

Section 89⁽³⁾

The Insolvency Act 1986

Form 4.70

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

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To the Registrar of Companies

Company Number

2810350

NAME OF COMPANY

(1)

HEIDI CAR (UK) LIMITED

(1) Insert full
name of
Company
(2) Insert
full name(s)
and address(es)

We

April Marie Commons of St Helen's, 1 Undershaft, London EC3P 3DQ

Kirstine Ann Cooper of St Helen's, 1 Undershaft, London EC3P 3DQ

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

Signed:

A M Commons
A M Commons

K A Cooper
K A Cooper

Date: 10 December 2009

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street, Leeds, LS1 4JP

For official use

Liquidation section

Post room

MONDAY



A20

AWWCMFS7

14/12/2009

COMPANIES HOUSE

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

Form 4.70 contd

Company Number: 2810350

Name of Company: HEIDI CAR (UK) LIMITED

Presented by: PricewaterhouseCoopers LLP,
Benson House, 33 Wellington Street, Leeds, LS1 4JP

Declaration of Solvency

(a) Insert names
and addresses

We

April Marie Commons of St Helen's, 1 Undershaft, London EC3P 3DQ

Kirstine Ann Cooper of St Helen's, 1 Undershaft, London EC3P 3DQ

(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12
(e) Insert date

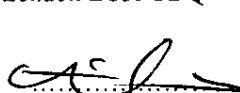
Being all the directors of Heidi Car (UK) Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this Company, and that, having done so, we have formed the opinion that this Company will be able to pay its debts in full together with interest at the official rate 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 9 December 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.

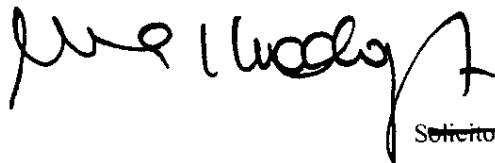
Declared at: St Helen's, 1 Undershaft, London EC3P 3DQ

This 10th day of December 2009


A M Commons


K A Cooper

Before me,



Solicitor or Commissioner of Oaths


Maria Teresa Godoy Gomez
Notary Public of London, England
My commission expires with life

Company Name: **HEIDI CAR (UK) LIMITED**

Registered No: 2810350
Form 4.70 (cont.)

Statement as at 9 December 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		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Inter-company debtor		1.00
	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	£	1.00
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		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 1.00
Remarks:			


AC.