Section 89(3)

The insolvency Act 1986

Members Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets & Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986 S89(3)

To the Registrar of Companies

For Official Use				

Company Number

02862418

Name of Company

WT Integrated Systems

I, Guy Charles David Harrison 2nd Floor, Davis House 69-77 High Street Croydon, Surrey CR0 1QE

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

Signed

19th January 2009

BN Jackson Norton 2nd Floor, Davis House 69-77 High Street Croydon, Surrey CR0 1QE

Ref:

Insolvency Sect Post Room

AIDXS600
A01 20/01/2009 350
COMPANIES HOUSE

Section 89(3)

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

Form 4.70 continued...

Company number:

2862418

(1) Insert full name of Company

Name of Company⁽¹⁾

WT Integrated Systems

Presented by

Declaration of Solvency

(2) Insert names,

addresses and descriptions

We⁽²⁾

Graeme Bannerman Forbes of 6 Saint Mildreds Road

Guildford, Surrey GU1 1TX

Peter Dominic Leonard of Southwinds Somerswey

Shalford, Surrey, GU4 8EQ

(3) Delete where not

applicable

being⁽³⁾ [all the][the majority of the] directors of⁽¹⁾ WT Integrated Systems 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 interest at the official rate within a period of ⁽⁴⁾ twelve months from the commencement of the winding up.

(4) Insert a period

of months not

exceeding 12.

(5) Insert date

We append a statement of the company's assets and liabilities as at ⁽⁵⁾ 30th June 2008 being the latest practicable date before the making of this declaration.

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

Declared at 142 Northolt Road, Honow Middlesex HAZ OFF

Date

12 January 2000

Signatures(s)

[Name] GRAEME FORBES [Name] P

Before me,

Solicitor or Commissioner of Oaths

thony Philipott - Solicito

Statement as at 30th June 2008 showing assets at estimated realisable values and liabilities expected to rank.

A (Estimated to realise or to rank for payment (to nearest
Assets and Liabilities			£)
ASSETS:- Balance at Bank			£
Cash in Hand			
Marketable Securities			
Bills Receivable			
Trade Debtors			2
Loans and Advances			i
Unpaid Calls			
Stock in Trade			
Work in Progress			
WOLK III LIOGIESS			
Freehold Property			
Leasehold Property			
Plant and Machinery			
Furniture, Fittings, Utensils, etc			
Patents, Trade Marks, etc			
Investments other than marketable securities			
Other property, viz:-			
Calcor property, the			
Estimated rea	alisable value of As	ssets £	2
LAADU ITIGO			
LIABILITIES:-		£	0
Secured on specific Assets, viz:-		Ł	
Conwed by Floating Chargo(s)	1		
Secured by Floating Charge(s)			To be paid
Estimated cost of Liquidation and other expenses including	'9		by a third
interest accruing until payment of debts in full	f .		Party
Unaccured Creditors (amounts estimated to	l £		1 and
Unsecured Creditors (amounts estimated to	-		
rank for payment):- Trade Accounts			
Bills Payable			
· · · · · · · · · · · · · · · · · · ·			
Accrued Expenses Other Liabilities:-			
Other Liabilities:-			
O - malin m - ma t t - t tillate o .			
Contingent Liabilities:-			
		_	
Estimated Surplus	after paving Debts	in full £	2
Louisia da Piac			
Pomarks:	()		

	<u></u>		
	Estimated Surplus afte	r paying Debts in full £	2
Remarks:- Signatures(s)	Graeme & Johas	A.D. Lear	
orginatures(s)	[Name] Graeme Forbes	[Name] Peter	Leonard