

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 Rules 1986

S.89/3

For Official Use

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Company Number

05072877

Insert full name of
company

Name of Company

Kensington Secretaries Limited

Insert full name and
address

I/We Sue Roscoe
 Critchleys
 Greyfriars Court
 Paradise Square
 Oxford
 OX1 1BE

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

Signed



Date

20 October 2011

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

KE635
 Sue Roscoe
 Critchleys
 Greyfriars Court
 Paradise Square
 Oxford
 OX1 1BE
 KE635/Sue

Ref

For Official Use

Liquidation Section

Post Room

SATURDAY



AWDNCYL1

A02

22/10/2011

126

COMPANIES HOUSE

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

Form 4.70 contd

Company No 05072877

Name of Company Kensington Secretaries Limited

Presented by Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE

DECLARATION OF SOLVENCY

We Derek Morgan Lloyd, Head of Treasury of 3 Bovington Heights, Marlow Bucks SL7 2JR

and Anant Patel, Investment Banker of 37 Hartswood Road, London W12 9NE

being all of the directors of

Kensington Secretaries 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 12 October 2011 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

Declared at 2 Gresham Street, London EC2V 7QP

Date 18 October 2011

Signatures  
DEREK LLOYD ANANT PATEL

Before Me  JENNIFER PENCOCK
Solicitor or Commissioner of Oaths

Kensington Secretaries Limited
Statement as at 12 October 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Debt Owed by Parent Company	1 00
	Estimated realisable value of assets	1 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<u>1 00</u>
Remarks		
The costs of liquidation will be met by the parent company		