

**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

05504818

Name of Company

Stallingborough Developments Ltd

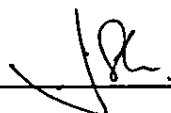
I / We
Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

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 30/12/2011 to 29/12/2012

Signed



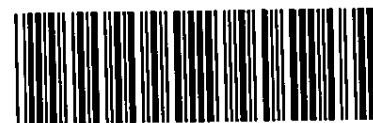
Date

28/1/13

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

Ref IC11641716/MXT/NR/CMK/MS

WEDNESDAY



A224CLGR

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13/02/2013

#46

COMPANIES HOUSE

A05

31/01/2013

#284

COMPANIES HOUSE

Stallingborough Developments Limited (in members' voluntary liquidation) ("the Company")

Liquidators' annual progress report for the period from 30 December 2011 to 29 December 2012

| | |
|--------------------------------|--|
| Name | Stallingborough Developments Limited |
| Trading name / Former names | None |
| Company number | 05504818 |
| Previous registered office | 60 London Wall, London, EC2M 5TQ |
| Present registered office | KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB |
| Joint liquidators | Jeremy Simon Spratt and John David Thomas Milsom |
| Joint liquidators' address | KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB |
| Date of appointment | 30 December 2011 |
| Appointed by | Members |

Receipts and payments

| | | | |
|-------------------------|-----------------------|------------|------------|
| Declaration of solvency | | | |
| £ | ASSET REALISATIONS | £ | £ |
| | DISTRIBUTIONS | | |
| | Ordinary shareholders | <u>NIL</u> | <u>NIL</u> |
| <u>NIL</u> | | | <u>NIL</u> |

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 13 January 2012. No claims were received as a result of this notice.

A search of the Index of Proprietors Names at HM Land Registry proved negative.

Tax

All pre liquidation corporation tax matters were handled by ING Real Estate Development Limited ("ING") who recently prepared and submitted all outstanding returns to the date of the commencement of the liquidation to HM Revenue and Customs ("HMRC"). The joint liquidators sought confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received in respect of VAT.

Tax clearance has also been requested from HMRC in respect of PAYE.

The liquidators are currently awaiting the confirmation requested from HMRC, following which they will proceed to close the liquidation.

Distributions

There were no assets available for distribution to shareholders.

Joint liquidators' remuneration and expenses

A written resolution was passed on 30 December 2012 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

In the event, the liquidators' remuneration has been paid by ING and accordingly no detailed analysis is included in this report



JS Spratt
Joint Liquidator