distributions

There have been no distributions to date.

Joint liquidators' remuneration and expenses

A written resolution was passed on 17 September 2010 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 The British United Provident Association Limited and accordingly no detailed analysis is included in this report.