

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

03348788

Name of Company

Mastercare Coverplan Service Agreements Limited

~~I / We~~

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

~~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 28/04/2014 to 24/11/2014

Signed



Date

26 NOV 2014

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00242477/MAC/SMB/CJ/RF

SATURDAY



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COMPANIES HOUSE

**Report presented to Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 24 November 2014**

I present, for your information, my final progress report on the liquidation for the period 28 April 2014 to 24 November 2014 as follows.

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 28 April 2014.

The Companies' registered numbers and former names are detailed in the attached Schedule A. They do not have any other trading styles.

Their former registered office and principal trading address was Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG. The Companies' registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

Receipts & Payments

There have been no receipts or payments in the liquidation period. The Companies' assets are comprised of intercompany debtor balances owed by group companies. These intercompany debtor balances were distributed in specie to the Companies' respective shareholders prior to the final meetings of members as detailed in Schedule B.

HM Revenue & Customs

I would advise you that I have received formal tax clearance from HM Revenue & Customs in respect of all Corporation Tax matters, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed.

Liquidator's Remuneration

My remuneration was approved on a time costs basis on the date of my appointment. As agreed with the ultimate shareholders of the Companies, the costs of the liquidations will be paid by an appropriate associated company as neither of the Companies holds any funds.

Liquidation Closure

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 24 November 2014 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released.

The resolutions were all duly approved.



.....
Malcolm Cohen
Chairman

SCHEDULE A - STATUTORY INFORMATION

Company Name	Company Number	Former names
DSG International Financial Services Limited	01986157	Dixons Financial Services Limited - (20/09/2005) Meteor Holdings Limited - (30/07/1986) Hackremco (No. 251) Limited - (22/05/1986)
Mastercare Coverplan Service Agreements Limited	03348788	None

SCHEDULE B - INTERCOMPANY BALANCES

Company Name	Intercompany Debtor Balance (£)
DSG International Financial Services Limited	100,000
Mastercare Coverplan Service Agreements Limited	200,000

**Mastercare Coverplan Service Agreements Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

**Statement
of Affairs**

**From 28/04/2014
To 24/11/2014**

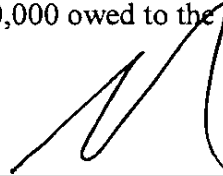
NIL

REPRESENTED BY

NIL

Note

A distribution in specie of the intercompany debtor balance of £200,000 owed to the Company was made to the Company's sole member on 24 November 2014.



Malcolm Cohen
Liquidator