

Section 89(3) 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

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Company Number

06027696

Name of Company

(a) Insert full name of company

(a) HANOVER PRODUCTION LIMITED

(b) Insert full name(s) and address(es)

We, James Stephen Pretty of Atherton Bailey LLP, 99 Leigh Road, Eastleigh, Hampshire SO50 9DR and Mark Pearce Riley of Atherton Bailey LLP, 28 - 30 High Street, Guildford, Surrey, GU1 3HY

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

Signed



Date 4 March 2013

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

Atherton Bailey LLP
28-30 High Street
Guildford
GU1 3HY

For Official Use

Liquidation Section

Post Room

WEDNESDAY



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13/03/2013

#105

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 06027696

Name of Company HANOVER PRODUCTION LIMITED

Presented by Atherton Bailey LLP

Declaration of Solvency

(a) Insert names
and addresses

I (a) Mr Simon Andrew Thomas of 20 Llantamam Drive, Radyr, Cardiff CF15 8GA

(b) Delete as
applicable
(c) Insert name of
company

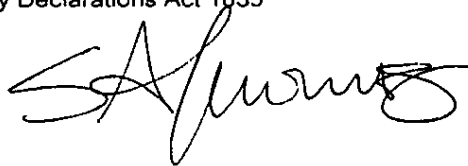
being (b) [all the] ~~[the majority of the]~~ directors of (c) Hanover Production Limited do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up

(d) Insert of period
of months not
exceeding 12

(e) Insert date

I append a statement of the company's assets and liabilities as at (e) 26 February 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

Radyr, Cardiff

Before me


 BRIAN JONES (SOLICITOR)
Dated 26th February 2013

20 LANTAMAM DRIVE
RADYR
CARDIFF
CF15 8GA

Dated

Form 4 70 contd.

Statement as at 26 February 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	276,412
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Trade Debtors	
	Loans and Advances	
	Unpaid Calls	
	Stock in trade	
	Work in Progress	
	Recoverable VAT	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz	
	Goodwill	
	Corporation Tax Refund	
	Estimated Realisable Value of Assets	£ 276,412
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	2,400
Unsecured Creditors (amounts estimated to rank for payment)		
	£	£
	Trade accounts	
	Bills Payable	
	Accrued expenses	79
	Other Liabilities - Finance Company	
	HM Revenue & Customs	
	Contingent Liabilities	
Estimated Surplus after paying Debts in full		£ 273,933

Remarks

THIS IS THE EXHIBIT REFERRED TO WITHIN THE STATUTORY DECLARATION
SIMON ANDREW THOMAS DATED 26th FEBRUARY 2013

Simon Andrew Thomas
Simon Andrew Thomas

Simon Andrew Thomas