

## Section 94

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

To the Registrar of Companies

**S.94**

Company Number

05216563

Name of Company

Business Mortgage Finance 2 PLC

I / We

Brian Green, 1 St Peter's Square, Manchester, M2 3AE

John David Thomas Milsom, 1 St Peter's Square, Manchester, M2 3AE

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 24 November 2015 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

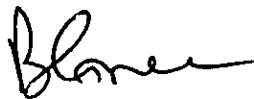
The meeting was held at KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH

The winding up covers the period from 21 May 2015 (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

There was no objection to the Joint Liquidators obtaining their release

Signed



Date 25 November 2015

KPMG LLP  
1 St Peter's Square  
Manchester  
M2 3AE

Ref BF430B4320/JRF/CF/LS

FRIDAY



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27/11/2015

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COMPANIES HOUSE

**Business Mortgage Finance 1 PLC ("BMF 1") and Business Mortgage Finance 2 PLC ("BMF 2") (together "the Companies") (both in members' voluntary liquidation)**

**Joint Liquidators' final report for the period 21 May 2015 to 24 November 2015 prepared for the final meetings of members held on 24 November 2015**

Names	Business Mortgage Finance 1 PLC and Business Mortgage Finance 2 PLC
Former names	BMF1 - Cardpark PLC until 28 November 2003 BMF2 - Speedspring PLC until 07 October 2004
Company numbers	BMF1 - 04882764 BMF2 - 05216563
Previous registered office	2 <sup>nd</sup> Floor Pollen House, 10 Cork Street, London, W1S 3NP
Present registered office	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Joint Liquidators	Brian Green and John David Thomas Milsom
Joint Liquidators' address	KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH
Date of appointment	21 May 2015
Appointed by	Members

**Receipts and payments (Appendices 1a and 1b)**

There were no receipts or payments made during the liquidations

**Tax**

The Joint Liquidators sought and obtained confirmation from HM Revenue and Customs ("HMRC") that the Companies had no outstanding corporation tax returns or liabilities, that HMRC would not raise enquiries into any pre or post liquidation periods and that it had no objection to the Joint Liquidators calling final meetings of members to conclude the liquidations

The Companies were not VAT registered

### **Creditors**

The Companies had no known creditors. A notice to creditors to prove their claims in the liquidations was advertised in The London Gazette and The Times newspaper on 28 May 2015. No claims were received.

### **Property**

Searches of the Index of Proprietors' Names at HM Land Registry (in the Companies' present and former names) revealed no titles in the Companies' names.

### **Distributions**

BMF 1's net group debtor of £50,000 due from BMF Holdings Limited was distributed in specie to BMF Holdings Limited, the shareholder.

BMF 2's net group debtor of £50,000 due from BMF Holdings Limited was distributed in specie to BMF Holdings Limited, the shareholder.

### **Joint Liquidators' remuneration and expenses**

Written resolutions were passed on 21 May 2015 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.

The Joint Liquidators' fees and disbursements are being met by the sole shareholder and further details have been provided.

The Joint Liquidators are required to advise members of their right to challenge the basis of the Joint Liquidators' remuneration pursuant to Rule 4.148C of the Insolvency Rules 1986 if they consider it is excessive.

### **Final meetings**

The final meetings of members were held at 11.00 and 11.05 am respectively on Tuesday 24 November 2015. These meetings were convened pursuant to Section 94 of the Insolvency Act 1986 and their purpose was to receive an account showing the manner in which the winding up had been conducted and the property of the companies disposed of, and of hearing any explanation by the Joint Liquidators.

There were no resolutions proposed at the meetings.

The Joint Liquidators will file their final returns with the Registrar of Companies within 7 days of the final meeting. The Companies will be dissolved three months thereafter.

### **Members' right to request information**

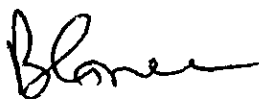
The Joint Liquidators are required to advise members of their right to request further information not contained in this final progress report from the Joint Liquidators in accordance with Rule 4.49E of the Insolvency Rules 1986 within 21 business days of receipt of this report

If you have any queries about the above progress report, please do not hesitate to contact Carolyn Foden on 0151 473 5132

Yours faithfully

Signed

Dated 24 November 2015

A handwritten signature in black ink, appearing to read 'Blane' or 'Blane', with a long horizontal stroke extending to the right.

Brian Green  
*Joint Liquidator*

*Brian Green and John David Thomas Milsom are authorised to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales*

*We are bound by the Insolvency Code of Ethics*

**Business Mortgage Finance 2 PLC**  
**(In Liquidation)**  
**Liquidators' Abstract of Receipts & Payments**  
**From 21 May 2015 To 24 November 2015**

S of A £		£	£
ASSET REALISATIONS			
12,501 50	Intercompany debtors	NIL	
37,498 50	Uncalled share capital	NIL	
			NIL
<hr/> 50,000.00			<hr/> NIL
REPRESENTED BY			
			<hr/> NIL

**Note**  
The company has distributed in specie its intercompany debtor of £50,000, the shareholder BMF Holdings Limited representing £1 per £1 Ordinary share