

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

S.89(3)

For official use

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Company Number

00813823

Name of Company

(a) Insert full name of company

(a) Kingswood College Limited

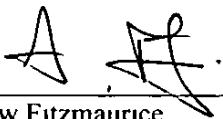
(b) Insert full name(s) and address(es)

We (b)
 Andrew Fitzmaurice, c/o World-Wide House, Level 27/F Des Voeux Road,
 Central, Hong Kong

Graeme Robert Halder, c/o World-Wide House, Level 27/F Des Voeux Road,
 Central, Hong Kong

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

Signed


 Andrew Fitzmaurice

Date 20 July 2012

Signed


 Graeme Robert Halder

Date 20 July 2012

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

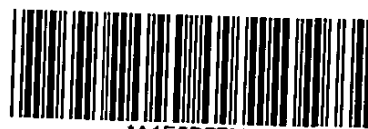
Ref
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
 SO15 2DP

For official use

Liquidation Section

Post Room

SATURDAY



A1E5D7FM

A17

28/07/2012

#301

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

00813823

Name of Company

Kingswood College Limited

Presented by

Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

We (a)

Andrew Fitzmaurice, c/o World-Wide House, Level 27/F Des Voeux Road,
 Central, Hong Kong

Graeme Robert Halder, c/o World-Wide House, Level 27/F Des Voeux Road,
 Central, Hong Kong

(b) Delete as
 applicable

being (b) all the directors of

(c) Insert name of
 company

(c) Kingswood College Limited

(d) Insert a
 period of months
 not exceeding 12

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) 20 July
 2012 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 WORLD-WIDE HOUSE LEVEL 27/F
DES VOEUX ROAD CENTRAL
HONG KONG

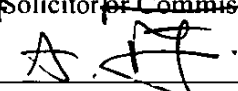
this 20th day of July 2012


 ELAINE MARIE COTTER

Before me

~~Notary Public, Solicitor or Commissioner of Oaths~~

Signatures of persons
 making the declaration


 Andrew Fitzmaurice


 Graeme Robert Halder

Statement as at 20 July 2012 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	
	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		NIL
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		NIL

Remarks The costs of the liquidation will be met by a third party