

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

Company Number

3802129

Name of Company

London & Amsterdam Management Ltd

We

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

John David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
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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

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

London & Amsterdam Management Ltd

From 3 March 2011 To 15 August 2011

S of A

OTHER REALISATIONS

NIL

NIL

Dividend information

Preferential debts NIL

Unsecured debts NIL

Returns to contributories NIL

Fee information

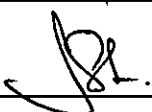
Fees fixed by time and expenses

- (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
-
- (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

5/5/11

Signed by the liquidator



Name & Address

Jeremy Simon Spratt
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