

**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

04165628

Name of Company

ING RED UK (Enfield) Limited

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

John David Thomas Milsom
KPMG LLP, 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

The Progress Report covers the period from 30/12/2011 to 29/12/2012

Signed



Date

28/1/13

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

Ref IC11641824/MXT/NR/CMK/MS

WEDNESDAY



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A27	13/02/2013	#48
COMPANIES HOUSE		
AU5	31/01/2013	#286
COMPANIES HOUSE		

ING RED UK (Enfield) Limited (in members' voluntary liquidation) ("the Company")

Liquidators' annual progress report for the period from 30 December 2011 to 29 December 2012

Name	ING RED UK (Enfield) Limited
Trading name / Former names	Enfield Retail Limited (until 23/02/2005) Intercede 1683 Limited (until 27/04/2001)
Company number	04165628
Previous registered office	60 London Wall, London, EC2M 5TQ
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Date of appointment	30 December 2011
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>NIL</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 13 January 2012. No claims were received as a result of this notice.

A search of the Index of Proprietors Names at HM Land Registry proved negative.

Tax

All pre liquidation corporation tax matters were handled by ING Real Estate Development Limited ("ING") who recently prepared and submitted all outstanding returns to the date of the commencement of the liquidation to HM Revenue and Customs ("HMRC"). The joint liquidators sought confirmation from HM Revenue and Customs ("HMRC") 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 from HMRC in respect of PAYE. The company was not registered for VAT purposes.

The liquidators are currently awaiting the confirmation requested from HMRC, following which they will proceed to close the liquidation.

Distributions

There were no assets available for distribution to shareholders.

Joint liquidators' remuneration and expenses

A written resolution was passed on 30 December 2012 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 ING and accordingly no detailed analysis is included in this report



JS Spratt
Joint Liquidator