

The Insolvency Act 1986**Liquidator's Progress
Report****S.192****Pursuant to Sections 92A and 104A
of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

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Company Number

04619780

Name of Company

Unifinance 1 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

18 SEP 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00175848/MAC/SMB/NLT

For Official Use

SATURDAY



Q1Q
29/09/2012
COMPANIES HOUSE

#55

Unifinance 1 Limited
Sherwood Castle Funding Series 2003-2 PLC
Stamphurst Limited
("the Companies") - All In Members' Voluntary Liquidation

Report presented to Meetings relating to Shareholders held concurrently at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 14 September 2012 at 10 00 hrs

Present. Malcolm Cohen, Liquidator
 Wilmington Trust SP Services (London) Limited - by proxy
 Sherwood Castle Holdings Limited - by proxy

Receipts and Payments

There have been no receipts or payments in the liquidations. The Companies funds (as detailed below) have been retained in a client account by Wilmington Trust SP Services (London) Limited and held to the Liquidator's order.

Tax Clearances

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.


Distribution

Distributions of the cash balances owed to the Companies were made to their respective shareholders earlier today.

The shareholders were invited to consider the following resolutions

- 1 That the Liquidator's reports and accounts to 14 September 2012 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released

The resolutions were all duly approved


Malcolm Cohen
Chairman

Distribution schedule

Company	Cash held in client account (£)
Stamphurst Limited	1
Unifinance 1 Limited	1
Sherwood Castle Funding Series 2003-2 PLC	12,502

**Unifinance 1 Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

**Statement
of Affairs**

**From 19/12/2011
To 14/09/2012**

NIL

REPRESENTED BY

NIL

Note

A distribution of the company's cash balance of £1 held in a client account belonging to the ultimate parent company was made on 14 September 2012



**Malcolm Cohen
Liquidator**