

**MEMBERS' VOLUNTARY WINDING UP**

**S.89(3)**

**Declaration of Solvency embodying  
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

**To the Registrar of Companies**

**Company Number**

1459206

**NAME OF COMPANY**

(1) Arthur Holden & Sons Ltd

(1) Insert full name  
of Company

(2) Insert full names  
and address(es)

**We<sup>(2)</sup>**

David Turner of 26th Floor, Portland House, Bressenden Place, London SW1E 5BG  
Michael Smalley, representing O H Director Limited, of 26th Floor, Portland House,  
Bressenden Place, London SW1E 5BG

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

**Signed**

DT

**Date** 15 June 2012

David Turner

O.H. DIRECTOR LIMITED

AUTHORISED SIGNATORY

**Signed**

**Date** 15 June 2012

Michael Smalley, representing O H Director Limited

(3) Insert  
presenter's  
and reference  
(if any)

(3) PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT

For official use

Liquidation section Post room

SATURDAY



\*A1BPZ40Q\*

A14

23/06/2012

#116

COMPANIES HOUSE

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

**Form 4 70 cont'd**

Company Number 1459206

Name of Company Arthur Holden & Sons Ltd

Presented by PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT

**Declaration of Solvency**

We

(a) Insert names and addresses David Turner of 26th Floor, Portland House, Bressenden Place, London SW1E 5BG  
Michael Smalley, representing O H Director Limited, of 26th Floor, Portland House, Bressenden Place, London SW1E 5BG

(b) Delete as applicable being (b) all the directors of (c) Arthur Holden & Sons Ltd 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 interest at the official rate within a period of 12 months, from the commencement of the winding-up

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 15 June 2012, 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



David Turner

**O.H. DIRECTOR LIMITED**

  
**AUTHORISED SIGNATORY**

Michael Smalley, repr O H Director Limited

Declared at 26<sup>th</sup> Floor, Portland House, Bressenden Place, London SW1E 5BG

this 15<sup>th</sup> day of June 2012

Before me,

**R Rajani, Solicitor**  
**50 High Road**  
**Broxbourne**  
**Herts EN10 7ND**

Solicitor ~~or Commissioner of Oaths~~



Company Name Arthur Holden & Sons Ltd

Registered No 1459206  
Form 4 70 (cont)

Statement as at 15 June 2012 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
<b>Assets</b>			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Inter-company debtor Akzo Nobel Packaging Coatings Limited		2,000,000 00
	Trade debtors		
	Loans and advances		
	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 £		2,000,000 00
<b>Liabilities</b>			£
	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)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 2,000,000 00
Remarks			