

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

To the Registrar of Companies

Company number

03824695

	Name of company
Insert full name of Company	Henderson Investors Limited

Insert full names and
Addresses

I

John David Thomas Milsom
8 Salisbury Square, London EC4Y 8BB

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

Signed 

Date 13-8-2014

Presenter's name, address
and reference (if any)

John David Thomas Milsom
8 Salisbury Square
London EC4Y 8BB
United Kingdom

SATURDAY



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A09 16/08/2014 #296

COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

Company number 03824695
Name of company Henderson Investors Limited
Presented by John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

I/We Richard McNamara of 201 Bishopsgate, London, EC2M 3AE
and Roger Thompson of 201 Bishopsgate, London, EC2M 3AE

being **all the directors** of Henderson Investors 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

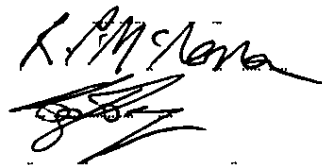
we append a statement of the company's assets and liabilities as at **4 August 2014**, being the latest practicable date before the making of this declaration

we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Signature(s) of person(s) making declaration

Richard McNamara

Roger Thompson



Declared at 201 Bishopsgate, London EC2M 3AE
this 4th day of August 2014
Before me,


J. KERR MILLIGAN
Notary Public of London, England



Solicitor or Commissioner of Oaths



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Statement as at 4 August 2014 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		
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		17,390
	Trade Debtors		
	Loans and Advances		
	Deferred taxation		
	Stock in Trade		
	Work in progress		
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	Estimated Realisable Value of Assets		17,390
Liabilities			£
	Secured on specific assets, viz		
	Secured by a Floating Charge(s)		
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		
	Unsecured creditors (amounts estimated to rank for payment)		
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Tax Payable		
	Contingent liabilities		
	Estimated Surplus after paying Debts in full	£	17,390

Remarks

The costs of the liquidation will be paid by another group Company