

Section 89(3)

Form 4 70

**The Insolvency Act 1986
Members' 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)

To the Registrar of Companies

For official use

--	--	--

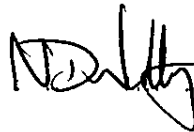
Company Number

02974740

Name of company

(a) insert full
name of
company(a) **PROSPECT HEIGHTS (HOLDINGS) LIMITED**(b) insert full
name(s) and
address(es)We (b) Neil John Mather and Nigel David Nutting, both of Begbies
Traynor (Central) LLP, 32 Cornhill, London, EC3V 3BTattach a declaration of solvency embodying a statement of assets
and liabilities

Signed

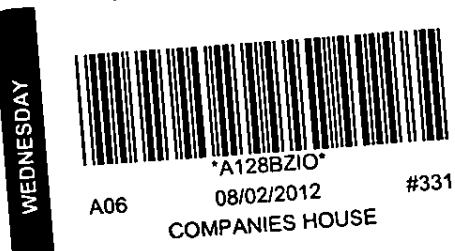


Date 02 February 2012

Presenter's
name, address
and reference (if
any)Begbies Traynor
(Central) LLP
of 32 Cornhill,
London, EC3V 3BT**For Official Use**

Liquidation Section

Post Room



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

Company number 02974740

Name of company Prospect Heights (Holdings) Limited

Presented by Begbies Traynor (Central) LLP

Declaration of Solvency

- (a) insert names and addresses We (a) **Mr Frederick Leonard Newell** of 30 Springfield Park, Twyford, Berkshire, RG10 9JH and **Mr Ian Charles Sholto McKenzie** of 5 Newlands Crescent, Guildford, Surrey, GU1 3JS
- (b) Delete as applicable being (b) all directors of (c) **PROSPECT HEIGHTS (HOLDINGS) LIMITED** ("the Company") 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 (d) 12 months, from the commencement of the winding up
- (c) Insert name of company
- (d) Insert a period of months not exceeding 12 We append a statement of the Company's assets and liabilities as at (e) **31 October 2011**, being the latest practicable date before the making of this declaration
- (e) Insert date 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 8 CANADA SQUARE, LONDON E14 5HQ

this 18 day of JANUARY 2012

Before me,

OLUFUNMILAYO OLUFUNWA of **ADDLESHAW GODDARD LLP**
O Olufunwa

Solicitor or Commissioner of Oaths

Form 4.70 contd.

**Statement as at 31 October 2011 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:	£
Cash and cash equivalents	265,473
Estimated realisable value of assets	£ 265,473
Liabilities:	£
Unsecured creditors (amounts estimated to rank for payment)	(23,345)
Costs of Liquidation	
Estimated costs of liquidation (incl VAT)	(6,000)
Estimated disbursements & expenses (incl VAT)	(960)
	(30,305)
Estimated surplus after paying debts in full	£ 235,168