

Section 89<sup>(3)</sup>

The Insolvency Act 1986

Form 4 70

**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

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**To the Registrar of Companies**

**Company Number**

2180202

**NAME OF COMPANY**

(1)

**UNDERSHAFT (NO.1) LIMITED**

(1) Insert full  
name of  
Company  
(2) Insert  
full name(s)  
and address(es)

**We**

April Marie Commons of 27 Queen Mary Court, Derby DE22 1BB

Russell Kenneth Tullo of 33 Dalkeith Road, London SE21 8LT

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

**Signed:** .....

**A M Commons**

.....

**R K Tullo**

**Date: 29 June 2011**

<sup>(3)</sup> Insert  
presenter's  
and reference  
(if any)

(3) PricewaterhouseCoopers LLP  
Benson House, 33 Wellington Street, Leeds, LS1 4JP

For official use

Liquidation section

Post room

MONDAY



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04/07/2011

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COMPANIES HOUSE

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

**Form 4.70 contd**

Company Number 2180202

Name of Company UNDERSHAFT (NO 1) LIMITED

Presented by PricewaterhouseCoopers LLP,  
Benson House, 33 Wellington Street, Leeds,  
LS1 4JP

**Declaration of Solvency**

(a) Insert names  
and addresses

**We**

April Marie Commons of 27 Queen Mary Court, Derby DE22 1BB  
Russell Kenneth Tullo of 33 Dalkeith Road, London SE21 8LT

(b) Delete as  
applicable  
(c) Insert name  
of company  
(d) Insert a period of  
months not exceeding 12  
(e) Insert date

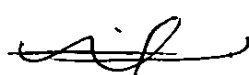
Being all the directors of UNDERSHAFT (NO 1) LIMITED do  
solemnly and sincerely declare that we have made a full inquiry into  
the affairs of this Company, and that, having done so, we have formed  
the opinion that this Company will be able to pay its debts in full  
together with interest at the official rate within a period of 12 months,  
from the commencement of the winding up

We append a statement of the Company's assets and liabilities as at 28  
June 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 St Helen's, 1 Undershaft, London EC3P 3DQ

This 29<sup>th</sup> day of June 2011

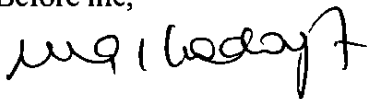


A M Commons



R K Tullo

Before me,



~~Solicitor or Commissioner of Oaths~~ 

Maria Teresa Godoy Gomez  
Notary Public of London, England  
My commission expires with life

Company Name **UNDERSHAFT (NO.1) LIMITED**

Registered No: 2180202  
Form 4.70 (cont.)

Statement as at 28 June 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 £
<b>Assets:</b>			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Inter-company debtor		764
	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	£	764
<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)			
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 764
Remarks			

21.5.  
AC