

Section 89(3)

**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

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Company Number

05893847

Name of Company


(a) Insert full name of
company

Full Moon Holdco 3 Limited

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

We Paul Victor Harvey, Sleepy Hollow, Aylesbury Road, Thame, Oxon, OX9 3AT,
Grant David Hearn, Sleepy Hollow, Aylesbury Road, Thame, Oxon, OX9 3AT,
Dean Edward John Merritt, Talbot Hughs McKillop LLP 6 Snowhill, London, United Kingdom, EC1A 2AY,
Jon William Mortimore, Sleepy Hollow, Aylesbury Road, Thame, Oxon, OX9 3AT,
And David Madison Smoot, Sleepy Hollow, Aylesbury Road, Thame, Oxon, OX9 3AT

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



Paul Victor Harvey

Date 13/12/12



Grant David Hearn

Date 13/12/12

Dean Edward John Merritt

Date

Jon William Mortimore

Date 13/12/12

David Madison Smoot

Date

Presenter's name, address and reference (if any)
Duff & Phelps Ltd
43-45 Portman Square
London
W1H 6LY

Liquidat

SATURDAY



A34

A1NUJC9V

15/12/2012

#333

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 05893847

Name of company Full Moon Holdco3 Limited

Presented by Duff and Phelps Ltd, 43-45 Portman Square, London, W1H 6LY

Declaration of Solvency

(a) Insert names
and addresses

Paul Victor Harvey

Date 13/12/12

Grant David Hearn

Date 13/12/12

Dean Edward/John Merritt

Date _____

Jon William Mortimore

Date 13/12/12

David Madison Smoot

Date _____

- (b) Delete as applicable being the directors of (c) Full Moon Holdco 3 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 (d) 12 months, from the commencement of the winding up
- (c) insert name of company
- (d) insert a period of months not exceeding 12 We append a statement of the company's assets and liabilities as at (e) 13/12/12, being the latest practicable date before the making of this declaration
- (e) Insert date 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 175 HIGH HOLBORN LONDON EC1V 7AA

This 13 day of December 2012

Before me,

Robert Child

Solicitor or Commissioner of Oaths

ROBERT CHILD

Statement as at 13/12/2012 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		0
	Cash in hand		0
	Marketable securities		0
	Investments		1
	Trade debtors		0
	Loans and advances		0
	Unpaid calls		0
	Stock in trade		0
	Work in progress		0
	Amount owed by parent undertaking		0
	Freehold property		0
	Leasehold property		0
	Plant and machinery		0
	Furniture, fittings, utensils etc		0
	Patents, trade marks etc		0
	Corporation Tax recoverable		0
	VAT recoverable		0
	Estimated realisable value of assets	£	1
Liabilities			£
	Secured on specific assets, viz		0
	Secured by floating charge(s)		0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		0
Unsecured creditors (amounts estimated to rank for payment)			
	£	£	
	Trade accounts	0	
	Bills payable	0	
	Accrued expenses	0	
	Other liabilities	0	
	Contingent liabilities	0	
Estimated surplus after paying debts in full		£	1

Remarks The costs of the liquidation have not been taken into account