

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

To the Registrar of Companies

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Company Number


04250938

Name of Company

LEND LEASE CONTINENTAL INVESTMENTS LIMITED

I, Guy Charles David Harrison
Price Bailey Insolvency and Recovery LLP
7th Floor, Dashwood House
69 Old Broad Street
London
EC2M 1QS

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

Signed  Date 10 July 2012

Price Bailey Insolvency and Recovery LLP
7th Floor, Dashwood House
69 Old Broad Street
London
EC2M 1QS

Ref GCDH/DMWL10027

For Official Use

Insolvency Sect

Post Room

SATURDAY



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A38

14/07/2012

#115

COMPANIES HOUSE

**The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company number: 04250935

(1) Insert full name of
Company

Name of Company⁽¹⁾ LEND LEASE CONTINENTAL INVESTMENTS LIMITED

Presented by

Declaration of Solvency

(2) Insert names
addresses and
descriptions

We⁽²⁾ Craig Stephen Matheson of 5 Cook Court,
151A Rotherhithe Street, London, SE16 5QR

Anthony Michael Brown of 4 Eastcote,
Orpington, Kent, BR6 0AU

(3) Delete where not
applicable

being⁽³⁾ [all the][the majority of the] directors of⁽¹⁾ Lend Lease Continental Investments
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 ⁽⁴⁾ twelve months from the
commencement of the winding up.

(4) Insert a period
of months not
exceeding 12

(5) Insert date


We append a statement of the company's assets and liabilities as at ⁽⁶⁾
30th June 2011 being the latest practicable date before the
making of this declaration.

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

Declared at 20 Triton Street, Regent's Place London NW1 3BF

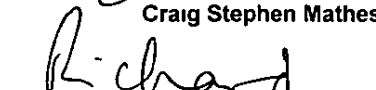
Date 19th June 2012


Signatures(s)


Craig Stephen Matheson


Anthony Michael Brown

Before me,


Richard Shaw
Solicitor


Solicitor or Commissioner of Oaths

Statement as at 30th June 2011 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		
Investments		
Bills Receivable		
Trade and Other Receivables		
Loans and Advances		
Unpaid Calls		
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		£ Nil
LIABILITIES:-		
Secured on specific Assets, viz:-		£ 0
Secured by Floating Charge(s)		
Estimated cost of Liquidation and other expenses including interest accruing until payment of debts in full		<i>To be paid by a third-party</i>
Unsecured Creditors (amounts estimated to rank for payment):-		
Trade Accounts.. .. .	£ 0	
Bills Payable.....		
Accrued Expenses		
Trade and Other Payables		
Contingent Liabilities:-		0
Estimated Surplus after paying Debts in full		£ Nil

Remarks:-

Signatures(s)


Craig Stephen Matheson


Anthony Michael Brown