

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

02906681

	Name of company
Insert full name of Company	Recordpoint Limited

Insert full names and  
Addresses

I

John Milsom  
15 Canada Square, London E14 5GL

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

Signed



Date 6 September 2016

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

John Milsom  
15 Canada Square  
London E14 5GL  
United Kingdom

For Official Use

Insolvency section

Post room

THURSDAY



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08/09/2016

#270

COMPANIES HOUSE

**The Insolvency Act 1986**

**Members' Voluntary Winding Up  
Declaration of Solvency Embodying  
a Statement of Assets and Liabilities**

Company number 02906681

Name of company Recordpoint Limited

Presented by John Milsom and Mark Orton, KPMG LLP, 15 Canada Square, London E14 5GL

**Declaration of Solvency**

I/We **Robert East** of c/o Welcome Finance, Mere Way, Ruddington Fields Business Park, Nottingham, NG11 6NZ  
and **Jonathan Briggs** of c/o Welcome Finance, Mere Way, Ruddington Fields Business Park, Nottingham, NG11 6NZ

being **all the directors** of Recordpoint 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 interest at the official rate within a period of 12 months, from the commencement of the winding up

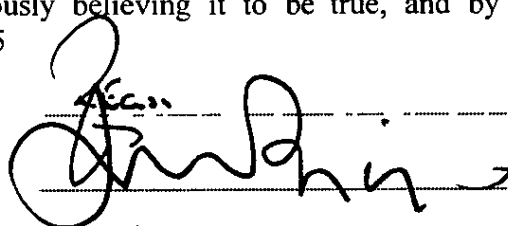
We append a statement of the Company's assets and liabilities as at **26 August 2016**, being the latest practicable date before the making of this declaration

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

Signature(s) of person(s) making declaration

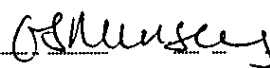
Robert East

Jonathan Briggs



Declared at Ruddington Fields Business Park, Mere Way, Ruddington Nottingham  
this 31st day of August 2016

Before me,



ELIZABETH JANE MUNSEY

Solicitor

Solicitor or Commissioner of Oaths

**Statement as at 26 August 2016 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	
	Bank Interest Receivable	
	Cash in Hand	12,619
	Marketable Securities	
	Intercompany debtors	3,012
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	15,631
<b>Liabilities</b>		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	9,500
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	6,131
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 0
<b>Remarks</b>		