

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities****Pursuant to section 89(3) of the Insolvency Act 1986****S89(3)**

To the Registrar of Companies

For official use

Company Number

362342

Name of Company

(a) Insert full name of
company

(a) APV International Limited

b) Insert full name(s) and
address(es)I/We Samantha Jane Keen and Elizabeth Anne Bingham
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed



Date

6/7/12

Presenter's name,
address and reference (if
any)Liam McCausland
1 More London Place,
London,
SE1 2AF
Ref ML7E/LM/SH/SJK

For Official Use

Liquidation Section

Post Room

FRIDAY



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13/07/2012

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COMPANIES HOUSE

Section 89(3)


The Insolvency Act 1986

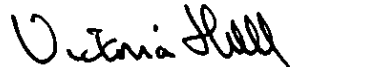
**Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

(a) Insert full name of company Company number 0362342
Name of company APV International Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es) I/We Rachel Spencer Victoria Hull
3rd Floor 3rd Floor
40 Grosvenor Place 40 Grosvenor Place
London London
SW1X 7AW SW1X 7AW


Signed


Signed

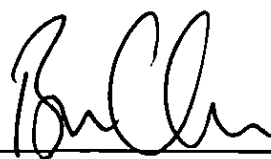
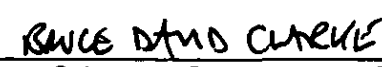
(c) Insert a period of months not exceeding 12 being all the directors of (b) APV International Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date We append a statement of the company's assets and liabilities as at (d) 31 March 2011, 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 3rd Floor, 40 Grosvenor Place, London, SW1X 7AW

On 3 July, 2012

Before me,  
Solicitor or Commissioner of Oaths

**Lee Bolton Monier-Williams
Solicitors
1 The Sanctuary, Westminster
London SW1P 3JT**

Statement as at 31 March 2011 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: <p> Balance at Bank Intercompany receivables Trade receivables Loans and advances Investment in Group Undertaking Unpaid Calls Available for sale investments Prepayments and accrued income Freehold property Leasehold property Plant and machinery Patents, trade marks Investments other than marketable securities Other property Estimated realisable value of assets </p>	<p>£</p> <p>198,000</p> <p>198,000</p>	
Liabilities: <p> Secured loan (fixed charge), viz Secured loan (floating charge) Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full Unsecured creditors (amounts estimated to rank for payment) Trade payables Corporation tax payable Accrued expenses Other liabilities Contingent liabilities </p>	<p>£</p> <p>To be settled by group company</p> <p>£ £</p>	
Estimated surplus after paying debts in full	<p>£ 198,000</p>	

Remarks