

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

04167734

Name of Company

Prudential Australia One Limited

I / We

Simon David Chandler, 45 Church Street, Birmingham, B3 2RT

Scott Christian Bevan, 45 Church Street, Birmingham, B3 2RT

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 18/06/2015 to 17/06/2016

Signed



Date

08/08/16

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref PRUAUST/SDC/scb/MJR/DZC/JZB/AZH

THURSDAY



A06

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11/08/2016

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COMPANIES HOUSE

Prudential Australia One Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
To 17/06/2016

Dec of Sol £		£	£
ASSET REALISATIONS			
94,694 57	Intercompany Debtor	94,694 57	94,694 57
DISTRIBUTIONS			
	Ordinary Shareholders	94,694 57	(94,694 57)
94,694.57			NIL
REPRESENTED BY			NIL

PRUDENTIAL AUSTRALIA ONE LIMITED - IN LIQUIDATION

Progress Report to Members

This is the liquidators' annual progress report to all known members

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the company together with Mr S D Chandler at a meeting of members held on 18 June 2015. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT.
- 1 2 We are both authorised to act as Insolvency Practitioners in the UK by the Insolvency Practitioners Association.
- 1 3 The trading company formerly traded from Laurence Pountney Hill, London, EC4R 0HH. The business traded under the name Prudential Australia One Limited.
- 1 4 The registered office of the company is c/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. The company's registered number is 04167734.

2. Details of progress

- 2 1 A distribution in specie of £94,694.57 was made to ordinary shareholders on 18 June 2015 at a rate of 0.01p per ordinary 0.01p share.

3. Receipts and payments Account

- 3 1 A summary of receipts and payments covering the period from the 18 June 2015 to 17 June 2016 is attached at Appendix A.

4. Liabilities

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 22 June 2015 and no claims have been received.

5. Remuneration

- 5 1 My remuneration was agreed separately with Prudential Plc on 5 June 2015 on a fixed fee basis of £1,650 plus VAT and disbursements in accordance with our engagement letter.
- 5 2 The company was originally planned to be placed into Members' Voluntary Liquidation with twelve other companies, however, only two companies entered liquidation on 18 June 2015. We have since requested, and agreed, fee approval of £4,000 plus VAT and disbursements.

5 3 I would advise you that pursuant to rule 4 49E of the Insolvency Rules 1986, a member with concurrence of at least 5% of the total voting rights or a member with permission of the court, may, within 21 days of receipt of this progress report, ask the liquidator for further information about the remuneration and expenses set out in this progress report

5 4 Additionally, pursuant to rule 4 148C of the Insolvency rules 1986, a member with concurrence of at least 10% in value of the total voting rights or a member with the permission of the court may, within 8 weeks of the receipt of this progress report, apply to the court on one or more of the following grounds

- the remuneration charged by the liquidators, or
- the basis fixed for the liquidators' remuneration, or
- expenses incurred by the liquidators

is or are in all of the circumstances, excessive or inappropriate

6. Disbursements

6 1 My disbursements were also agreed separately with Prudential Plc in accordance with our engagement letter Disbursements total £814 00 plus VAT, which comprise of the following -

	£
Statutory Advertising	554 00*
Bordereau	260 00
	<hr/>
Total	814 00
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*These disbursements relate to the company and 1 other company placed into Members' Voluntary Liquidation on 18 June 2015

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further



S C Bevan
Joint Liquidator

Authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and bound by the Insolvency Code of Ethics