

Section 89(3)

**S.89(3)**

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

To the Registrar of Companies

For official use

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Company Number

02110600

Name of Company

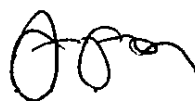
(a) Insert full name of  
company

ASTRAC LIMITED

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

We Christopher James Farrington of 1 Woodborough Road, Nottingham, NG1 3FG and Christopher  
Richard Frederick Day of Athene Place, 66 Shoe Lane, London, EC4A 3BQ

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



Date 23.11.10

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

Deloitte LLP  
1 Woodborough Road  
Nottingham  
NG1 3FG

For Official Use

Liquidation Section

Post Room

WEDNESDAY



A30

\*AB38SPDQ\*

24/11/2010

98

COMPANIES HOUSE

Section 89(3)

Form 4.70 contd

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

Company number 2110600

Name of company Astrac Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(a) Insert names and  
addresses

I,

Brian Agle, of 265 Sargent Road, Boxborough, Massachusetts, United States

(b) Delete as applicable

(c) Insert name of  
company

(d) Insert a period of  
months not  
exceeding 12

(e) Insert date

being (b) a director of (c) Astrac Limited do solemnly and sincerely declare that I have made a full 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 together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up

I append a statement of the company's assets and liabilities as at (e) <sup>22 B A.</sup> November 2010, 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

*BE Agle*

Brian Agle (Director)

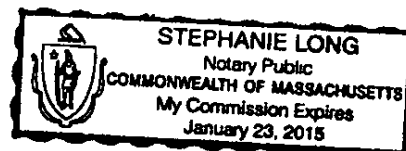
Declared at 275 Grove Street, Newton, Massachusetts USA  
Please insert address

This 22 day of November 2010

Before me Stephanie Long

*Stephanie Long*

Solicitor or Commissioner for Oaths



22 B A.  
Statement as at 11 November 2010 showing assets at estimated  
Realisable values and liabilities expected to rank

Form 4.70 contd

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets.</b>		£
	Balance at bank	
	Cash in hand	
	Inter-company debtor	548,000
	Bills receivable	
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Amount owed by parent undertaking	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Corporation Tax recoverable	
	VAT recoverable	
	Estimated realisable value of assets £	548 000
<b>Liabilities</b>		£
	Secured on specific assets, viz	
	Inter-company creditor	
	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		£ 548,000

Remarks By agreement the costs of liquidation will be met by the indemnifier.

Section 89(3)

Form 4.70 contd

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

Company number 2110600

Name of company Astrac Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(a) Insert names and  
addresses

I,

Johan Harald Gedda, of Slotsstuen 1, 7000 Fredericia, Denmark

(b) Delete as applicable

(c) Insert name of  
company

(d) Insert a period of  
months not  
exceeding 12

(e) Insert date

being (b) a director of (c) Astrac Limited do solemnly and sincerely declare  
that I have made a full 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 together with interest at the official rate  
within a period of (d) 12 months, from the commencement of the winding up

I append a statement of the company's assets and liabilities as at (e) <sup>22 JHG</sup> 11 November 2010, 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



Johan Harald Gedda (Director)

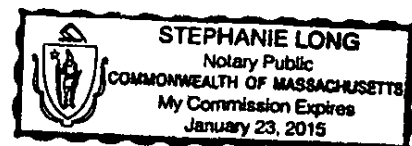
Declared at 275 Grove Street, Newton, Massachusetts USA  
Please insert address

This 22 day of November 2010

Before me Stephanie Long

Solicitor or Commissioner for Oaths





22 JHC  
Statement as at 11 November 2010 showing assets at estimated  
Realisable values and liabilities expected to rank

Form 4.70 contd

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets.</b>		£
	Balance at bank	
	Cash in hand	
	Inter-company debtor	548,000
	Bills receivable	
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Amount owed by parent undertaking	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Corporation Tax recoverable	
	VAT recoverable	
	Estimated realisable value of assets £	548,000
<b>Liabilities</b>		£
	Secured on specific assets viz	
	Inter-company creditor	
	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	
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**The Insolvency Act 1986  
Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities**

Company number 2110600

Name of company Astrac Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(a) Insert names and addresses

I,

Andrew Youniss, of 5 Charles River Court, Wellesley, Massachusetts, United States

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

being (b) a director of (c) Astrac Limited do solemnly and sincerely declare that I have made a full 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 together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up

I append a statement of the company's assets and liabilities as at (e) <sup>22</sup> ~~11~~ November 2010 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

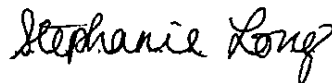
  
Andrew Youniss (Director)

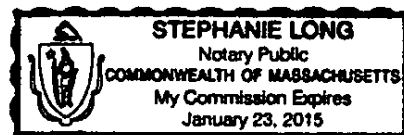
Declared at 275 Grove Street, Newton, Massachusetts USA  
Please insert address

This 22 day of November 2010

Before me Stephanie Long ..

Solicitor or Commissioner for Oaths





22 (A) 8  
Statement as at 31 November 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 £
<b>Assets</b>		£
	Balance at bank	
	Cash in hand	
	Inter-company debtor	548,000
	Bills receivable	
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Amount owed by parent undertaking	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
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	Corporation Tax recoverable	
	VAT recoverable	
	Estimated realisable value of assets £	548,000
<b>Liabilities</b>		£
	Secured on specific assets viz	
	Inter-company creditor	
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
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	Other liabilities	
	Contingent liabilities	
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