

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

S.89(3)

Pursuant to Section 89(3) of the Insolvency Act, 1986

For official use

To the Registrar of Companies

Company Number

05568715

Name of Company

Firebuy Limited

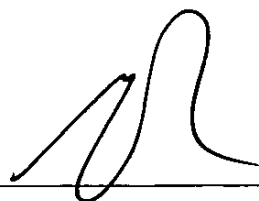
We

Malcolm Cohen
BDO LLP
55 Baker Street
London
W1U 7EU

Francis Graham Newton
BDO LLP
1 Bridgewater Place
Water Lane
Leeds
LS11 5RU

Appointed Joint Liquidators of the above named company on 13 July 2011 attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date 26 July 2011

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Post room

SATURDAY



A16

AOKRMV90

30/07/2011

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COMPANIES HOUSE

Section 89(3)

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

Company number 05568715

Name of company Firebuy Limited

Presented by. the Directors

Declaration of Solvency

(a) insert names and
addresses

We

Mr Peter Holland· Lattimores, High Street, Wheathampstead, St Albans,
Hertfordshire, AL4 8BB

Mr Christopher Hetherington St David's, 70 Wray Park Road, Reigate,
Surrey, RH2 0EJ

Cllr Robert Light Moorhouse Farm, Moorhouse Lane, Birkenshaw,
Bradford, West Yorkshire, BD11 2AY

Miss Susan Jane Moorhouse 4 Little Grosvenor Court, Pavillion Road,
London, SW1X 0BN

Sir Peter Spencer 68 Goose Street, Beckington, Frome, Somerset BA11
6SS

(b) Delete as applicable

(c) Insert name of
company

(d) Insert a period of
months not exceeding 12

(e) Insert date

being the majority of the directors of Firebuy 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 interest at the
official rate within a period of 12 months, from the commencement of the
winding up

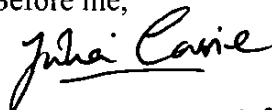
We append a statement of the company's assets and liabilities as at 30 June
2011 being the latest practicable date before the making of this declaration

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 Pinsent Masons, Crown Place, London, EC2A 4ES

This 13 day of July 2011

Before me,


JULIA CORRIE

Solicitor or Commissioner of Oaths

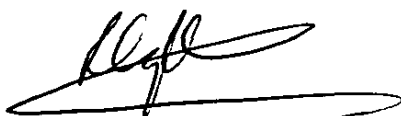
Statement as at 30 June 2011 showing assets at estimated
realisable values and liabilities expected to rank

Assets and Liabilities


Estimate to realise or to
rank for payment to
nearest £

Assets:		£
	Balance at Bank	510,313
	Cash in Hand	
	Marketable Securities	
	Amounts due from group companies	
	Other Debtors	6,762
	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 in Subsidiaries	
	Other Property, viz:	
	Estimated Realisable Value of Assets	£ 517,075
Liabilities:		£
	Secured on specific assets, viz {Details/amounts of secured assets}	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	(25,000)
	Unsecured creditors (amounts estimated to rank for payment)	
	£	£
	Trade accounts	25
	Other creditors	83,133
	Accrued expenses	397,237
	Due to group company	
	Contingent liabilities	(480,395)
Estimated Surplus after paying Debts in full		£ 11,680

Remarks



S J Meahouse



P. Sm.