

Section 89(3)

S.89(3)

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986**

To the Registrar of Companies

For official use

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Company Number

06541207

(a) Insert full name of
company

Name of Company

Ruell Holdings Limited

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

We,
Deborah Janet Pluck, 29 Barn Close, Oxford OX2 9JP

Christopher James Barnes, Cedar House, Vicarage Lane, Woking, Surrey GU23 7JN

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


CJ Barnes

Date *21 June 2010*

Date

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

Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3BQ

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Section 89(3)

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

Company number 06541207

Name of company Ruell Holdings Limited

Presented by Deloitte LLP

Declaration of Solvency

a) Insert names and
addresses

We,
 Deborah Janet Pluck, 29 Barn Close, Oxford OX2 9JP
 Christopher James Barnes, Cedar House, Vicarage Lane, Woking, Surrey GU23 7JN

(b) Delete as applicable

(c) Insert name of
company

being (b) all of the directors of (c) Ruell Holdings 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 (d) 12 months, from the commencement of the winding up

(d) Insert a period of
months not
exceeding 12

We append a statement of the company's assets and liabilities as at (e) 18th June 2010, being the latest practicable date before the making of this declaration

(e) Insert date

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

CJ Barnes

Declared at 2 MORE LONDON RIVERSIDE, LONDON SE1 2AP

21 day of June

Before me,

Robert Elliot

Solicitor or Commissioner of Oaths

Statement as at 18th June 2010 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		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Intercompany debtors		450,000
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Amount owed by parent undertaking		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Patents, trade marks etc		
	Corporation Tax recoverable		
	VAT recoverable		
	Estimated realisable value of assets £		450,000
Liabilities			£
	Secured on specific assets, viz		
	Secured by 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)			385
		£	£
	Trade accounts		
	Bills payable	385	
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 449,615

Remarks:

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company

Ruell Holdings Limited

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

We,
Deborah Janet Pluck, 29 Barn Close, Oxford OX2 9JP

Christopher James Barnes, Cedar House, Vicarage Lane, Woking, Surrey GU23 7JN

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



Date 18TH JUNE 2010

Date

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

Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3BQ

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Section 89(3)

The Insolvency Act 1986
 Members' Voluntary Winding Up
 Declaration of Solvency
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Presented by Deloitte LLP

Declaration of Solvency

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 Christopher James Barnes, Cedar House, Vicarage Lane, Woking, Surrey GU23 7JN

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(d) Insert a period of months not exceeding 12

We append a statement of the company's assets and liabilities as at (e) 18th JUNE 2010, being the latest practicable date before the making of this declaration

(e) Insert date

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



HMG LAW
 126 HIGH STREET
 OXFORD OX1 4DG

Declared at

18 day of JUNE 2010

Before me,



Solicitor or Commissioner of Oaths

Statement as at 18TH JUNE 2010 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:			£
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Estimated surplus after paying debts in full			£ 449,615

Remarks: