

Section 89(3)

The Insolvency Act 1986

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

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

S89(3)

To the Registrar of Companies

For official use

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Company Number

88767

Name of Company

(a) Insert full name of company

(a) Major and Co Limited

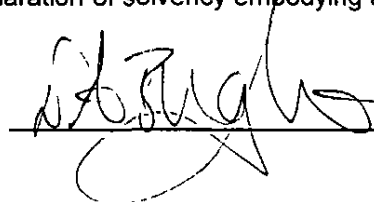
(b) Insert full name(s) and address(es)

IAWe (b) E A Bingham and P J Brazill

both of Ernst & Young LLP, 1 More London Place, London, SE1 2AF

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

Signed



Date

15/12/10

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

Dan Panas
Ernst & Young LLP
1 More London Place
London
SE1 2AF

ML 7E/DP/AS/EAB/LO-5141/PCF 5 2

For Official Use

Liquidation Section

Post Room

FRIDAY



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A0EMBQ0B
17/12/2010
COMPANIES HOUSE

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(a) Insert full name of company

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

SIGNATURE

SIGNATURE

(c) Insert a period of
months not
exceeding 12

being all the directors of (b) Major and Company 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 14 December 2010, 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 1st James's Square
London SW14 4PD

this 15th day of December 2010

Before me,

Solicitor or Commissioner of Oaths

J. KERR MILLIGAN
Notary Public of London, England





10/11/11

Statement as at 14 December 2010 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		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Trade debtors		
	Loans and advances		471,380
	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	£	471,380
Liabilities:			£
	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)			
		£	
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 471,380

Remarks The costs of the liquidation are being met by another group company

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Major and Company Limited

Registration number - 88767

Unaudited Balance Sheet as at 14 December 2010

	<u>Unaudited Balance</u> <u>Sheet as at 14</u> <u>December 2010</u> <u>£</u>	<u>Audited Balance</u> <u>Sheet as at 31</u> <u>December 2009</u> <u>£</u>
Debtor - Intercompany	471,380	471,380 GB07D
NET ASSETS	471,380	471,380
Called up share capital	471,380	471,380
SHAREHOLDERS' FUNDS	471,380	471,380