

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)

To the Registrar of Companies

For Official Use

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Company Number

03224413

Name of Company

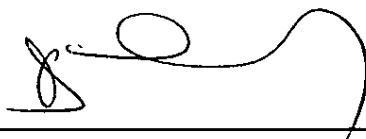
UK Highways Services Limited

We
David Thorniley
3rd Floor
25-31 Tavistock Place
London
WC1H 9SF

Peter John Forsey
3rd Floor
25-31 Tavistock Place
London
WC1H 9SF

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

Signed



Date 3 March 2008

Tenon Recovery
3rd Floor, 25-31 Tavistock Place
London
WC1H 9SF

Ref UKHS01B/DT/TEB/LL

For Official Use

Insolvency Sect

Post Room

SATURDAY



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08/03/2008

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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 03224413

Name of Company UK Highways Services Limited

Presented by Vincent Henri Terrasson

DECLARATION OF SOLVENCY

We Vincent Henri Terrasson, Director, 8 Rue Du Peintre, Lebrun, Versailles 78000, France

and Richard Charles Turner, Director, 70 Pewley Way, Guildford, Surrey GU1 3QA

and Stuart Weatherson, Director, The Old Post Office, Church Street, Ratley, Oxon OX15 6DS

and Pierre Rene Ibarboure, Director, 13 Rue Des Trois Villes 78320, Le Mesnil St Denis, Paris, France

being a majority of the directors of UK Highways Services Limited

UK Highways Services Limited

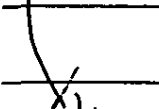
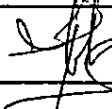
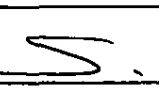

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

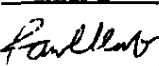
We append a statement of the company's assets and liabilities as at 3 March 2008 being the latest practicable date before the making of this declaration

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 Old Change House, 128 Queen Victoria St, London, EC4V 4BT

Date 3 March 2008

Signatures    
V. TERRASSON P. IBARBOURE S. WEATHERSON R. TURNER

Before Me 
Solicitor or Commissioner of Oaths

UK Highways Services Limited
Statement as at 3 March 2008 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 £
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Assets		
	Book Debts	59,000 00
	Cash at Bank	1,155,000 00
	VAT	19,000 00
	Estimated realisable value of assets	1,233,000 00
Liabilities		
	Trade Creditors	70,000 00
	Accruals and Provisions	382,000 00
	Tax	257,000 00

Estimated surplus after paying debts in full

524,000 00

Remarks