

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

05493475

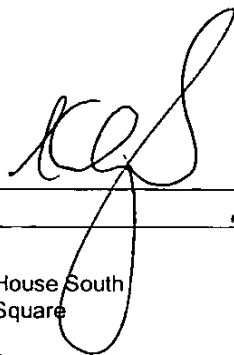
Name of Company

Abertawe Holdings Limited

I / We
Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

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

Signed



Date 25 November 2011

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref ABERT01/KAG/PB/CORP/PAT

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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30/11/2011

COMPANIES HOUSE

161

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

Form 4 70 contd

Company No 05493475

Name of Company Abertawe Holdings Limited

Presented by Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG

DECLARATION OF SOLVENCY

I, Charles Staveley, 52 Grosvenor Gardens, London SW1W 0AU

being the sole director of

Abertawe Holdings 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 25 November 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.

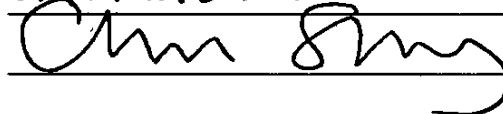
Declared at

52 Grosvenor Gardens, London SW1W 0AU

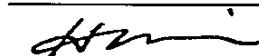
Date

25 November 2011

Signatures



Before Me



Solicitor or Commissioner of Oaths

HIROKO TAKEUCHI
SOLICITOR
COMMISSIONER FOR OATHS

J. A. FORREST & Co.
Solicitors
10 BUCKINGHAM PALACE ROAD
LONDON, SW1W 0QP

Abertawe Holdings Limited
Statement as at 25 November 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
Assets	
Investment in Abertawe Limited	3 00
Estimated realisable value of assets	3 00
Liabilities	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
Estimated surplus after paying debts in full	3 00
Remarks	
Fees and expenses to be paid by Capital & Regional plc	