

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

04139681

Centros Miller (Maidstone) Limited

I,

Ian David Holland
The Clock House
87 Paines Lane
Pinner
Middlesex HA5 3BZ

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

Signed

Ian David Holland

Dated

15/11/2010

Ref IDH\MB\IDH

Ian Holland + Co
The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ

For Official Use

Insolvency Sect	Post Room
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TUESDAY



A13 *AFD18P55* 442
16/11/2010
COMPANIES HOUSE

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

Company Number 04139681
Name of Company Centros Miller (Maidstone) Limited
Presented by Ian Holland + Co

Declaration of Solvency

We,

Richard J Wise of 6 The Leas, Longdean Park, Hemel Hempstead, Hertfordshire HP38BP
John C Marsh of 115 Upper Grosvenor Road, Tunbridge Wells, Kent TN1 2EA
Philip H Miller of 20 Gardiner Road, Blackhall, Edinburgh EH4 3RR
Donald W Borland of 408 Ferry Road, Edinburgh, EH5 2AD

being the majority of the directors of Centros Miller (Maidstone) 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 30th September 2010 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


D W Borland


P H Miller

Declared at Edinburgh
This 11 day of November 2010

Before me, Kirsty Fraser Macgregor
Kirsty F Macgregor Solicitor or Commissioner of Oaths

Statement as at 30 September 2010 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at bank		
	Cash in hand		
	Inter-company debtors		1 00
	Stock/Inventory		
	Work in progress		
	Freehold land and property		
	Leased assets		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Investments in Centros Limited Partnership		
	Contingent Assets		
	Estimated realisable value of assets	£	1 00
Liabilities:			
	Corporation tax		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
	Unsecured creditors (amounts estimated to rank for payment)		
		£	£
	Trade accounts	0	0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			1 00

Remarks

Costs of winding up to be settled by holding company

S.89(3)

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For Official Use

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Company Number

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Signed

Ian David Holland

Dated

15/11/2010

Ref IDH\MB\IDH

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The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ

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Insolvency Sect

Post Room

TUESDAY

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Name of Company Centros Miller (Maidstone) Limited
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Richard Wise



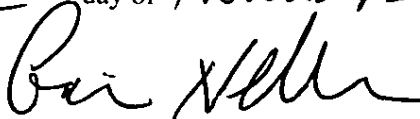
John Marsh



Declared at *19 Albemarle Street London W1S 4HS*

This *12* day of *November*, 2010

Before me,



NELLEN
SOLICITORS
19 ALBEMARLE STREET
LONDON W1S 4HS
WWW.NELLEN.CO.UK

Solicitor or Commissioner of Oaths

Statement as at 30 September 2010 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at bank		
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	Inter-company debtors		1 00
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	Freehold land and property		
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	Contingent Assets		
	Estimated realisable value of assets	£	1 00
Liabilities:			
	Corporation tax		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
	Unsecured creditors (amounts estimated to rank for payment)		
	Trade accounts	£ 0	£ 0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			1 00

Remarks

Costs of winding up to be settled by holding company