

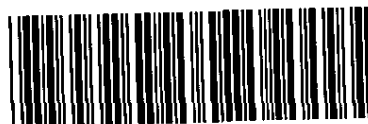
# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A17 \*A70S4ES9\* #92  
01/03/2018  
COMPANIES HOUSE

information, please  
guidance at  
k/companieshouse

### 1 Company details

Company number 0 2 6 5 2 6 0 3

Company name in full Albany Homes International Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Myles

Surname Jacobson

### 3 Address of person delivering the notice

Building name/number Gable House

Street 239 Regents Park Road

Post town London

County/Region

Postcode N 3 3 L F

Country

### 4 Capacity in which the person is acting in relation to the company

Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X

~~~~~

X

Signature date

d

2

d

3

m

0

m

2

y

2

y

0

y

1

y

8

LIQ01

## Notice of statutory declaration of solvency

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

|               |                       |
|---------------|-----------------------|
| Contact name  | Myles Jacobson        |
| Company name  | Streets SPW           |
|               |                       |
| Address       | Gable House           |
|               | 239 Regents Park Road |
|               |                       |
| Post town     | London                |
| County/Region |                       |
| Postcode      | N 3 3 L F             |
| Country       |                       |
| DX            |                       |
| Telephone     | (020) 8371 5000       |

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

Company No 02652603

Name of Company Albany Homes International Limited

Presented by The Directors

**DECLARATION OF SOLVENCY**

I Mr Barry Angel of 50 Sheldon Avenue, London N6 4ND

being one of the two directors of

Albany Homes International Limited

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 the winding up.

I append a statement of the company's assets and liabilities as at 15 February 2018 being the latest practicable date before the making of this declaration.

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

Declared at

239 Regents Park Road London N3 3LF.

Date

22nd February 2018

Signatures

B Angel

Before Me

L. Gray  
Solicitor or Commissioner of Oaths

DGGRAY

Altermans Solicitors Ltd  
Cable House  
239 Regents Park Road  
Finchley  
London N3 3LF

Insolvency Act 1986

Albany Homes International Limited  
Estimated Statement of Assets & Liabilities as at 15 February 2018

|                                                                               | Book Value<br>£ | Estimated to Realise<br>£  |
|-------------------------------------------------------------------------------|-----------------|----------------------------|
| <b>ASSETS</b>                                                                 |                 |                            |
| Astralnote Ltd                                                                | 6,046,239.80    | 6,046,239.80               |
| Cash at Bank                                                                  | 21,313.72       | <u>21,313.72</u>           |
|                                                                               |                 | 6,067,553.52               |
| <b>LIABILITIES</b>                                                            |                 |                            |
| <b>PREFERENTIAL CREDITORS:-</b>                                               |                 | <u>NIL</u>                 |
|                                                                               |                 | 6,067,553.52               |
| <b>DEBTS SECURED BY FLOATING CHARGES</b>                                      |                 | <u>NIL</u>                 |
|                                                                               |                 | 6,067,553.52               |
| <b>Unsecured liabilities</b>                                                  |                 |                            |
| Joint Venture Liability - Smiths                                              |                 | <u>718,696.74</u>          |
|                                                                               |                 | 718,696.74                 |
| <b>TOTAL SURPLUS/(DEFICIENCY)</b>                                             |                 | <u><u>5,348,856.78</u></u> |
| <br>Estimated costs and expenses of the winding up                            |                 | 0.00                       |
| Estimated amount of interest accruing until payment of debts in full          |                 | 0.00                       |
| <br>Estimated surplus after paying debts in full together with interest at 8% |                 | <u><u>5,348,856.78</u></u> |
| Remarks                                                                       |                 |                            |

*B. A. O. H.*  
*L. H. W.*  
*D. G. B. R. A. Y.* 22 Feb 2018.  
*S. M. A. T. I. S.*  
Altermans Solicitors Ltd  
Gable House  
239 Regents Park Road  
Finchley  
London N3 3LF

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

Company No 02652603

Name of Company Albany Homes International Limited

Presented by The Directors

**DECLARATION OF SOLVENCY**

I Lord Henry Selman of 37 Manor Road, Chigwell, Essex IG7 5PL

being one of the two directors of

Albany Homes International Limited

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 15 February 2018 being the latest practicable date before the making of this declaration.

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

Declared at

Town of South Palm Beach, Florida, USA

Date

19/2/18

Signatures

Lord Henry Selman

Before Me

Solicitor



Insolvency Act 1986

Albany Homes International Limited  
Estimated Statement of Assets & Liabilities as at 15 February 2018

|                                                                               | Book Value<br>£ | Estimated to Realise<br>£  |
|-------------------------------------------------------------------------------|-----------------|----------------------------|
| <b>ASSETS</b>                                                                 |                 |                            |
| Astralnote Ltd                                                                | 6,046,239.80    | 6,046,239.80               |
| Cash at Bank                                                                  | 21,313.72       | <u>21,313.72</u>           |
|                                                                               |                 | 6,067,553.52               |
| <b>LIABILITIES</b>                                                            |                 |                            |
| <b>PREFERENTIAL CREDITORS:-</b>                                               |                 |                            |
|                                                                               |                 | <u>NIL</u>                 |
|                                                                               |                 | 6,067,553.52               |
| <b>DEBTS SECURED BY FLOATING CHARGES</b>                                      |                 |                            |
|                                                                               |                 | <u>NIL</u>                 |
|                                                                               |                 | 6,067,553.52               |
| <b>Unsecured liabilities</b>                                                  |                 |                            |
| Joint Venture Liability - Smiths                                              |                 | <u>718,696.74</u>          |
|                                                                               |                 | 718,696.74                 |
| <b>TOTAL SURPLUS/(DEFICIENCY)</b>                                             |                 | <u><u>5,348,856.78</u></u> |
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| <br>Estimated surplus after paying debts in full together with interest at 8% |                 | <u><u>5,348,856.78</u></u> |
| <br>Remarks                                                                   |                 |                            |

