

Section 89(3)

The Insolvency Act 1986

**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

5773267

Name of Company

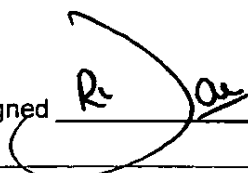
APL (2011) Limited

We
Rebecca Jane Dacre
Suite 1C, Oak House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6EY

Peter John Windatt
Suite 1C, Oak House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6EY

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

Signed



Date

5.6.13

BRI Business Recovery & Insolvency
Suite 1C, Oak House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6EY

Ref 6296/RD/PJW/MP1/DMH

THURSDAY

For Official Use



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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 & Liabilities**

Form 4.70 contd

Company No 05773267

Name of Company APL (2011) Limited

DECLARATION OF SOLVENCY

Robert Iain Lynam, director of Apartment 48, Central Buildings, 3 Matthew Parker Street, London, SW1
and Michael Grant, director of 73 Elwill Way, Beckenham, Kent, BR3 6RY

being all of the directors of

APL (2011) 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 14 MAY 2013 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 Allen & Overy LLP, 5th Floor, Munster Road, Han Shabi

Date 14th May 2013

Signatures 

Before Me James Stonebridge (solicitor)
Solicitor or Commissioner of Oaths

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
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Form 4.70 contd

Company No 05773267

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Declared at

Humphries Kirk LLP 15 Church Rd Poole

Date

14 May 2013

Signatures



Before Me

Charlotte Dollimore
Solicitor or Commissioner of Oaths

Charlotte Dollimore
Solicitor
Humphries Kirk LLP
Trevanion House
15 Church Road
Parkstone
Poole, Dorset BH14 8UF

APL (2011) Limited
Statement as at
realisable values and liabilities expected to rank

showing assets at estimated Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets	Cash at Bank	541,649 18
	Estimated realisable value of assets	541,649 18
Liabilities		
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		5,000 00
Estimated surplus after paying debts in full		<u>536,649 18</u>
Remarks		

This is the Exhibit referred to in the
Statutory Declaration of Robert Laidman
dated 14 May 2013

Charlotte Dollimore

Charlotte Dollimore
Solicitor
Humphries Kirk LLP
Trevanion House
15 Church Road
Parkstone
Poole, Dorset BH14 8UF