

Section 89(3)

Form 4.70

The Insolvency Act 1986

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

S89(3)

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

4139790

Name of Company

(a) Insert full name of
company

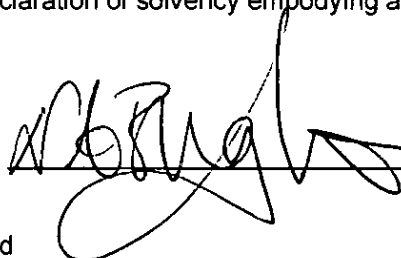
(a) Headrow General Partner Limited

b) Insert full name(s) and
address(es)

We Elizabeth Anne Bingham and Kerry Lynne Trigg
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed



Date

23/8/11

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

Sally Willard
1 More London Place,
London,
SE1 2AF
Ref ML7E/SW/RP/EAB

For Official Use

Liquidation Section

Post Room



ADW00X7N

A24

02/09/2011

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COMPANIES HOUSE

FRIDAY

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 4139790
Name of company Headrow General Partner Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF


Declaration of Solvency

(b) Insert full name(s) and address(es)

We Stephen Roy Slocombe
The Ark,
201 Talgarth Road
London
W6 8BJ


Signed

Emily Ann Mousley
Flat C
1 Cranley Gardens
Muswell Hill
London
N10 3AA


Signed

(c) Insert a period of months not exceeding 12 being all the directors of (b) Headrow General Partner 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

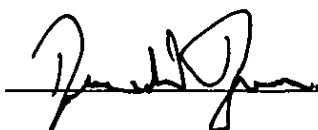
(d) Insert date We append a statement of the company's assets and liabilities as at (d) 31 March 2011, being the latest practicable date before the making of this declaration

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 The Ark, 201 Talgarth Road, London, W6 8BJ

On 23 August 2011

Before me,



DONALD BROWN

Solicitor or Commissioner of Oaths

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:			£
	Balance at Bank		
	Intercompany receivables		1,000
	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	£	1,000
Liabilities:			£
	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		
Estimated surplus after paying debts in full			£ 1,000

Remarks