

Form 4.70

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)**

To the Registrar of Companies

For official use

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Company Number

		1285998
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Name of Company


(a) Insert full name of company

(a) Investment Engineering Limited

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

We Paul Michael Davis and Timothy John Edward Dolder of Begbies Traynor, Chiltern House, 24-30 King Street, Watford WD18 0BP.

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

Signed 

Date

5/1/05

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

Begbies Traynor (South) LLP

Chiltern House  
24-30 King Street  
Watford  
Hertfordshire  
WD18 0BP

Ref: PMD/NCS/DMC/D7390

For official Use

Liquidation Section

Post room

A12  
COMPANIES HOUSE

\*A4E991Q1\*

0486  
07/01/05

Form 4.70 contd.

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

Company Number: 1285998
Name of Company: Investment Engineering Limited

Presented by: Begbies Traynor
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### Declaration of Solvency

(a) Insert names and addresses

We  
 Janet Anne Ford and Paul John Marriott and John  
 Peter Narciso all of 1 Kingsway, London, WC2B 6NP

(b) Delete as applicable Being the majority of the directors of Investment Engineering 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  
 © Insert name of compar opinion that this company will be able to pay its debts in full together with interest at the official rate within  
 (d) Insert a period of mor a period of 12 months, from the commencement of the winding up.  
 not exceeding 12

We append a statement of the company's assets and liabilities as at 3 January 2004, being the latest practicable date before the making of this declaration.

(e) Insert date

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

J. Ford. *R. J. Marriott*  
 Declared at 1, Kingsway, London WC2B 6NP  
 This 17<sup>th</sup> day of December 2004

Before me,

*Minors*  
 Solicitor or Commissioner of Oaths

**Form 4.70 contd.**

Statement as at 3 January 2004 showing assets at estimated realisable values and liabilities.

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:	Investments	421,000
Liabilities:		NIL
Unsecured creditors (amounts estimated to rank for payment)		
	£                                             £	NIL
		421,000

Remarks:

A third party will discharge the costs and disbursements associated with placing the Company into liquidation, together with the costs and disbursements of the liquidation.