

LIQ01

Notice of statutory declaration of solvency



Companies House

FRIDAY



A06 *A6YF5XYB* 26/01/2018 #221
COMPANIES HOUSE

1	Company details	
Company number	0 5 4 9 5 3 3 3	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Henderson Bretby Limited	
2	Name of person delivering the notice	
Full forename(s)	Edward	
Surname	Kerr	
3	Address of person delivering the notice	
Building name/number	Two Snowhill	
Street	Snow Hill Queensway	
Post town	Birmingham	
County/Region		
Postcode	B 4 6 G A	
Country		
4	Capacity in which the person is acting in relation to the company	
	Joint Liquidator	

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5

Attachments

I attach:

- ☒ Declaration of solvency.
☐ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X

EG

X

Signature date

^d
2

^d
4

^m
0

^m
1

^y
2

^y
0

^y
1

^y
8

Section 89(2)(a)

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

Name of company: Henderson Bretby Limited

Company number: 05495333

Presented by: Julius Sparks, Claire Louise Tily and Michael John Lawson Sales

Declaration of Solvency

(a) insert names and
addresses

We, Julius Sparks, Claire Louise Tily and Michael John Lawson Sales, all c/o 201
Bishopsgate, London, EC2M 3BN,

(b) Delete as applicable

(c) Insert name of company

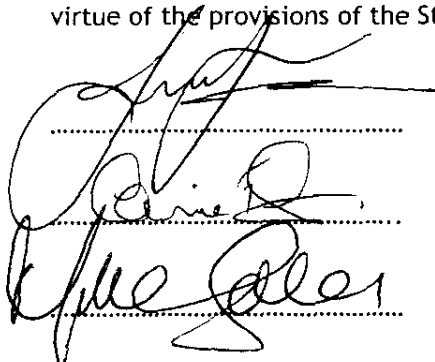
(d) Insert a period of months
not exceeding 12

being the majority of the directors of Henderson Bretby 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 12 months from the commencement of the winding up.

(e) Insert date

We append a statement of the Company's assets and liabilities as at 19 January
2018, 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.



Julius Sparks

Claire Louise Tily

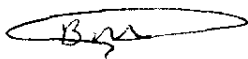
Michael John Lawson Sales

Declared at 201 Bishopsgate, London

this 19 day of January 2018

Before me,

Bianca Mawani



Solicitor or Commissioner of Oaths

Name of company: Henderson Bretby Limited ("the Company")

Company number: 05495333

Statement of the Company's assets and liabilities (Section 89(2)(b) of the Insolvency Act 1986 and Rule 5.1 of the Insolvency (England & Wales) Rules 2016)

Statement as at 19 January 2018 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		
Subject to a fixed charge		
Subject to a floating charge		
Uncharged assets:		
Balance at Bank		
Cash in Hand		
Marketable Securities		
Bills Receivable		
Debtors		5,086,508
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:		
The total value of all the assets available to preferential creditors		
Estimated Realisable Value of Assets £		5,086,508
Liabilities:		
Secured on specific assets, viz		
Secured by a Floating Charge(s)		
Estimated Cost of Winding up and other expenses		
Estimated 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 £		5,086,508

Remarks:

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Ann Moore
Company name	BDO LLP
Address	Two Snowhill
	Snow Hill Queensway
Post town	Birmingham
County/Region	
Postcode	B 4 6 G A
Country	
DX	
Telephone	0121 352 6200



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse