

Section 94

**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

3960644

Name of Company

Alltel Mortgage Solutions Ltd

Wen Brian Green
1 The Embankment
Neville St
Leeds
LS1 4DW

Mark Granville Firmin
1 The Embankment
Neville St
Leeds
LS1 4DW

Note The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

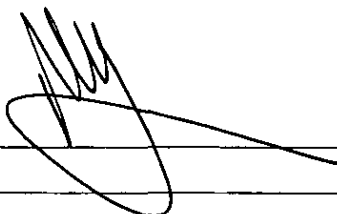
give notice that a general meeting of the company was ~~held~~ held on/summoned for 27 November 2012 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the 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 KPMG LLP, 1 The Embankment, Neville Street, Leeds, LS1 4DW

The winding up covers the period from 13 September 2011 (opening of winding up) to the final meeting (close of winding up)

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

Signed



Date 27 November 2012

KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW

Ref ABA0541832/MRG/PRC/MFG

THURSDAY



A12 *A1MPH23K* #277
29/11/2012
COMPANIES HOUSE

Alltel Mortgage Solutions Ltd
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 13 September 2011 To 27 November 2012

S of A £		£	£
	ASSET REALISATIONS		
951 00	Intercompany debtor	NIL	
49 00	Shares and investments	NIL	
			NIL
<u>1,000 00</u>			<u>NIL</u>

REPRESENTED BY

NIL

Note

A distribution in specie of an intercompany loan totalling £1,000 has been made, representing a return to the shareholders of £1 per ordinary £1 share

Brian Green
Liquidator

Alltel Mortgage Solutions Limited (in members' voluntary liquidation) ("the Company")

Liquidators' final progress report for the period from 13 September 2011 to 12 October 2012 prepared for the final meeting of members which was summoned on 27 November 2012

Name	Alltel Mortgage Solutions Limited
Trading name / Former names	Sureweb Limited (until 28/04/12)
Company number	3960644
Previous registered office	Croft Road, Crossflatts, Bingley, BD16 2UA
Present registered office	KPMG LLP, 1 The Embankment, Neville Street, Leeds, LS1 4DW
Joint liquidators	Brian Green and Mark Granville Firmin
Joint liquidators' address	KPMG LLP, 1 The Embankment, Neville Street, Leeds, LS1 4DW
Date of appointment	13 September 2011
Appointed by	Members

Receipts and payments

Declaration of
solvency

£	ASSET REALISATIONS	£	£
951	Inter-company debt	NIL	
49	Investment in subsidiary	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>1,000</u>			<u>NIL</u>
			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debtor totalling £951 and an investment in a subsidiary, being Bradford & Bingley Homeloans Management Limited, of £49

The subsidiary itself is in members' voluntary liquidation and a final in specie distribution has been received of further debts due from Bradford & Bingley Investments. Total realisation from this investment has amounted to £49

Consequently, the Company's assets comprise a debt due from Bradford & Bingley Investments of £1,000. This debt has been distributed in specie to Bradford & Bingley Investments, the sole shareholder of the Company (see "Distributions" below)

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times newspaper at the outset of the liquidation. No creditors were forthcoming as a result of this advertisement.

Tax

Following their appointment, the joint liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that HMRC 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.

For completeness, HMRC have also confirmed that the Company has no outstanding legal or financial obligations with regard to VAT or PAYE.

Distributions

On 12 October 2012, the joint liquidators declared a first and final distribution of the assets of the Company to Bradford & Bingley Investments as the sole beneficial shareholder of the Company.

The distribution was a distribution in specie of the debt of £1,000 due to the Company by Bradford & Bingley Investments.

Joint liquidators' remuneration and expenses

A written resolution was passed on 13 September 2011 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 Bradford & Bingley Plc and accordingly no detailed analysis is included in this report.