

**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

To the Registrar of Companies

For official use

--	--	--

Company number

2457204

Name of Company

Guaranteed Property (1) Limited

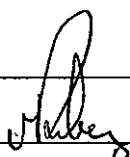
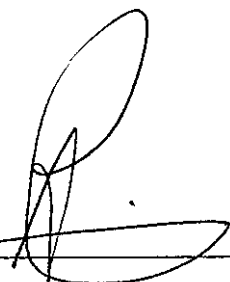
We
of

Anton John Godfrey Bilton
26 Cadogan Place
London
SW1X 9RU

Michael Samuel Rosenberg
35 Kentish Lane
Brookmans Park
Hertfordshire AL9 6NG

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

Signed



Date

13/9/96

David Nisbet
Casson Beckman & Partners
Hobson House
155 Gower Street
London
WC1E 6BJ

Liquidator

For Official Use



A03 *A89RPP2Y* 571
COMPANIES HOUSE 18/09/96

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

Company No: 2457204

Name of Company: Guaranteed Property (1) Limited

Presented by: Casson Beckman & Partners
Hobson House
155 Gower Street
London
WC1E 6BJ

Declaration of Solvency

We	Anton John Godfrey Bilton	Michael Samuel Rosenberg
	46 Cadogan Place	35 Kentish Lane
	London	Brookmans Park
	SW1X 9RU	Hertfordshire AL9 6NG

being all the directors of Guaranteed Property (1) Limited do solemnly and sincerely declare that we have made a full enquiry 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 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 31 AUGUST 1996, 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 6, 49 Kensington Court London W8
this 13th day of September 1996

Before me,

Brendan Patton.

Solicitor or Commissioner of Oaths

Statement as at 31 August 1996 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimated to realise or to rank for payment
-------------------------------	--

Assets:	£
Freehold Land & Property	151,950
Book Debts	439
Inter Company Loans	28,000
Uncalled Share Capital	23
Cash at Bank	<u>4,937</u>
Estimated realisable value of assets	185,349

Liabilities :	£
Office Holders Fees	2,938
Accountancy Fees	2,350
Accruals	9,000
Inter Company Loans	<u>5,637</u>
	19,925
Estimated surplus after paying debts in full	<u>165,424</u>