

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 Rules 1986

S.89/3

To the Registrar of Companies

For Official Use

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Company Number

03755655

Insert full name of
company

Name of Company

Kensington Direct Limited

Insert full name and
address

I/We Sue Roscoe
 Critchleys
 Greyfriars Court
 Paradise Square
 Oxford
 OX1 1BE

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

Signed Sue Roscoe Date 18 November 2009

Presenter's name,
address and reference
(if any)

KE600
 Sue Roscoe
 Critchleys
 Greyfriars Court
 Paradise Square
 Oxford
 OX1 1BE
 KE600/Sue

Ref:

For Official Use

Liquidation Section

Post Room



PC4

19/11/2009

772

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 03755655

Name of Company Kensington Direct Limited

Presented by Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE

DECLARATION OF SOLVENCY

We Anant Patel, 21 Rothschild Road, London W4 5HS

and Derek Lloyd, 3 Bovingdon Heights, Marlow, Buckinghamshire SL7 2JR

being a majority of the directors of

Kensington Direct 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 ~~12 NOVEMBER 2009~~ 12 NOVEMBER 2007 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 2 GRESHAM STREET, LONDON, EC2V 7QP

Date 12 NOVEMBER 2007

Signatures ☒ DL Anant Patel

☒ AP Derek Lloyd

Before Me ☒ CS CS

Solicitor or Commissioner of Oaths

Charles Stott

Kensington Direct Limited

Statement as at ~~12 November 2006~~ 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		
	Debt due from Group Company	2.00
	Estimated realisable value of assets	2.00
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>2.00</u>
Remarks		
The costs of the liquidation will be met by another company in the group		