

Section 89(3)

Form 4 70

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

01767368

Name of Company

Oldstadium

We Robert Hunter Kelly and Charles Graham John King
Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11

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

Signed



Date

19 December 2011

Presenter's name,
address and reference

Geraldine Huang
Ernst & Young LLP
1 Bridgewater Place
Water Lane
Leeds
LS11

RHK/CGJK/TGO/GH

For Official Use

L

SATURDAY



A00VBRHD

A10

24/12/2011

#149

COMPANIES HOUSE

Form 4 70 cont

Section 89(3)

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

Company number 01767368

Name of company Oldstadium

Presented by Ernst & Young LLP, 1 Bridgewater Place, Water Lane. Leeds,
LS11 5QR1

Declaration of Solvency

We Andrew Fish
36 Aberford Road
Oulton
Leeds
West Yorkshire
LS26 8LD

Paul Swales
Welton Grange
Welton Brough
East Yorkshire
HU15 1NB

Shaun Wilcox
16 Redcliff Road
Melton
North Ferriby
East Yorkshire
HU14 3RS

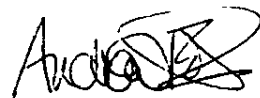
Paul Healy
Brantingham Wold Grange
Spout Hill
Brantingham
Brough
East Yorkshire
HU15 1QP

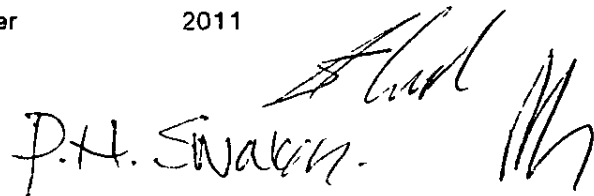
being the majority of the directors of Oldstadium do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official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

We append a statement of the company's assets and liabilities as at 15 December 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 WELTON GRANGE, WELTON, BROUGH, EAST YORKS, HUIS
this 15 day of December 2011 (13)




P.H. Swales

Before me,



Solicitor ~~or~~ Commissioner of Oaths

GARRY ELLIOTT
ADOLPHUS GORDON LLP

Statement as at 15 December 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:		£
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Intercompany debtors		1
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils, etc		
Patents, trade marks, etc		
Investments other than marketable securities		
Other property, viz		
Estimated realisable value of assets	£	1
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)		
	£	£
Trade accounts		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	1

Remarks