

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

Company Number

01457926

Name of Company

(a) Insert full name of company

(a) Servoborne Limited

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

We Samantha Jane Keen and Russell Payne
 Ernst & Young LLP
 1 More London Place, London, SE1 2AF

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

Signed



Date

20/11/12

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

Rob Downey
 1 More London Place,
 London,
 SE1 2AF
 Ref ML7E/RD/RB/SJK/LO 5707

For Official Use



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COMPANIES HOUSE

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Section 89(3)


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

(a) Insert full name of company Company number 01457926
Name of company Servoborne Limited
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es) I/We Harry Willits
71 Queensway
London
England
W2 4QH
Harry Willits
For and on behalf of
Gala Coral Nominees Limited
71 Queensway
London
England
W2 4QH


Signed


Signed

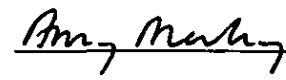
(c) Insert a period of months not exceeding 12 being all the directors of (b) Servoborne Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in 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) 24 September 2011, 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 New Castle House, Castle Boulevard, Nottingham, NG7 1FT

On 20th November 2012

Before me, 
Solicitor or Commissioner of Oaths

*Freeth Carmichael LLP
80 Market Street,
Nottingham.
NG1 6HH.*

Statement as at 24 September 2011 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		
Intercompany receivables	41,249	
Trade receivables		
Loans and advances		
Investment in Group Undertaking		
Unpaid Calls		
Available for sale investments		
Prepayments and accrued income		
Freehold property		
Leasehold property		
Plant and machinery		
Patents, trade marks		
Investments other than marketable securities		
Other property		
Estimated realisable value of assets	£	41,249
Liabilities:	£	
Secured loan (fixed charge), viz		
Secured loan (floating charge)		
Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Trade payables		
Corporation tax payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	41,249

Remarks

A dividend in the amount of the Company's distributable reserves will be declared and paid prior to commencement of the liquidation

The costs of the liquidation are to be met by another group company

Amey Marking
Frederick Cartwright LLP
80 Market Street.
Nottingham.
NG1 6HR.