

**The Insolvency Act, 1986**  
**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**

For official use

To the Registrar of Companies

Company Number

02755423

Name of Company

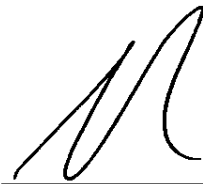
Vent-Axia Air Conditioning Limited

I,

Malcolm Cohen  
IP Number 6825  
BDO LLP  
55 Baker Street  
London  
W1U 7EU

Appointed Liquidator of the above named company on 22 July 2013 attach a declaration of  
solvency embodying a statement of assets and liabilities

Signed

Date 22 July 2013

Presenter's name address and  
reference (if any)

BDO LLP  
55 Baker Street  
London  
W1U 7EU

7/SMB/S3371/E1

**For official use**  
General Section

Post room

TUESDAY



\*A2DPY46A\*

A30

30/07/2013

#93

COMPANIES HOUSE

**Form 4.70 continued**

**Section 89(3)**

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

Company number 02755423

Name of company Vent-Axia Air Conditioning Limited

Presented by the Directors

**Declaration of Solvency**

(a) insert names and addresses We (a) Iain Jamieson of Fleming Way, Crawley, West Sussex, RH10 9YX

Ronnie George of Fleming Way, Crawley, West Sussex, RH10 9YX

(b) Delete as applicable being (b) ~~EITHER all the OR the majority of the~~ directors of (c) Vent-Axia Air Conditioning Limited do solemnly and sincerely declare that we have

(c) Insert name of company made a full inquiry into the affairs of this company, and that, having done so,

(d) Insert a period of months not exceeding 12 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) ~~25.4.2013~~ 25.4.2013, 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 Fleming Way, Crawley, West Sussex, RH10 9YX

This ~~22~~ day of July 2013

Before me,



KEITH SYSON

Solicitor or Commissioner of Oaths

Statement as at 22-12-2013 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
<b>Assets:</b>		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Amounts due from group company	
	Other 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 in Subsidiaries	
	Other Property, viz	
	VAT refund	
	Estimated Realisable Value of Assets £	NIL
<b>Liabilities:</b>		£
	Secured on specific assets, viz {Details/amounts of secured assets}	
	Secured by a 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	
	Intercompany creditor	
	Accrued expenses	
	Corporation tax	
	Contingent liabilities	
	Estimated Surplus after paying Debts in full £	NIL

Remarks

Liquidation costs to be met by an associated party