

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

05814426

Name of Company

Littlecroft Investment Company

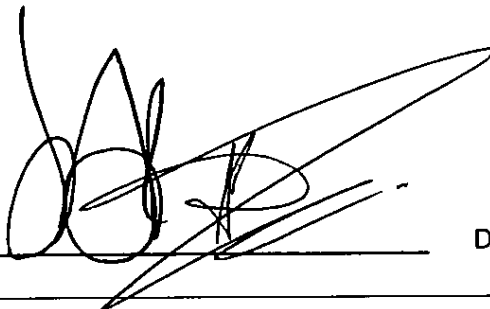
I / We

Anthony Davidson
10 Orange Street
Haymarket
London
WC2H 7DQ

S B Ryman
10 Orange Street
Haymarket
London
WC2H 7DQ

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

Signed



Date 14 May 2013

Shipleys LLP
10 Orange Street
Haymarket
London
WC2H 7DQ

Ref 51672/AD/SBR/WR/GAM

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For Official Use

Insolvency Sect

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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 & Liabilities

Form 4.70 contd

Company No 05814426

Name of Company Littlecroft Investment Company

Presented by the Directors of the Company

DECLARATION OF SOLVENCY

We Carina Louise Robinson, a Company Director, of 5 Billing Place, London SW10 9UN

and Ian Frederick Ledger, a Company Director, of Palais L'Aurore, 16 Bis Boulevard De Belgique, Monaco MC 98000

and John Gwilym Hemingway, a Company Director, of 24 St James Place, London SW1A 1NH

being all of the directors of

Littlecroft Investment Company

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 19 April 2013 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

Date

Signatures

Before Me

5/3 Littlecroft Investment Company Ltd
10.05.2013
Carina Louise Robinson
Ian Frederick Ledger
John Gwilym Hemingway
Solicitor or Commissioner of Oaths

Sect 89(3)
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Members Voluntary Winding Up
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Form 4 70 contd

Company No 05814426

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Declared at

Monaco

Date

10th May 2013

Signatures

Ian F LEDGER - Director

Before Me

SIMON C. GROOM

Solicitor or Commissioner of the Court
24 Boulevard Princesse Charlotte
MC 98000 MONACO
SOLICITOR

Littlecroft Investment Company
Statement as at 19 April 2013 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		
	Cash held by Morgan Trust Company	1,478 00
	Estimated realisable value of assets	1,478 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>1,478 00</u>
Remarks		