

Section 89(3) 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

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Company Number

03335570

Name of Company

(a) Insert full name of

company **Hitachi Capital Credit Management Ltd**

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

We
Anthony Malcolm Cork
Bridge House, London Bridge,
London SE1 9QR


Stephen Paul Grant
Bridge House, London Bridge,
London SE1 9QR

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

Signed  Date 01 May 2009

Presenter's name, address and reference
Wilkins Kennedy
Bridge House
London Bridge
London
SE1 9QR

(if any)

For Official Use	
Liquidation Section	Post Room
WEDNESDAY	
A75	*AT3XB9M9* 06/05/2009 319
COMPANIES HOUSE	

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company number 03335570Name of company Hitachi Capital Credit Management LimitedPresented by The Directors

Declaration of Solvency

(a) Insert names and addresses We,

Robert George Howard Munn - Nullis Cottage, Chandlers Green, Mattingly,
Hook RG27 8LH

David Gwilym Anthony - Retreat, Church Lane, Stoke Poges, Bucks SL2 4NZ

(c) insert name of company being the directors of Hitachi Capital Credit Management 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

(d) insert a period of 12 months, from the commencement of the winding up.
months not exceeding 12

(e) Insert date we append a statement of the company's assets and liabilities as at 27 April 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 Wallbrook Business Centre, Green Lane, Hounslow, TW4 6NWThis 28th day of April 2009

Before me,



J.N.M. SIMS, Solicitor or Commissioner of Oaths

- Statement as at 27 April 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:	
Amounts owed by Group Undertakings	100,000
Estimated realisable value of assets £	100,000
Liabilities	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	(3,000)
Estimated surplus after paying debts in full £	97,000

Remarks