

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)

For official use

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Company Number

03984360

Name of Company

(a) Insert full name of

Company **Hayesshelf Number 1 Limited**

(b) Insert full name(s) **I/We**
and address(es)

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


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

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

Signed *Ng L* Date 29 March 2012

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

(if any)

For Official Use	
Liquidation Section	Post Room
SATURDAY	
	A15VSI83
	A41 31/03/2012 #1
	COMPANIES HOUSE

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

Company number 03984360Name of company Hayesshelf Number 1 LimitedPresented by The Directors

Declaration of Solvency

(a) Insert names
and addresses We

Mr Michael Woods
44 New Town
Codicote
Hitchin
Herts
SG4 8UQ

Mr John Hayes
55 Roe Green Close
Hatfield
Herts
AL10 9PF


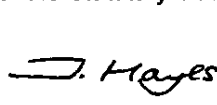
(c) insert name of company being (b) all of the directors of Hayesshelf Number 1 Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this Company, and that, having done so, we have formed the opinion that this Company will be able to pay its debts in full together with interest at the official rate within a period of

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

(e) Insert date We append a statement of the Company's assets and liabilities as at 29 March 2012 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

Signature

Declared at 12-74 FURL STREET, HERTFORD, HERTFORDSHIREThis 29th day of MARCH 2012

Before me,



CHRISTOPHER JOHN HILL
NOTARY PUBLIC, SOLICITOR.
FRIARS GRANGE, OFFLEY GREEN
RUSHDEN, BUNTING FORD, SG9 0TF
HERTFORDSHIRE, UK

Solicitor or Commissioner of Oaths

Statement as at 29 March 2012 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:	
Debtors	156,851
Directors Loan Account	3,592
VAT refund	11,902
Cash at Bank	1,092,666
Estimated realisable value of assets	£ 1,265,011
Liabilities	
Corporation Tax	(95,543)
Accruals	(125,117)
Liquidators' fees	(1,000)
Estimated surplus after paying debts in full	£ 1,043,351

Remarks

J. Hayes

J. Hayes

Gr. 29.3.12