

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

2461711

Name of company

Insert full name of
Company

European Night Services Limited

Insert full names and
Addresses

I

Jeremy Simon Spratt
8 Salisbury Square, London EC4Y 8BB

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

Signed: _____



Date: _____

12 / 11 / 09

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

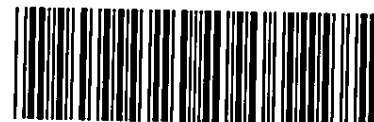
Jeremy Simon Spratt
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room

FRIDAY



LXB5FEXO

LD2

13/11/2009

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COMPANIES HOUSE

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

Declaration of Solvency

Commissioner of Oaths

Statement as at 30 October 2009 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	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	
Liabilities		£NIL
	Secured on specific assets, viz	
	Secured by a 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)	

£NIL

The Insolvency Act 1986

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

Company number 2461711
Name of company European Night Services Limited
Presented by Jeremy Simon Spratt and Finbarr Thomas O'Connell, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

I/We **Jean-Luc Drugeon** of 38 BD Voltaire, 75011 Paris, France
Robert David Holden of 5 Abbey View, Radlett, Hertfordshire, WD7 8LT
and **Aart Marinus Jochemsen** of CJ van Houtenlaan 2, 1381 CP Weesp, The Netherlands

being a **majority of the directors** of European Night 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 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 **30 October 2009**, being the latest practicable date before the making of this declaration.

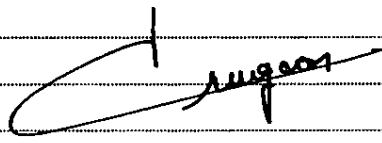
we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signature(s) of person(s) making declaration

Jean-Luc Drugeon

Robert David Holden

Aart Marinus Jochemsen



Declared at

this 30 day of October 2009

Before me,

Eric de la Haye
Notaire Associé à Paris
1111 rue de la Harpe
75013 Paris
9.9.2009
Signature



Solicitor or Commissioner of Oaths

Statement as at 30 October 2009 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		
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		
	Trade Debtors		
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	Work in progress		
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	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	Estimated Realisable Value of Assets		
Liabilities			£NIL
	Secured on specific assets, viz		
	Secured by a 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			
Tax Payable			
Contingent liabilities			
Estimated Surplus after paying Debts in full			£
Remarks			