

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

02407362

Name of company

(a) Insert full name of  
company

(a) Kenwood Marks Limited

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

We (b)

Vivienne Oliver  
Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

Michael David Rollings  
Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

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

Signed



Date

22<sup>nd</sup> October 2012

For Official Use

Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

Ref

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

TUESDAY



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A26 23/10/2012 #327  
COMPANIES HOUSE

The Insolvency Act 1986

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

Company Number Kenwood Marks Limited

Name of Company 02407362

Presented by Rollings Oliver LLP

## **Declaration of Solvency**

(a) Insert name and addresses

(a) Mr Thierry Hubert  
of 135 Avenue Des Dames Blanches  
Brussels  
1150  
Belgium

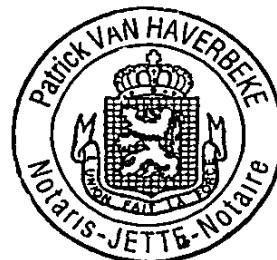
(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

Signed .....



Vu par moi, notaire VAN HAVERBEKE à Jette  
pour réalisation de la signature  
(des signatures) apposée(s) ci-dessus  
par *Thierry Hubert*

being the director of **Kenwood Marks Limited** I do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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

I append a statement of the company's assets and liabilities as at (e)4 October 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.

Declared at

This 8 day of October 2012

Before me

**Statement as at 8 October 2012 showing assets at estimated realisable values and liabilities expected to rank pari passu**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		£
	Balance at bank	31,014 57*
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Estimated realisable value of assets	£ 31,014 57
<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)		
	£	£
Loans and Advances		
Trade accounts		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	31,014 57

**Notes:**

*\*The Bank Balance is held in Euros and totals 38,755.52 this has been converted into sterling using an exchange rate of 0.800262GBP taken from [www.xe.com](http://www.xe.com) on 2 October 2012*