

Section 89(3) Form 4.70

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

06220264

Name of Company

AUTOMOTIVE NEWCO LIMITED

We
Michael Thomas Dodds
Willow House
Redhill
Watlington
Kent
ME18 5NW

Nigel Preston Smith
3 Astwood Mews
London
SW7 4DE

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

Signed



Michael Thomas Dodds

Date. _____

Signed

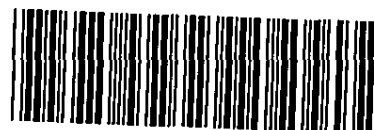
Nigel Preston Smith

Date. _____

Presenter's name address and reference
(if any)
Leonard Curtis
Hollins Mount
Hollins Lane, Lancashire
BL9 8DG

For official use
General Section

WEDNESDAY



A3BA1STL

A32

02/07/2014

#22

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 06220264

Name of company: Automotive Newco Limited

Presented by.

Declaration of Solvency

(a) insert names and
addresses

We (a) Michael Thomas Dodds of Willow House, Redhill, Wateringbury, Kent ME18 5NW and Nigel Preston Smith of 3 Astwood Mews, London SW7 4DE

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months
not exceeding 12

being ~~(b) EITHER~~ (A) all the ~~OR~~ (B) the majority of the directors of (c) Automotive Newco 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

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 21 May 2014, 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.

Signed


Michael Thomas Dodds

Signed


Nigel Preston Smith

Declared at 40 High Street Borough Green Kent TN15 8BJ.
this 18th day of June 2014

Before me,




and
Solicitor or Commissioner of Oaths

Form 4.70 continued

MVLPDECL 10-06-10

D. Fisher - Solicitor
40 High Street
Borough Green
Kent TN15 8BJ
Tel 01732 884299

Statement as at 21 May 2014 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	697,401
	Cash in Hand	
	Marketable Securities	
	Debtors	181,563
	VAT Repayable	4,179
	Directors' Loan Accounts	
	Unpaid Calls	
	Stock in Trade	
	Work in Progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz:	
	Other property/amounts	
	Estimated Realisable Value of Assets £	883,143
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	(5,000)
	Unsecured creditors (amounts estimated to rank for payment)	(9,872)
	£	£
	Trade and expense accounts	1,550
	Bills payable	
	Taxation and Social Security	8,322
	Other Liabilities	
	Contingent Liabilities	
Estimated Surplus after paying Debts in full £		868,271

Remarks:

None

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

For official use

To the Registrar of Companies

Company Number

06220264

Name of Company

AUTOMOTIVE NEWCO LIMITED

We

Michael Thomas Dodds
Willow House
Redhill
Wateringbury
Kent
ME18 5NW

Nigel Preston Smith
3 Astwood Mews
London
SW7 4DE

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

Signed

See Counterpart
~~Michael Thomas Dodds~~

Date: _____

Signed

Nigel Preston Smith
Nigel Preston Smith

Date: *18 June 2014*

Presenter's name address and reference

(if any):

Leonard Curtis
Hollins Mount
Hollins Lane, Lancashire
BL9 8DG

For official use

General Section

LF40

MVLPDECL 10-06-10

02/07/2014
COMPANIES HOUSE

#23

Section 89(3)

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

Company number: 06220264

Name of company: Automotive Newco Limited

Presented by

Declaration of Solvency

(a) insert names and addresses

We (a) Michael Thomas Dodds of Willow House, Redhill, Wateringbury, Kent ME18 5NW and Nigel Preston Smith of 3 Astwood Mews, London SW7 4DE

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

being ~~(b) EITHER~~ (A) all the ~~OR (B) the majority of the~~ directors of (c) Automotive Newco 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.

(e) Insert date


We append a statement of the company's assets and liabilities as at (e) 21 May 2014, 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.

Signed See counterpart
~~Michael Thomas Dodds~~

Signed NORTH STAR LAW LLP
 Nigel Preston Smith
 15 KENINGTON SQUARE
 LONDON W8 5HD

Declared at _____
 this 18 day of June 2014

Before me, Claudia Farnan


Solicitor or Commissioner of Oaths

Form 4.70 continued

Statement as at 21 May 2014 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	697,401
	Cash in Hand	
	Marketable Securities	
	Debtors	181,563
	VAT Repayable	4,179
	Directors' Loan Accounts	
	Unpaid Calls	
	Stock in Trade	
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	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz	
	Other property/amounts	
	Estimated Realisable Value of Assets	£ 883,143
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	(5,000)
	Unsecured creditors (amounts estimated to rank for payment)	(9,872)
	£	£
Trade and expense accounts	1,550	
Bills payable		
Taxation and Social Security	8,322	
Other Liabilities		
Contingent Liabilities		
Estimated Surplus after paying Debts in full		£ 868,271

Remarks:

None