

Section 89(3) The Insolvency Act 1986
 Member's 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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Company Number

02665126

Name of Company

(a) Insert full
name of
company

All-Hotels Limited

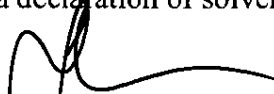
(b) Insert full
name(s) and
address(es)

We,

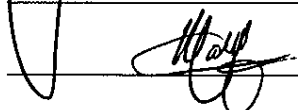
James Donaldson and Mark Maddock
 both of 77 Hatton Garden, London, EC1N 8JS

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

Signed


Date **7** March 2013

Signed


Date **7** March 2013Presenter's name,
address and
reference (if any)

Ref CEH/BWM/SKC/L00627
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

For official use

Liquidation Section

Post Room

SATURDAY



A22

A25QXC1L

06/04/2013

#56

COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986
Member's Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Company Number

02665126

Name of Company
 All-Hotels Limited

Presented by
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

(a) Insert
 name(s) and
 address(es)

We,
 James Donaldson and Mark Maddock
 both of 77 Hatton Garden, London, EC1N 8JS

(b) Delete as
 applicable

being the majority of directors of

(c) Insert name
 of company

All-Hotels Limited

(d) Insert a
 period of months
 not exceeding 12

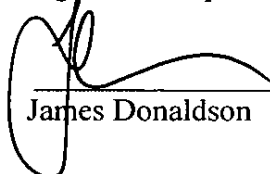
(e) Insert date

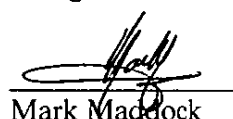
do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up. We append a statement of the company's assets and liabilities as at 6 March 2013 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 77 Hatton Garden, London, EC1N 8JS

This 7th day of March 2013

Signatures of persons making the declaration


 James Donaldson


 Mark Maddock

Before me,
 Notary Public/~~Solicitor or Commissioner of Oaths~~



AGNES CORLESS
 A Scrivener Notary
 empowered to administer Oaths

Statement as at 6 March 2013 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	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Loans and advances	1
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz	
	Estimated realisable value of assets	1
Liabilities:		£
	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)	
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Inter-company debts	
	Contingent liabilities	
Estimated surplus after paying debts in full		1

Remarks The costs of the liquidation will be met by a third party