

Section 94

Form 4 71

Return of Final Meeting in a  
Members' Voluntary Winding Up

Pursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

03017082

Name of Company

Abbey National General Insurance Services Limited

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 06 September 2012 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 report covers the period from 09/08/2010 (commencement of winding up) to 06/09/2012 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The meeting was inquorate

The enclosed report is the same report which was available at the final meeting

Signed

Date 11 September 2012

Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Ref ABBEY41/KAG/PB/CORP/PAT

THURSDAY



\*A11CKKKI\*

A14

27/09/2012

#277

COMPANIES HOUSE

S of A £	£	£
ASSET REALISATIONS	NIL	
		NIL
DISTRIBUTIONS		
Ordinary Shareholders	NIL	
		NIL
REPRESENTED BY		

**NIL**

**NIL**

11 September 2012 13 19

**Abbey National General Insurance Services Limited**  
**“The Company”**  
**(In Members’ Voluntary Liquidation)**

**Liquidator’s Final Report**  
**for the period 9 August 2011 to 30 July 2012**



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## **1. Introduction**

I refer to my appointment as Liquidator in this matter on 9 August 2010. This information 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.

## **2. Receipts and Payments Account**

At Appendix A, I have provided receipts and payments accounts for the periods 9 August 2011 to 30 July 2012 and a cumulative account covering the entire period of the liquidation. You will note that there have been no transactions during the period of the liquidation.

## **3. Realisation of Assets**

The company did not have any assets at the time of its liquidation.

## **4. Liquidator's Remuneration and Expenses**

At the initial meeting of members held on 9 August 2010, it was confirmed that the liquidator's fees and expenses would be paid by Santander. Remuneration was set as a fixed fee. The amounts paid in respect of fees and expenses are shown at Appendix C.

## **5. Distributions / Dividends**

A distribution in specie was declared to the member on 23 July 2012. Details are shown in Appendix C.

## **6. Final Meeting**

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

## **7. Conclusion of Liquidation**

Tax clearance has been obtained from HM Revenue & Customs and the liquidation is therefore now complete. The Company will be dissolved by the Registrar of Companies approximately 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 Patrick Tinsdale.

Yours faithfully

  
for **Kevin Goldfarb**  
**Liquidator**



## **Appendix A**

Receipts and payments account for the period 9 August 2011 to 30 July 2012 together  
with a cumulative account since the date of appointment



## **Appendix B**

A copy of Rules 4 49E and 4 148C [The Insolvency Rules 1986 – as amended]



## **The Insolvency Rules 1986 & The Insolvency Amendment Rules 2010**

### **4.49E - Creditors' and members' request for further information**

(1) If—

(a) within the period mentioned in paragraph (2)—

(i) a secured creditor, or

(ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or

(iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or

(b) with the permission of the court upon an application made within the period mentioned in paragraph (2)—

(i) any unsecured creditor, or

(ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4 49B(1)(e) or (f) (including by virtue of Rule 4 49C(5)) or in a draft report under Rule 4 49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4 49D or a progress report required by Rule 4 108 which (in either case) was previously included in a progress report not required by Rule 4 108

(2) The period referred to in paragraph (1)(a) and (b) is—

(a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report where it is required by Rule 4 108, and

(b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

(3) The liquidator complies with this paragraph by either—

(a) providing all of the information asked for, or

(b) so far as the liquidator considers that—

(i) the time or cost of preparation of the information would be excessive, or

(ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or

(iii) the liquidator is subject to an obligation of confidentiality in respect of the information, giving reasons for not providing all of the information

(4) Any creditor, and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of—

(a) the giving by the liquidator of reasons for not providing all of the information asked for, or

(b) the expiry of the 14 days provided for in paragraph (1),

and the court may make such order as it thinks just

(5) Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4 131(1B) or 4 148C(2) by such further period as the court thinks just

(6) This Rule does not apply where the liquidator is the official receiver



## **The Insolvency Rules 1986 & The Insolvency Amendment Rules 2010**

### **4.148C - Members' claim that remuneration is excessive**

(1) Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph (6) on the grounds that—

- (a) the remuneration charged by the liquidator,
- (b) the basis fixed for the liquidator's remuneration under Rule 4 148A, or
- (c) expenses incurred by the liquidator,

is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate

(2) Application must, subject to any order of the court under Rule 4 49E(5), be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4 142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")

(3) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party

(4) If the application is not dismissed under paragraph (3), the court must fix a venue for it to be heard and give notice to the applicant accordingly

(5) The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it

(6) If the court considers the application to be well-founded, it must make one or more of the following orders—

- (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
- (b) an order fixing the basis of remuneration at a reduced rate or amount,
- (c) an order changing the basis of remuneration,
- (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation,
- (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,

and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report

(7) Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidation

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## Appendix C

### Supplementary information



**Abbey National General Insurance Services Limited**  
**(In Members' Voluntary Liquidation)**  
**Supplementary Information**

**Registered Office / Home Address**

Griffins  
Tavistock House South  
Tavistock Square  
London WC1H 9LG

**Registered Number**

03017082

**Appointment Details**

Kevin Goldfarb  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG  
Appointment Date - 09/08/2010

**Changes to Office Holders**

None

**Additional Information**

**Dividends / Distributions / Consigned Funds**

Dividend Type	Date	Admitted	Paid	p in £
N/A	N/A	N/A	N/A	N/A

**Unrealisable Assets**

None

**Details of Basis of Remuneration**

Agreed as fixed fee (£1,300)

**Statement of Remuneration / Expenses**

Account	Date Incurred	Date Paid	Amount
Bonding Expenses	9 August 2010	2 September 2010	£20 00
Advertising Expenses	18 August 2010	2 September 2010	£139 50

## **Appendix D**

### **Notice of Final Meeting and Proxy Form**



## **Notice of Final Meeting**

### **Pursuant to Section 94 of the Insolvency Act 1986**

**IN THE MATTER OF**

**ABBEY NATIONAL GENERAL INSURANCE SERVICES LIMITED**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**NOTICE IS HEREBY GIVEN** that a final general meeting of the members of Abbey National General Insurance Services Limited will be held at 10 10 am on 6 September 2012. The meeting will be held at the offices of Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG.

The meeting is called pursuant to Section 94 of the Insolvency Act 1986 for the purpose of enabling the liquidator to present an account showing the manner in which the winding-up of the company has been conducted and for the purpose of detailing how the property of the company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. Proxies to be used at the meeting should be lodged at the offices of Griffins no later than 12 noon on the last business day before the meeting.

Signed



for

**Kevin Goldfarb**  
**Liquidator**

**Date: 30 July 2012**

## Abbey National General Insurance Services Limited

Please give full name and  
address for communication

Name of Creditor/Member \_\_\_\_\_

Address of Creditor/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 6 September 2012 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 approve the conduct of the liquidation  
**FOR/AGAINST**

3 To confirm that the liquidator be granted his release with immediate effect  
**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