

Section 89(3)

Form 4.70

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

S.89(3)

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company number

05976066

	Name of company
Insert full name of Company	Tesco Grey (Nominee 1) Limited

Insert full names and
Addresses

I

John David Thomas Milsom
8 Salisbury Square, London EC4Y 8BB

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

Signed



Date.

15-11-2013

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

John David Thomas Milsom
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use	
TUESDAY	
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	A24 19/11/2013 #150
	COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

Company number 05976066
Name of company Tesco Grey (Nominee 1) Limited
Presented by John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

I/We Alistair Ewan Clark of Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

being **the sole director** of Tesco Grey (Nominee 1) Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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

I append a statement of the company's assets and liabilities as at **11 November 2013**, being the latest practicable date before the making of this declaration

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

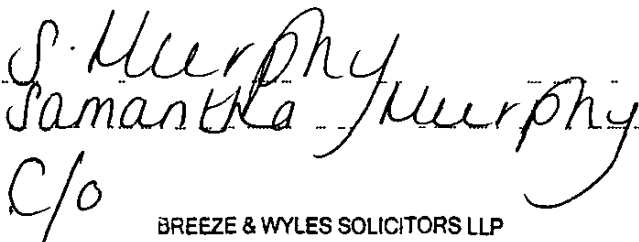
Signature(s) of person(s) making declaration
Alistair Ewan Clark



Declared at Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

this 11th day of November 2013

Before me,


C/o

~~Solicitor or Commissioner of Oaths~~

BREEZE & WYLES SOLICITORS LLP
TURNERS HILL CHAMBERS
1 ALBURY GROVE ROAD
CHESHUNT, HERTS, EN8 8XR

Statement as at 11 November 2013 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		
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		1
	Trade Debtors		
	Loans and Advances		
	Deferred taxation		
	Stock in Trade		
	Work in progress		
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	Estimated Realisable Value of Assets		1
Liabilities			£
	Secured on specific assets, viz		
	Secured by a 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		
	Tax Payable		
	Contingent liabilities		
Estimated Surplus after paying Debts in full			£ 1
Remarks			