

Section 89 (3) The Insolvency Act 1986

S89/3

Members Voluntary Winding Up
 Declaration of Solvency
 Embodying a Statement of
 Assets & 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

2947045

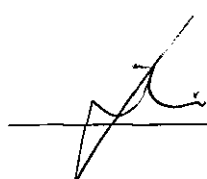
Name of Company

GE Smallworld UK Limited (In Liquidation)

John Twizell
 St James's House
 28 Park Place
 Leeds
 LS1 2SP

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

Signed



Date

4 January 2005

Geoffrey Martin & Co
 St James's House
 28 Park Place
 Leeds
 LS1 2SP
 GESM001/JT/MG/SW

Ref:

For Official Use

Insolvency Sect Post Room



A31
 COMPANIES HOUSE
 A45
 COMPANIES HOUSE

0277
 01/02/05
 UU12
 13/01/05

Section 89 (3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration Of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70 contd

Company No 2947045
Name of Company GE Smallworld(UK)Limited
Presented by Alyson Margaret Clark and Gwaine William Ton

DECLARATION OF SOLVENCY

We

Alyson Margaret Clark	Gwaine William Ton
13 Herons Place	Beech Hill Lodge
Old Isleworth	Ridgemean Road
Middlesex	Englefield Green
TW7 7BE	Egham
	Surrey
	TW20 0YD

On behalf of all the directors of

GE Smallworld UK 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 December 2004 being the latest practicable date before the making of this declaration.

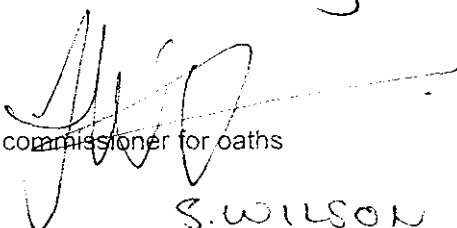
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at BRACKNELL, UK.

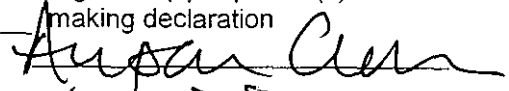
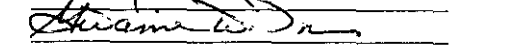
Date 4 January 2005

Before me

Solicitor or commissioner for oaths


S. WILSON

Signature(s) of person(s)
making declaration

ASSETS & LIABILITIES

Estimated to Realise
or to rank for payment
£

ASSETS

Cash	609,560
Corporation tax	12,039

Estimated realisable value of assets	621,599
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LIABILITIES

Corporation tax	21,599
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Estimated cost of liquidation & expenses including interest
accruing until payment of debts in full

Estimated surplus after paying debts in full	<u>600,000</u>
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Remarks

W *AMC*
Sub.