

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

S.89(3)

For official use

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To the Registrar of Companies

Company Number

01800811

Name of Company

(a) Insert full
name of
company

(a) Bredero Dorking Limited

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

We (b)

Elizabeth Anne Horler, 9 Lionel Avenue, Wendover, Buckinghamshire, HP22
6LLSiva Shankar, Queenswood, Roberts Way, Englefield Green, Surrey, TW20
9SH

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

Signed *E.A. Horler* Date 02/12/ 2008Signed *S. Shankar* Date 02/12/ 2008Presenter's name,
address and
reference (if any)

Ref ITW/SJK/S32079
 Grant Thornton UK LLP
 No.1 Dorset Street
 Southampton
 SO15 2DP

For official use

Liquidation Section

Post Room

SATURDAY



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A37

06/12/2008

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COMPANIES HOUSE

Section 89(3)

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

Company Number

01800811

Name of Company

Bredero Dorking Limited

Presented by

Grant Thornton UK LLP
 No.1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

We (a)
 Elizabeth Anne Horler, 9 Lionel Avenue, Wendover, Buckinghamshire, HP22
 6LL

Siva Shankar, Queenswood, Roberts Way, Englefield Green, Surrey, TW20
 9SH

(b) Delete as
 applicable

being (b) all the directors of

(c) Insert name of
 company

(c) Bredero Dorking Limited

(d) Insert a
 period of months
 not exceeding 12

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 (d) 12 months, from the commencement of the
 winding up.

(e) Insert date

We append a statement of the company's assets and liabilities as at (e)
 30 September 2008

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

Nobano LLP

this 2 day of December 2008

Before me

K. Wells

Notary Public/Solicitor or Commissioner of Oaths

Signatures of persons
 making the declaration

Elizabeth Anne Horler
 Elizabeth Anne Horler

Siva Shankar
 Siva Shankar

Statement as at 30 September 2008 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
	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
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

Remarks: The costs of the liquidation will be met by a third party.