

**MEMBERS' VOLUNTARY WINDING UP**

**S.89(3)**

**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**

03459651

**NAME OF COMPANY**

(1) TGP (Partnership Nominee) Limited

(1) Insert full name  
of Company.

(2) Insert full names  
and address(es).

**I/We**<sup>(2)</sup>

Jonathan Mark Lloyd of Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

Lucy Jeanne Neville-Rolfe of Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL

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

**Signed**

Jonathan Mark Lloyd

**Date: 19 May 2009**

**Signed**

Lucy Jeanne Neville-Rolfe

**Date: 19 May 2009**

(3) Insert  
presenter's  
and reference  
(if any)

(3) PricewaterhouseCoopers LLP  
One Kingsway, Cardiff, CF10 3PW

SATURDAY



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A40

23/05/2009

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COMPANIES HOUSE

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

Form 4.70 cont'd

Company Number: 03459651

Name of Company: TGP (Partnership Nominee) Limited

Presented by: PricewaterhouseCoopers LLP  
One Kingsway, Cardiff, CF10 3PW

**Declaration of Solvency**

I/We

(a) Insert names  
and addresses

Jonathan Mark Lloyd of Tesco House, Delamare Road, Cheshunt,  
Hertfordshire, EN8 9SL  
Lucy Jeanne Neville-Rolfe of Tesco House, Delamare Road, Cheshunt,  
Hertfordshire, EN8 9SL

(b) Delete as  
applicable  
(c) Insert name  
of company  
(d) Insert a period of  
months not exceeding 12

being (b) all the ~~or the majority of the~~ directors of (c) TGP (Partnership  
Nominee) 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.

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 19  
May 2009, 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.

Jonathan Mark Lloyd

Lucy Jeanne Neville-Rolfe

Declared at Tesco House Delamare Road, Cheshunt, Hertfordshire, EN8  
9SL

this 19<sup>th</sup> of May 2009

Before me,

James Paul McQuillen, Solicitor  
Solicitor or Commissioner of Oaths

**Registered No: 03459651**  
**Form 4.70 (cont.)**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		£
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Inter-company debtor		2
Trade debtors		
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 other than marketable securities		
Other property, viz		
Estimated realisable value of assets	£	2
<b>Liabilities</b>		£
Secured on specific assets, viz		
Secured by 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)		
	£	£
Inter-company creditor		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	2
Remarks:		<i>Link</i>