

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities  
Pursuant to Section 89(3) of  
the Insolvency Act 1986

# S89(3)

For Official Use

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Company Number

02513339

Name of Company

ADR Net Ltd

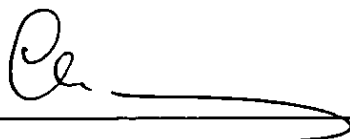
I / We

Guy Charles David Harrison, 7th Floor Dashwood House, 69 Old Broad Street, London, EC2M 1QS

Paul Anthony Higley, 7th Floor Dashwood House, 69 Old Broad Street, London, EC2M 1QS

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

Signed



Date 29 January 2016

Price Bailey Insolvency and Recovery LLP  
7th Floor Dashwood House  
69 Old Broad Street  
London  
EC2M 1QS

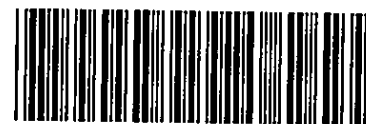
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For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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03/02/2016

#39

COMPANIES HOUSE

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

**Company number:** 02513339

(1) Insert full name of Company

**Name of Company<sup>(1)</sup>** ADR NET LIMITED

**Declaration of Solvency**

**Presented by**

(2) Insert names, addresses and descriptions

**We<sup>(2)</sup>** Kerry Gwyther (Company Director)  
14 Grange Road, Saltford, Bristol, BS31 3AH  
  
Peter Anthony Mcloughlin (Company Director)  
160 Fleet Street, London, ECA 2DQ  
  
Rebecca Attree (Company Director)  
83 Baker Street, London, W1U 6AG  
  
  
Nicholas Parker (Company Director)  
The Poppies Mill Road, Lisvane, Cardiff, CF14 0XS  
  
Charles Robert Stephen Powell (Company Director)  
Cumberland Court 80, Mount Street, Nottingham, NG1 6HH  
  
Jonathan Michael Russell (Company Director)  
58 Mosley Street, Manchester, M2 3HZ  
  
Stephen Malcolm Walker  
25 Townshend Road, Richmond, Nottingham, NG1 6HH

(3) Delete where not applicable

**being<sup>(3)</sup> the majority of the Directors of<sup>(1)</sup> ADR NET LIMITED**

**do solemnly and sincerely declare that we have made a full inquiry into the affairs of the 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<sup>(4)</sup> 12 months, from the commencement of the winding up.**

(4) Insert a period of months not exceeding 12

(5) Insert date

**We append a statement of the Company's assets and liabilities as at<sup>(5)</sup> 11 December 2015 being the latest practicable date before the making of this declaration.**

**We make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

**clarke  
willmott**  
1 GEORGES SQUARE,  
BATH STREET  
BRISTOL, BS1 6BA  
TEL 0117 941 650

Declared at \_\_\_\_\_

Date 25 January 2016

Signature(s) \_\_\_\_\_

Kerry Gwyther

Peter A McLoughlin

Signature(s) \_\_\_\_\_

Rebecca Attree

Nicholas Parker

Signature(s) \_\_\_\_\_

Charles R S Powell

Jonathan M Russell

Signature(s) \_\_\_\_\_

Stephen M Walker

Before me, \_\_\_\_\_, LISA COOKE

Sign

Print Name

Solicitor or Commissioner of Oaths

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**Declaration of Solvency**

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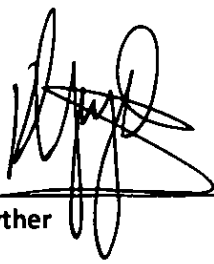
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Signature(s)		
	Kerry Gwyther	Peter A Mcloughlin
Signature(s)		
	Rebecca Attree	Nicholas Parker
Signature(s)		
	Charles R S Powell	Jonathan M Russell
Signature(s)		
	Stephen M Walker	

Statement as at 11 December 2015 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>	<b>£</b>
Cash at bank and in hand.....	20,884
Debtors.....	3,360
Bills Receivable.....	
Tax Refund.....	
Director's Loans Account.....	
Unpaid Share Capital.....	
Rent Deposit.....	
Work in Progress.....	
Freehold Property.....	
Leasehold Property.....	
Plant & Machinery.....	
Furniture & Equipment.....	
Patents, Trade Marks, etc.....	
Investments .....	
Other property, viz.:-	
<b>Estimated realisable value of Assets £</b>	<b>24,244</b>
<b>LIABILITIES:-</b>	
<b>Secured on specific Assets, viz.:-</b>	
Secured by Floating Charge(s).....	
Estimated costs and expenses of Liquidation (Exc. VAT).....	6,377
Interest accruing until payment of debts in full.....	
<b>Unsecured Creditors (amounts estimated to rank for payment):-</b>	
Corporation Tax.....	
Bills Payable.....	
VAT.....	
IDR Europe Ltd .....	3,029
Other Liabilities: Accrued costs and expenses.....	
Purchase Ledger Control Accounts.....	
<b>Contingent Liabilities:-</b>	
<b>Estimated Surplus after paying Debts in full £</b>	<b>14,838</b>

**Notes** It has been agreed that the Joint Liquidators' fees would be fixed at £6,000 plus VAT and disbursements, which are estimated to be in the region of £377

In respect of Peter A McLoughlin

Declared at 14 Dogpole Shrewsbury


Date 25<sup>th</sup> January 2016.

Signature(s)   
Kerry Gwyther Peter A McLoughlin

Signature(s) \_\_\_\_\_  
Rebecca Attree Nicholas Parker

Signature(s) \_\_\_\_\_  
Charles R S Powell Jonathan M Russell

Signature(s) \_\_\_\_\_  
Stephen M Walker

Before me,  \_\_\_\_\_  
Sign Print Name  
Solicitor or Commissioner of Oaths

George Niels Russell McKenzie  
Solicitor  
McKenzie Law Limited, Solicitors  
Dogpole House, 14 Dogpole  
Shrewsbury, SY1 1EN

Statement as at 11 December 2015 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>	<b>£</b>
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Debtors.....	3,360
Bills Receivable. ....	
Tax Refund.....	
Director's Loans Account.....	
Unpaid Share Capital .....	
Rent Deposit.....	
Work in Progress.....	
Freehold Property.....	
Leasehold Property.....	
Plant & Machinery. ....	
Furniture & Equipment.....	
Patents, Trade Marks, etc .....	
Investments .....	
Other property, viz.:-	
<b>Estimated realisable value of Assets</b> £	<b>24,244</b>
<b>LIABILITIES:-</b>	
<b>Secured on specific Assets, viz..-</b>	
<b>Secured by Floating Charge(s).....</b>	
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Peter A McLoughlin

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Nicholas Parker

Signature(s) \_\_\_\_\_

Charles R S Powell

Jonathan M Russell

Signature(s) \_\_\_\_\_

Stephen M Walker

Declared at \_\_\_\_\_

Date \_\_\_\_\_

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Signature(s) \_\_\_\_\_  
Stephen M Walker

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Sign Print Name  
Solicitor or Commissioner of Oaths

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Signature(s) \_\_\_\_\_  
Stephen M Walker

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Signature(s) \_\_\_\_\_  
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Charles R S Powell Jonathan M Russell

Signature(s) \_\_\_\_\_  
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Signature(s) \_\_\_\_\_  
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Jonathan Michael Russell (Company Director)  
Ashtree Cottage, Buckland, Faringdon, Oxon , SN7 8PX  
  
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