

Section 89(3)

The Insolvency Act 1986

Form 4 70

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)

For Official Use

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Company Number

03686600

Name of Company

Rosehaven Ltd In members' voluntary liquidation

~~1~~ We

Mark Upton, Cardinal House, 46 St Nicholas Street, Ipswich, IP1 1TT

David Scrivener, Cardinal House, 46 St Nicholas Street, Ipswich, IP1 1TT

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

Signed



Date

04 March 2016

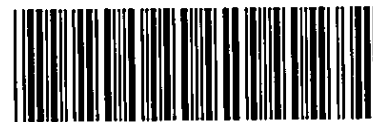
Ensors
Cardinal House
46 St Nicholas Street
Ipswich
IP1 1TT

Ref R0038/MU/DPS/LJH/SSP

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For Official Use

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Section 89(3)
The Insolvency Act 1986
Members' Voluntary Winding Up
Statutory Declaration embodying a
Statement of Assets and Liabilities

Register No. 03686600

ROSEHAVEN LIMITED

Presented by The Directors

DECLARATION OF SOLVENCY

We (Full name, occupation and address)

Mr Bernard Paul Plant (director and company secretary), 7 Birch Grove, Martlesham Heath, Ipswich, Suffolk, IP5 3TD and

Ms Christine Elizabeth Plant (director), 7 Birch Grove, Martlesham Heath, Ipswich, Suffolk, IP5 3TD and

Ms Rachel Elizabeth Plant (director), 7 Birch Grove, Martlesham Heath, Ipswich, Suffolk, IP5 3TD and

Being the majority of the Directors of

ROSEHAVEN LIMITED

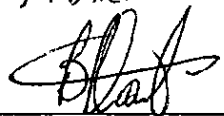
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this Company and that, having done so, we have formed the opinion that this Company will be able to pay its debts in full together with interest at the official rate within a period of 12 months from the commencement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

We append a statement of the Company's assets and liabilities as at 3 March 2016 being the latest practicable date before the making of this declaration

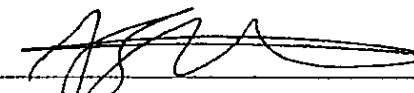
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at BARKER GOTELLE SOLICITORS

Date 3rd MARCH 2016

Signature 

Name in
Block Letters MR BERNARD PAUL PLANT

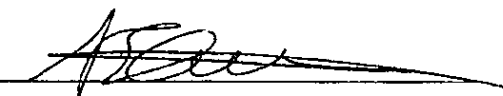
Before Me 
AMANDA SAYNE ERSKINE
A SOLICITOR

Declared at BARKER GOTELLE SOLICITORS

Date 3rd MARCH 2016

Signature C.E Plant

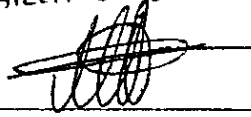
Name in
Block Letters MS CHRISTINE ELIZABETH PLANT

Before Me 
AMANDA SAYNE ERSKINE
A SOLICITOR

Declared at BARKER GOTEHA SOLICITORS

Date 3rd MARCH 2016

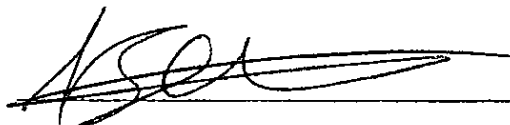
Signature

A handwritten signature, possibly reading "Rachel Plant", written over a horizontal line.

Name in

Block Letters MS RACHEL ELIZABETH PLANT

Before Me

A handwritten signature, possibly reading "Amanda Jayne Erskine", written over a horizontal line.

AMANDA JAYNE ERSKINE

A SOLICITOR.

Rosehaven Limited
Statement as at 3 March 2016 showing assets at estimated
realisable values and liabilities expected to rank

	Estimated to Realise or to rank for payment £
Assets & Liabilities	
<hr/>	
Assets	
Cash at bank	629,042
Book debts	3,802
Equipment	500
	<hr/>
	633,344
 Liabilities	
VAT	-508
Corporation tax	-4,000
Accounting and taxation costs including VAT	-3,000
Liquidators' remuneration and disbursements including VAT	-9,252
	<hr/>
Estimated surplus	616,584
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Shareholding 5 ordinary £1 shares	