

## Section 94

## The Insolvency Act 1986

Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986

# S94

For Official Use

To the Registrar of Companies

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Company Number

5037247
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Name of Company

ING Red UK (Clapham) Ltd
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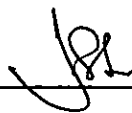
T/We

Jeremy Simon Spratt  
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give notice that a general meeting of the company was held/summoned for 15 August 2011 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

Signed



Date 15 August 2011

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

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FRIDAY



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A41 26/08/2011 276

COMPANIES HOUSE

A43 19/08/2011 158

COMPANIES HOUSE

Ref LB317C5047/MXT/NR/MS



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**To all shareholders**

Our ref    **Res/jss/mt/nr**

15 August 2011

Dear Sir

**London & Amsterdam Properties Limited , ING Red UK (Clapham) Limited, ING Red UK (Beeston) Limited, ING Red UK (Linford Wood) Limited, ING Red UK (Manchester Mills Phase 2) Limited, Chatham Quays Limited, ING RED UK (Dev Co. 4) Limited, London & Amsterdam Management Limited, ING RED UK (Dev Co. 1) Limited, ING RED UK (Dev Co. 2) Limited, Hayle Harbour Properties Limited, Dalton Park (Leisure) Limited and Cygnus Development Management Limited (all in members' voluntary liquidation) ("the Companies")**  
**Final progress report to Members**

There have been no receipts or payments in the liquidations and consequently no receipts and payments accounts are attached

I attach as appendix 1 the statutory information relating to the Companies in accordance with Rule 4 49C Insolvency Rules 1986

I comment below on the principal matters that have arisen during the liquidations

**Matters arising during the liquidation**

The statutory declarations of solvency for the Companies, sworn by their directors prior to the commencement of the liquidations, showed no assets or liabilities

All statutory documentation was filed at Companies House following the liquidators' appointments and all relevant parties were notified of the liquidations

The Companies had no known creditors. A notice to creditors to prove their claims was advertised in the London Gazette on 16 March 2011. No creditors were forthcoming as a result of this advertisement.

Searches of the Index of Proprietors Names at HM Land Registry (in the Companies' present and former names) proved negative.

15 August 2011

London & Amsterdam Properties Limited, ING Red UK (Clapham) Limited, ING Red UK (Beeston) Limited, ING Red UK (Linford Wood) Limited, ING Red UK (Manchester Mills Phase 2) Limited and Chatham Quays Limited were all tax dormant

The former tax advisors of ING RED UK (Dev Co 4) Limited, London & Amsterdam Management Limited, ING RED UK (Dev Co 1) Limited, ING RED UK (Dev Co 2) Limited, Hayle Harbour Properties Limited, Dalton Park (Leisure) Limited and Cygnus Development Management Limited were responsible for preparing the final pre-liquidation tax returns and computations. These were all submitted in March 2011.

HM Revenue & Customs ("HMRC") subsequently confirmed that the Companies had no pre or post liquidation corporation tax liabilities outstanding, no enquires would be made into any pre or post liquidation periods and it had no objection to the liquidators convening the final meetings of members to conclude the liquidations.

Similar assurances were sought and received in respect of VAT and PAYE for all the Companies.

### **Distributions**

There were no assets available for distribution to members.

### **Liquidators' remuneration**

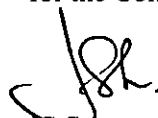
Written resolutions were passed on 3 March 2011 that the remuneration of the joint liquidators be fixed at their normal charge out rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Companies (including those falling outside their statutory duties) and that they be authorised to draw their remuneration on account.

In the event, the liquidators' costs have been met by the Companies' sole shareholder. Consequently, no detailed analysis is attached to this report.

### **Dissolution**

Following the final meetings, the liquidators will file copies of their final accounts of the liquidations with the Registrar of Companies, vacate office and have their release from that time. The Companies will be finally dissolved approximately three months later.

Yours faithfully  
for the Companies

  
JS Spratt  
Joint Liquidator

Jeremy Simon Spratt and John David Thomas Milsom are authorised to act as insolvency practitioners by the Institute of Chartered Accountants in England & Wales.

Liquidator's statement of account Members' voluntary winding up

ING Red UK (Clapham) Ltd

From 3 March 2011 To 15 August 2011

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## OTHER REALISATIONS

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NIL

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NIL

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## Dividend information

Preferential debts NIL

Unsecured debts NIL

Returns to contributories NIL

## Fee information

Fees fixed by time and expenses

- (1) Assets, including Nil  
shown in the statement of assets and liabilities Nil  
and estimated to be of the value of Nil  
have proved unrealisable
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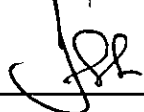
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up  
Nil
  - (b) Other unclaimed dividends  
Nil
  - (c) moneys held by the company in trust in respect of dividends or  
other sums due before the commencement of the winding up to any  
person as a member of the company  
Nil

- (3) Other comment

Dated

15 / 8 / 11

Signed by the liquidator



Name & Address

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