

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

03871334

Name of Company

Preferred Funding One 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

Signed



Date

27 OCT 2011

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00155692/MAC/SMB

For Official Use

Insolvency Sect 192 Part B Form

SATURDAY



AQC12YZT

A26

05/11/2011

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COMPANIES HOUSE



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Fax +44 (0)20 7935 3944
DX 9025 West End W1
www.bdo.co.uk

55 Baker Street
London W1U 7EU

TO ALL MEMBERS

26 October 2011

Your Ref
Our Ref 7/SMB/WTSPS

Please ask for Sharon Bloomfield
DDI 020 7893 2905
Email sharon.bloomfield@bdo.co.uk

Dear Sirs

**Preferred Funding Limited
Preferred Funding One Limited
(together "the Companies") - Both In Members' Voluntary Liquidation**

I enclose, for your information, an annual progress report covering the period 27 October 2010 to 26 October 2011

Receipts and Payments

There have been no receipts or payments in the liquidations of the Companies. The cash balance of £2 owned by Preferred Funding One Limited is held in a client account to the liquidator's order by the ultimate shareholder

Liquidation Closure

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation periods, together with confirmation that no further returns are required and there are no objections to the liquidations being closed


The final meeting of members has therefore been convened for 5 December 2011.

Liquidator's Remuneration

The Liquidator's remuneration has been agreed by reference to a fixed fee of £3,000 plus VAT per company

If you have any queries please contact Sharon Bloomfield as detailed above.

Yours faithfully
for and on behalf of
the Companies



Malcolm Cohen
Liquidator

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**Preferred Funding One Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

**Statement
of Affairs**


**From 27/10/2010
To 26/10/2011**

NIL

REPRESENTED BY

NIL

Note
A distribution of the Company's balance at bank of £2 held in a client account by the ultimate shareholder was made on 5 December 2011



**Malcolm Cohen
Liquidator**