

## Section 89(3)

**S.89(3)**

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

To The Registrar of Companies

For official use

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Company Number

01798474

Name of Company

(a) Insert full name of  
company**HSBC General Insurance Services (UK) Limited**(b) Insert full name(s) We  
and address(es) of  
director(s)

Stephen Mark Coombes, 8 Canada Square, London, E14 5HQ

James William Russell Davies, 8 Canada Square, London, E14 5HQ

Andrew Kerr Adam Ferguson, 8 Canada Square, London, E14 5HQ

Ian St John Martin, 8 Canada Square, London, E14 5HQ

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



Date 9-5-13

Stephen Mark Coombes

Date

James William Russell Davies




Date 9 MAY 2013

Andrew Kerr Adam Ferguson

Date

Ian St John Martin

Presenter's name, Deloitte LLP  
address and reference Athene Place  
(if any) 66 Shoe Lane  
London  
EC4A 3BQ

For Official Use	
Liquidation Se	
THURSDAY	 *A28IQI23* A11 16/05/2013 #310 COMPANIES HOUSE

RESTRICTED

## Section 89(3)

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

Company Number 01798474

Name of Company HSBC General Insurance Services (UK) Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(a) Insert full name(s) We  
 and address(es) of  
 director(s)

Stephen Mark Coombes, 8 Canada Square, London, E14 5HQ  
 James William Russell Davies, 8 Canada Square, London, E14 5HQ  
 Andrew Kerr Adam Ferguson, 8 Canada Square, London, E14 5HQ  
 Ian St John Martin, 8 Canada Square, London, E14 5HQ

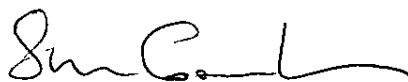
(b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) HSBC General Insurance Services (UK) Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will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

(c) Insert full name of  
 company

(d) Insert date

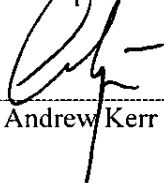
We append a statement of the company's assets and liabilities as at (d) 30 April 2013, being the latest practicable date before the making of this declaration

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



Stephen Mark Coombes

James William Russell Davies



Andrew Kerr Adam Ferguson

Ian St John Martin

Declared at 8 Canada Square, London E14 5HQ by S.M. Coombes and A.K.A. Ferguson  
 on the 9<sup>th</sup> day of May 2013

Before me,



Solicitor or Commissioner of Oaths

**PHILLIP ANTHONY JOURNEAUX**  
**Commissioner for Oaths**



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**Remarks: The costs of the liquidation have not been taken into account.**

Section 89(3)

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Declaration of Solvency Embodying  
a Statement of Assets and Liabilities  
Pursuant to Section 89(3) of the Insolvency Act 1986

To The Registrar of Companies

For official use

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Company Number

01798474

Name of Company

(a) Insert full name of  
company

**HSBC General Insurance Services (UK) Limited**

(b) Insert full name(s) We  
and address(es) of  
director(s)

Stephen Mark Coombes, 8 Canada Square, London, E14 5HQ  
James William Russell Davies, 8 Canada Square, London, E14 5HQ  
Andrew Kerr Adam Ferguson, 8 Canada Square, London, E14 5HQ  
Ian St John Martin, 8 Canada Square, London, E14 5HQ  
attach a declaration of solvency embodying a statement of assets and liabilities

Date

Stephen Mark Coombes

Date 10/5/2013

James William Russell Davies

Date

Andrew Kerr Adam Ferguson

Date 10/5/13

Ian St John Martin

Presenter's name, address and reference (if any)  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

For Official Use

Liquidation Section

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## Section 89(3)

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

Company Number 01798474

Name of Company HSBC General Insurance Services (UK) Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(a) Insert full name(s) We  
 and address(es) of  
 director(s)

Stephen Mark Coombes, 8 Canada Square, London, E14 5HQ  
 James William Russell Davies, 8 Canada Square, London, E14 5HQ  
 Andrew Kerr Adam Ferguson, 8 Canada Square, London, E14 5HQ  
 Ian St John Martin, 8 Canada Square, London, E14 5HQ

(b) Delete as applicable

(c) Insert full name of  
 company

being (b) all ~~the majority~~ of the directors of (c) HSBC General Insurance Services (UK) 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 interest at the official rate within a period of 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) 30 April 2013, 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

Stephen Mark Coombes

James William Russell Davies

Andrew Kerr Adam Ferguson

Ian St John Martin

Declared at 8, Canada Square, London E14 5HQ by J.W.R. Davies and  
 on the 10<sup>th</sup> day of May 2013 I. St J. Martin.

Before me,

*Andrew Nicholas Robinson*  
 Solicitor or Commissioner of Oaths

RESTRICTED



**ANDREW NICHOLAS ROBINSON**  
**Notary Public empowered to administer Oaths**

**Remarks: The costs of the liquidation have not been taken into account.**