Form 4.70

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	or Official Use		

Company Number

2978673

Name of Company

Number Ten Group Limited

I / We P.A.Roberts 29/30 Fitzroy Square London W1T 6ET

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

Signed

Date _

07 April 2009

Phillip A Roberts 29/30 Fitzroy Square London W1T 6ET

Ref: NUM1/PR/DC

Insolve

For Official Use



09/04/2009 **COMPANIES HOUSE**

263

Form 4.70

Company No:

02978673

Name of Company:

NUMBER TEN GROUP LIMITED

Presented by:

Phillip A. Roberts, 29/30 Fitzroy Square, London W1T 6ET

DECLARATION OF SOLVENCY

I, Peter Williams of 68 Pageant Road, St Albans, Herts, AL1 1NL

being the director of Number Ten Group Limited do solemnly and sincerely declare that I have made a full enquiry into the affairs of the company, and that, having done so, 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.

I append a statement of the company's assets and liabilities as at 6 April 2009.

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

Declared at:

Finers Stephens Innovent

this 6th day of April 2009

Before me

PAROLINE COOK

FINERS STEPHENS INNOCENT LLP 179 GREAT PORTLAND STREET LONDON W1W 5LS

Solicitor or Commissioner for Oaths

. Statement as at 6 April, 2009 showing assets at estimated realisable values and liabilities expected to rank

ASSETS & LIABILITIES	ESTIMATED TO REALISE OR TO RANK FOR PAYMENT		
ASSETS	£	£	
Sundry receivables	8,000		
Cash at bank	762		
Estimated realisable value of assets		8,762	
LIABILITIES			
Sundry creditors	4,800		
Dravigion for easts of liquidation for assumance include		4,800 3,962	
Provision for costs of liquidation & expenses includ accruing until payment of debts in full	ling interest	(3,500)	
Estimated surplus after paying debts in full		£462	

Remarks

Note: This document was sworn by the directors prior to the passing of the resolution for

liquidation.

oberts - Liquidator