

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

00228026

Name of Company

Morgan Nominees Limited

I, Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 26 March 2013 attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date 3 April 2013

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

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use

General Section

Post room

MONDAY



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08/04/2013

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COMPANIES HOUSE

Form 4.70 continued

Section 89(3) **The Insolvency Act 1986**
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number 00228026

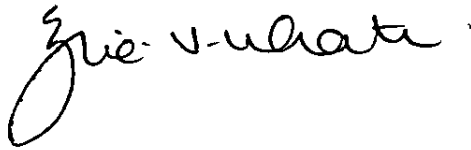
Name of company Morgan Nominees Limited

Presented by the Directors

Declaration of Solvency

- (a) insert names and addresses I (a) Zoe Victoria Whatmore of Winchester House, 1 Great Winchester Street, London EC2N 2DB
- (b) Delete as applicable being (b) ~~EITHER~~ all the ~~OR the majority of the~~ directors of (c) Morgan Nominees Limited do solemnly and sincerely declare that I have made a full
- (c) Insert name of company inquiry into the affairs of this company, and that, having done so, I have formed the opinion that this company will be able to pay its debts in full
- (d) Insert a period of months not exceeding 12 together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up
- (e) Insert date I append a statement of the company's assets and liabilities as at (e) 31 December 2011, being the latest practicable date before the making of this declaration


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



Declared at One Appold Street, London, EC2A 2HE

This 26th day of March 2013

Before me,


MSB Solicitor or Commissioner of Oaths
A COMMISSIONER FOR OATHS
BANKSIDE HOUSE, 107 LEADENHALL STREET
LONDON EC3A 4AF
ENGLAND
(MICHELLE SCOTT-BRYAN)

**Statement as at 31 December 2011 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	100
	Cash in Hand	
	Marketable Securities	
	Amounts due from group company	
	Other 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 in Subsidiaries	
	Other Property, viz	
	VAT refund	
	Estimated Realisable Value of Assets £	100
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	
	Unsecured creditors (amounts estimated to rank for payment)	
	£	£
	Trade accounts	
	Intercompany creditor	
	Accrued expenses	
	Corporation tax	
	Contingent liabilities	
Estimated Surplus after paying Debts in full £		100

Remarks

Liquidation costs to be met by an associated party