

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

S89(3)

To the Registrar of Companies

For official use

Company Number

04161264

Name of Company

(a) Insert full name of company

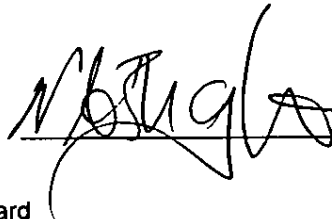
(a) 25-28 Old Burlington Street (No 2) Limited

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

We Elizabeth Anne Bingham and Kerry Lynne Trigg
Ernst & Young LLP
1 More London Place
London
SE1 2AF

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

Signed



Date

19/4/10

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

Sally Willard
Ernst & Young LLP
1 More London Place
London
SE1 2AF

MONDAY



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LD4

26/04/2010

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COMPANIES HOUSE

Statement as at 7 December 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:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	
	Unpaid Share Capital	2
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils, etc	
	Patents, trade marks, etc	
	Investments other than marketable securities	
	Other property, viz	
	Estimated realisable value of assets	£ 2
Liabilities:		£
	Secured on specific assets, viz	
	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	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		£ 2

Remarks