

Section 94

The Insolvency Act 1986

Form 4.71

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

S94

To the Registrar of Companies

For Official Use

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Company Number

5073295

Name of Company

Greenwich Park Mortgage Funding Ltd

I / We
Sue Roscoe
Greyfriars Court
Paradise Square
Oxford
OX1 1BE

insolvency@critchleys.co.uk

give notice that a general meeting of the company was held/~~summoned for~~ 04 January 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 06 January 2011

Critchleys
Greyfriars Court
Paradise Square
Oxford
OX1 1BE

insolvency@critchleys.co.uk
Ref GR615/Sue

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Insolvency Sect I Post Room

SATURDAY



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A19 29/01/2011 249
COMPANIES HOUSE

Greenwich Park Mortgage Funding Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 25/06/2010 To 04/01/2011

S of A £		£	£
1 00	ASSET REALISATIONS		
	Book Debts	1 00	1 00
	DISTRIBUTIONS		
	Ordinary Shareholders	1 00	(1 00)
1.00			NIL
REPRESENTED BY			NIL

Note

The company was registered for VAT and the receipts and payments are therefore shown net of VAT


 Sue Roscoe
 Liquidator

Greenwich Park Mortgage Funding Ltd (In Liquidation)

Final progress report covering the period from 25 June 2010 to 4 January 2011

Company number	5073295
Trading address	2 Gresham Street London EC2V 7QP
Registered office	Greyfriars Court Paradise Square Oxford OX1 1BE
Details of office holder	Sue Roscoe Greyfriars Court Paradise Square Oxford OX1 1BE Tel 01865 261100 Email insolvency@critchleys.co.uk
Date of appointment	25 June 2010
Any changes of office holder	None

I am now in a position to bring the above liquidation to a close and accordingly enclose a copy of my receipts and payments account for the period from 25 June 2010 to date, the contents of which will be presented at the final meeting of members

Realisations

The company's only asset at the date of my appointment was an intercompany debt of £1. I have today declared a first and final dividend of £1 per ordinary £1 share and this will be satisfied by an *in specie* distribution of the debt.

Payments

The distribution is the only item reflected in the receipts and payments account.

Liquidator's Remuneration

It was agreed at the initial member's meeting that remuneration should be based on time costs. I currently have unbilled time costs of £883.70 and disbursements of £200.60. I attach a summary of my time costs to date which includes details of my firm's current charge-out rates. I estimate that time costs to close will be a further £450-500. I therefore propose to charge a fee of £1,300 plus the disbursements of £200.60. These costs will be met by a group company.

Liabilities

There were no creditors of the company

A first and final dividend of £1 per ordinary £1 share was declared on 27 October 2010

Further information

If you require further information about the remuneration and expenses, you must write to me within 21 days of receipt of this report. A request may be made by the following -

- A secured creditor
- An unsecured creditor with the concurrence of at least 5% in value of the creditors (including that creditor)
- Members with at least 5% of the total voting rights of all the members having the right to vote at general meetings
- Any member or unsecured creditor with the permission of the court

I must provide the requested information within 14 days or give reasons for not providing the information

If applicable, you may apply to court for the provision of the information within 21 days of refusal or the expiry of the 14 day time limit

If you believe that my remuneration and / or expenses are in all the circumstances excessive, or that the basis of my remuneration is inappropriate you may apply to the court. Application may be made by the following -

- A secured creditor
- An unsecured creditor with the concurrence of at least 10% in value of the creditors (including that creditor)
- Members with at least 10% of the total voting rights of all the members having the right to vote at general meetings
- Any member or unsecured creditor with the permission of the court

The application must be made within 8 weeks of receiving the report in which the charging of the remuneration or incurring of the expenses in question is first reported



Sue Roscoe
Liquidator

4 January 2011