

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 Act 1986

S89(3)

For Official Use

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Company Number

04179373

Name of Company

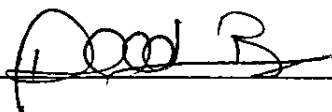
Hamsard 2291 Limited

I / We

Roderick Graham Butcher, 79 Caroline Street, Birmingham, B3 1UP

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

Signed



Date 22 May 2015

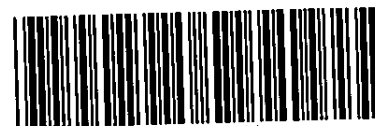
Butcher Woods
79 Caroline Street
Birmingham
B3 1UP

Ref 1489/JC

For Official Use

Insolve

THURSDAY



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28/05/2015

#257

COMPANIES HOUSE

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of Assets & Liabilities**

Company Number 04179373

Name of Company Hamsard 2291 Limited

DECLARATION OF SOLVENCY

Geoffrey Peter Martin and Garry Elliot Barnes both of 11th Floor, Colmore Plaza, 20 Colmore Circus, Birmingham, B4 6AT

Being a majority of the directors of

Hamsard 2291 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 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 **31 March 2015** being the latest practicable date before 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

Declaration of Geoffrey Martin

Date 01/05/2015

Signature (s) of Person(s) G. Martin

Making Declaration Declared at Leamfield House, Curzon Street, London W1J 5JA

Before me [Signature] LUCY GILLETT of Ghyssart,
A solicitor or Commissioner of Oaths 1 Roperaker Street
London EC2Y 9HU

Hamsard 2291 Limited
Company Number 04179373

Statement as at **31 March 2015** showing assets at estimated realisable values and liabilities expected to rank

Assets & Liabilities	Estimated to Realise or to rank for payments £
ASSETS	
Investments	130
Estimated realisable value of assets	<u>130</u>
LIABILITIES	
Estimated cost of liquidation and expenses including interest accruing until payment of debts in full	
Estimated surplus after paying debts in full	<u>130</u>

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
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Company Number 04179373

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Being a majority of the directors of

Hamsard 2291 Limited

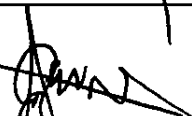
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full with interest at the official rate within a period of 12 months, from the commencement of the winding up

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We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declaration of GARRY ELLIOT BARNES

Date 22 May 2015

Signature (s) of Person(s) 

Making Declaration 11th Floor

Colmore Plaza

20 Colmore Circus

Birmingham B4 6AT

Before me ALAN ROBERT GLEN MATHURAN

A solicitor or Commissioner of Oaths


CAMERON LEGAL LTD
Portman House, 5-7 Temple Row West,
Birmingham, West Midlands B2 5NY
Tel 0121 236 8886
Fax 0121 3451123

Hamsard 2291 Limited
Company Number 04179373

Statement as at **31 March 2015** showing assets at estimated realisable values and liabilities expected to rank

Assets & Liabilities

**Estimated to Realise
or to rank for payments
£**

ASSETS

Investments

130

Estimated realisable value of assets

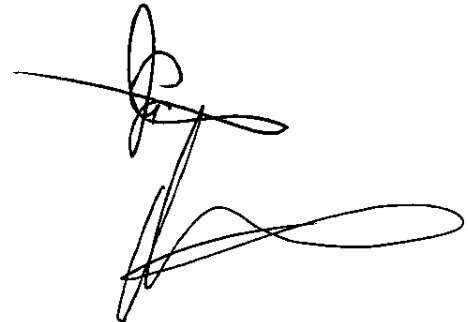
130

LIABILITIES

Estimated cost of liquidation and expenses
including interest accruing until payment of
debts in full

Estimated surplus after paying debts in full

130

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.