

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

02337274

Name of Company

(a) Insert full name of
company

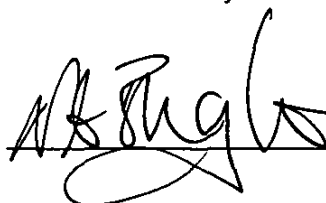
(a) Leeds Permanent Development Services Limited

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

15 December 2011

Presenter's name,
address and reference (if
any)

Melanie Shiels
 1 More London Place,
 London,
 SE1 2AF
 Ref MS/MTC/EB/ML7E/L05434

For Official Use

Liquidation Section

Post Room

FRIDAY



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A29

23/12/2011

#401

COMPANIES HOUSE

Section 89(3)

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**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

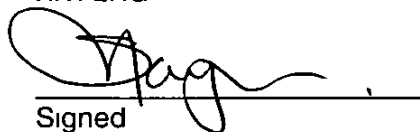
(a) Insert full name of company Company number 02337274
Name of company Leeds Permanent Development Services Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

I/We Sally Mayer on behalf of HBOS
Directors Limited,
Trinity Road,
Halifax,
West Yorkshire,
HX1 2RG

James Carson
88 Shelley Drive
Bothwell
Glasgow
G71 8TA


Signed


Signed

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Leeds Permanent Development Services 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

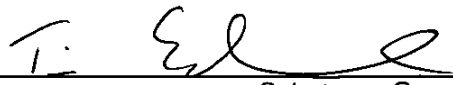
We append a statement of the company's assets and liabilities as at (d) 30 November 2011, being the latest practicable date before the making of this declaration

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 Port Hamilton, 69, Morrison Street, Edinburgh, EH3 8YF

On 30 November 2011

Before me,


Solicitor or Commissioner of Oaths

Statement as at 30 November 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	10,000	
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	£	10,000
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		
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	£	10,000

Remarks The costs of the liquidation will be borne by another group company