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

To the Registrar of Companies

Name of Company

S.89(3)

For official use		
	Compa	any Number
		3827839

(a) Insert full name of company

- (a) Harrington Consumer Products Limited (In Members' Voluntary Liquidation)
- (b) Insert full name(s) an I (b) Joanne Milner of Smith & Williamson Limited (Joint Liquidator) address(s)

Prospect House, 2 Athenaeum Road London, N20 9YU

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

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

Joanne Milner

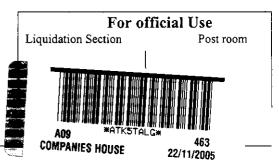
Signed

Smith & Williamson Limited

Prospect House 2 Athenaeum Road London N20 9YU

Ref: SRC/JEM/MCH/EC

Date: 16 November 2005



Section 89 (3) The Insolvency Act 1986 Members Voluntary Winding Up **Declaration of Solvency** Embodying a Statement of Assets & Liabilities

Company Number

3827839

Name of Company

Harrington Consumer Products Limnited

Presented by

Smith & Williamson

DECLARATION OF SOLVENCY

Martyn Bishop

Of

Corner Farm Leverstock Green Hemel Hampstead Hertfordshire HP3 8LA

being the sole director of

Harrington Consumer Products Limited

do solemnly and sincerely declare that I have made a full enquiry into the affairs of the company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at

10 November 2005

being the latest practicable date before the making of this declaration. I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at DEVONSHIPES SOLICITURS

MiBuluf

Date

LO NOVEMBER 2005.

Signature(s) of person(s) Making declaration

Before me

Solicitor/Commissioner for Oaths

NELL BRAND.

Harrington Consumer Products Limited

Statement showing Assets at estimated realisable values and Liabilities expected to rank.

ASSETS AND LIABILITIES	Estimated to realise or rank for payment (to nearest £)
ASSETS:- Investments – Subsidiary Undertakings Debtors Cash at Bank and in hand	4,464,000 1,714,427 267
Estimated realisable value of Assets	6,178,694
LIABILITIES:-	
Estimated Cost of Liquidation and other expenese	6,000
Total	6,000
Net Assets	6,172,694