

Section 89(3)

The Insolvency Act 1986

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

To the Registrar of Companies

For official use

Company Number

1383277

Name of Company

(a) Insert full name of
company

(a) APV Baker Limited

b) Insert full name(s) and
address(es)I/We Elizabeth Anne Bingham and Samantha Jane Keen
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed



Date

31/1/12

Presenter's name,
address and reference (if
any)Sophie Hyde
1 More London Place,
London
SE1 2AF
Ref ML7E/SH/EAB

For Official Use

Liquidation Section

Post Room

THURSDAY



A11T0CLT

A28

02/02/2012

#363

COMPANIES HOUSE


Section 89(3)

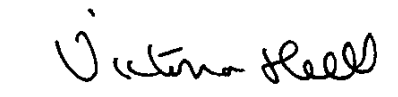
The Insolvency Act 1986
**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

(a) Insert full name of company Company number 1383277
Name of company APV Baker Limited
Presented by Ernst & Young LLP, 1 More London Place, London SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es) I/We Rachel Spencer
The Cottage
Amy Lane
Chesham
Bucks
HP5 1NB
Victoria Hull
13, Brunswick Gardens
Notting Hill, London
W8 4AS


Signed


Signed


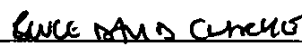
(c) Insert a period of months not exceeding 12 being all the directors of (b) APV Baker Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in 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) 31/3/2011, 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 3rd Floor, 40 Grosvenor Place, London, SW1X 7AW

On 26 January 2012

Before me, 
25/1/12 
Solicitor or Commissioner of Oaths

**Lee Bolton Monier-Williams
Solicitors
1 The Sanctuary, Westminster
London SW1P 3JT**

Statement as at 31/03/2011 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	
	Intercompany receivables	
	Trade receivables	
	Loans and advances	
	Investment in Group Undertaking	
	Unpaid Calls	
	Available for sale investments	
	Prepayments and accrued income	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Patents, trade marks	
	Investments other than marketable securities	
	Other property	
	Estimated realisable value of assets	£
Liabilities:		£
	Secured loan (fixed charge), viz	
	Secured loan (floating charge)	
Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full		To be settled by group company
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Trade payables		
Corporation tax payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full		£

Remarks