

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities****S89(3)****Pursuant to section 89(3) of the Insolvency Act 1986**

To the Registrar of Companies

For official use

Company Number

00284151

Name of Company

(a) Insert full name of
company

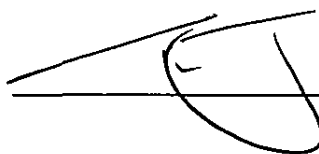
(a) Hafod Quarries Limited

b) Insert full name(s) and
address(es)

We Simon Allport and Thomas Andrew Jack
Ernst & Young LLP
100 Barbirolli Square
Manchester
M2 3EY

attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date

12/07/10

Presenter's name,
address and reference (if
any)

Patricia Morris
Ernst & Young LLP
100 Barbirolli Square
Manchester
M2 3EY

R/PM/TMH

For Official Use

Liquidation Section

Post Room



A3107LPJ

A15

15/07/2010

479

COMPANIES HOUSE

THURSDAY

(a) Insert full name of company	Company number	00284151
	Name of company	Hafod Quarries Limited
	Presented by	Ernst & Young LLP, 100 Barbirolli Square, Manchester, M2 3EY

Declaration of Solvency

(b) Insert full name(s) and address(es)

We Terry Bradley
3 Sandhill Lawn
Pontefract
West Yorkshire
WF8 4JB

Neil Ferris
47 High Street
Belton
South Yorkshire
DN9 1NR

Alexander Murray
5 Shelley Way
Wirral
Merseyside
CH48 3LQ

(c) Insert a period of
months not
exceeding 12

being all the directors of (b) Hafod Quarries Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 2 July 2010, being the latest practicable date before the making of this declaration

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 6TH FLOOR, NORTH HOUSE, 17 NORTH JOHN ST,
LIVERPOOL L2 5BY

this 12th day of July 2010

Before me.

Robin Gill, Solicitor
BERMANS LLP

Solicitor or Commissioner of Oaths

Statement as at 2 July 2010 showing assets at estimated realisable values and liabilities expected to rank:

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			£
	Balance at bank		-
	Cash in hand		-
	Marketable securities		-
	Bills receivable		-
	Trade debtors		-
	Loans and advances		1,392,585
	Unpaid calls		-
	Stock in trade		-
	Work in progress		-
	Freehold property		-
	Leasehold property		-
	Plant and machinery		-
	Furniture, fittings, utensils, etc		-
	Patents, trade marks, etc		-
	Investments other than marketable securities		-
	Other property, viz		-
	Estimated realisable value of assets	£	1,392,585
Liabilities:			£
	Secured on specific assets, viz		-
	Secured by floating charge(s)		-
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		-
Unsecured creditors (amounts estimated to rank for payment)			
		£	£
	Trade accounts		-
	Bills payable		-
	Accrued expenses		-
	Other liabilities		-
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 1,392,585

Remarks The costs of liquidation will be paid by another group company