

**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

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

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 22 March 2013 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

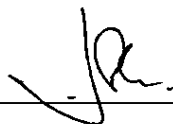
~~The meeting was held at~~

The winding up covers the period from 30 December 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

No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 25 March 2013

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

Ref IC11641824/MXT/NR/CMK/MS

THURSDAY



QIQ *Q252MBUP*
28/03/2013 #65
COMPANIES HOUSE

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

**Liquidators' final progress report for the period from 30 December 2011 to 22 March 2013
presented to the final meeting of members held on 22 March 2013**

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

NIL

NIL

NIL

NIL

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 and The Times 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") which 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 and received confirmation from 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 and received in respect of VAT and PAYE.

Distributions

There were no assets available for distribution to shareholders.

Joint liquidators' remuneration and expenses

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



Jeremy Simon Spratt
Joint Liquidator

Jeremy Simon Spratt and John David Thomas Milsom are authorised to act as Insolvency Practitioners by the ICAEW