

Section 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

S.89(3)

To The Registrar of Companies

For official use

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Company Number

04464784

Name of Company

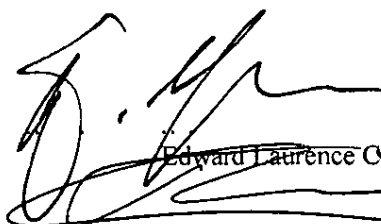
(a) Insert full name of
company

HIT VENTURES 3

(b) Insert full name(s) We
and address(es) of
director(s)

Edward Laurence Catchpole, Maple House, 149, Tottenham Court Road, London
W1T 7NF
Christian Thieme, Maple House, 149, Tottenham Court Road, London W1T 7NF

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



Edward Laurence Catchpole

Date 11/12/2012



Christian Thieme

Date 11/12/2012

Presenter's name, address and reference
(if any) Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room



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20/12/2012

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COMPANIES HOUSE

Section 89(3)

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

Company Number 04464784

Name of Company Hit Ventures 3

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) We
 and address(es) of

Edward Laurence Catchpole, Maple House, 149, Tottenham Court Road, London W1T 7NF
 Christian Thieme, Maple House, 149, Tottenham Court Road, London W1T 7NF

(b) Delete as applicable

being (b) the majority of the directors of (c) Hit Ventures 3 do solemnly and sincerely declare that ~~I/we~~ have made a full inquiry into the affairs of this company, and that, having done so, ~~I/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

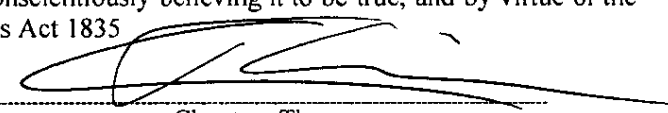
(c) Insert full name of
 company

(d) Insert date

~~I/We~~ append a statement of the company's assets and liabilities as at (d) 30 November 2012, being the latest practicable date before the making of this declaration

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


 Edward Laurence Catchpole


 Christian Thieme

Declared at 149 TOTTENHAM COURT ROAD, LONDON W1T 7NF
 on the 11th day of DECEMBER 2012

Before me,

 Solicitor or Commissioner of Oaths

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Emma Noon)

Statement as at 30 November 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:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	1
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Amount owed by group undertaking	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils, etc	
	Patents, trademarks, etc	
	Corporation tax recoverable	
	VAT recoverable	
	Estimated realisable value of assets	1
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	1

Remarks: