

Section 89(3)

The Insolvency Act 1986

**Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986**

S89(3)

For Official Use

--	--	--

Company Number

01347088

Name of Company

Prudential (AN) Limited

I / We
Alistair Steven Wood
45 Church Street
Birmingham
B3 2RT

Simon David Chandler
45 Church Street
Birmingham
B3 2RT

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

Signed



Date

30 June 2011

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref PRUANLI/ASW/SDC/LMD/KLN01/JZ

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

TUESDAY



AX1DBVKB

A49

05/07/2011

31

COMPANIES HOUSE

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 01347088

Name of Company Prudential (AN) Limited

Presented by The sole director

DECLARATION OF SOLVENCY

I Mr Mark Geoffrey Morbey of Rowan House, 9 Tunnel Wood Road, Watford, Hertfordshire WD17 4SN

being the sole director of

Prudential (AN) Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

I append a statement of the company's assets and liabilities as at 30 June 2011 being the latest practicable date before the making of this declaration

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

Declared at

12, Arthur Street, London EC4R 9AQ

Date

30th June 2011

Signatures

M G Morbey

Before Me

A. N. Robinson
0. Solicitor or Commissioner of Oaths

ANDREW NICHOLAS ROBINSON
Notary Public empowered to administer Oaths



Prudential (AN) Limited
Statement as at 30 June 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
----------------------	---

Assets

Intercompany Debtor	18,000,000 00
---------------------	---------------

Estimated realisable value of assets	18,000,000 00
--------------------------------------	---------------

Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
--	------

Estimated surplus after paying debts in full	<u>18,000,000 00</u>
--	----------------------

Remarks

The costs of the liquidation will be met by the ultimate parent company