

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

--	--	--

Company Number

02832351

Name of Company

Northwood Developments Limited

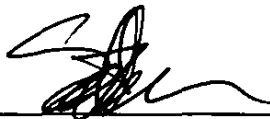
I / We

Simon David Chandler
45 Church Street
Birmingham
B3 2RT

Scott Christian Bevan
45 Church Street
Birmingham
B3 2RT

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

Signed



Date 30 September 2013

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref NORTHWOOD/SDC/scb/EH/MZD/JZB

For Official Use

Insolvent

FRIDAY



A2IAJNYX

A28

04/10/2013

#268

COMPANIES HOUSE

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

Form 4.70 contd

Company No 02832351

Name of Company Northwood Developments Limited

Presented by The directors

DECLARATION OF SOLVENCY

We Matthew Bucknall, Director, Active House,21 North Fourth Street,Milton Keynes,Buckinghamshire,MK9 1HL

and Paul Woolf, Director, Active House,21 North Fourth Street,Milton Keynes,Buckinghamshire,MK9 1HL

and Matthew Merrick, Director, Active House,21 North Fourth Street,Milton Keynes,Buckinghamshire,MK9 1HL

being all of the directors of

Northwood Developments Limited


Do solemnly and sincerely declare that we have made a full enquiry 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 24 September 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 100 Aldersgate Street, London EC1A 4UX

Date 24 September 2013

Signatures 

Before Me  JONATHAN CHRISTOPHER ROGER
Solicitor or Commissioner of Oaths

Northwood Developments Limited
Statement as at 24 September 2013 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
----------------------	---

Assets

Intercompany Debt	1 00
-------------------	------

Estimated realisable value of assets	1 00
--------------------------------------	------

Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
--	------

Estimated surplus after paying debts in full	<u>1 00</u>
--	-------------

Remarks

The costs of the Liquidation are to be met by Virgin Active Ltd