

**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

6861343

Name of Company

Aegon UK Direct Ltd (in MVL)

I / ~~We~~
Blair Carnegie Nimmo
191 West George Street
Glasgow
G2 2LJ

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 25/09/2012 to 14/06/2013

Signed  **BE THE LIQUIDATOR**Date 15/07/2013

KPMG LLP
191 West George Street
Glasgow
G2 2LJ

Ref AC926C2621/DCM/HSF/RFA

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COMPANIES HOUSE

Aegon UK Direct Limited (in members' voluntary liquidation) ("the Company")

**Liquidator's final progress report for the period from 25 September 2012 to 14 June 2013
prepared for the final meeting of members held on 14 June 2013**

Name	Aegon UK Direct Limited
Trading name / Former names	
Company number	6861343
Previous registered office	6 Devonshire Square, London, EC2M 4YE
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Liquidator	Blair Carnegie Nimmo
Liquidator's address	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Date of appointment	25 September 2013
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
435,509	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	[Ordinary] shareholders	<u>NIL</u>	<u>NIL</u>
<u>435,509</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Aegon UK Distribution Holdings Limited ("AUKDHL"), the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below)

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Independent newspaper on 1 October 2012. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by Aegon who prepared all outstanding returns up to the date of the commencement of the liquidation. These were submitted to HM Revenue & Customs ("HMRC") by the liquidator and HMRC subsequently confirmed 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 liquidator calling a final meeting of members to conclude the liquidation.

Distributions

On 11 June 2013 the liquidator declared a first and final distribution of the assets of the Company to AUKDHL, as the sole beneficial shareholder of the Company.

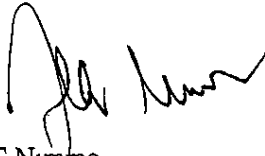
The distribution was a distribution in specie of the debt of £435,509 due to the Company by AUKDHL.

Liquidator's remuneration and expenses

*Aegon UK Direct Limited (in members' voluntary liquidation)
Liquidator's final progress report for the period from 25 September 2012 to 14
June 2013 prepared for the final meeting of members held on 14 June 2013*

A written resolution was passed on 25 September 2012 that the remuneration of the liquidator be fixed at his normal charging rates according to the time properly spent by him and members of his staff in attending to matters arising in the winding up of the Company

In the event, the liquidator's remuneration is to be paid by Aegon UK Corporate Services Limited and accordingly no detailed analysis is included in this report

A handwritten signature in black ink, appearing to read 'BC Nimmo', is written over the printed name and title.

BC Nimmo
Liquidator