

Section 89<sup>(3)</sup>

The Insolvency Act 1986

Form 4 70

**MEMBERS' VOLUNTARY WINDING UP**

**S.89(3)**

**Declaration of Solvency embodying  
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

--	--	--

**To the Registrar of Companies**

**Company Number**

3290130

**NAME OF COMPANY**

(1)

UNDERSHAFT (NO 4) LIMITED

(1) Insert full  
name of  
Company

(2) Insert  
full name(s)

and address(es)

**We**

Stuart Alan Roper Mead of 15 The Glade, Corbets Tey, Upminster, Essex RM14 3YX

David Rowley Rose of 7 Rainsborough Rise, Thorpe St Andrew, Norwich, Norfolk, NR7 0TR

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

Signed:   .....

**Date: 28 June 2007**

**S A R Mead    D R Rose**

(3) Insert  
presenter's  
and reference  
(if any)

(3) PricewaterhouseCoopers LLP  
Benson House, 33 Wellington Street, Leeds, LS1 4JP

For official use

Liquidation section

Post room

FRIDAY



\*A7G6IR0C\*

A15

06/07/2007

413

COMPANIES HOUSE

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

**Form 4.70 contd**

Company Number 3290130

Name of Company UNDERSHAFT (NO 4) LIMITED

Presented by PricewaterhouseCoopers LLP,  
Benson House, 33 Wellington Street, Leeds, LS1 4JP

**Declaration of Solvency**

(a) Insert names  
and addresses

**We**

Stuart Alan Roper Mead of 15 The Glade, Corbets Tey, Upminster, Essex  
RM14 3YX

David Rowley Rose of 7 Rainsborough Rise, Thorpe St Andrew,  
Norwich, Norfolk, NR7 0TR

(b) Delete as  
applicable  
(c) Insert name  
of company  
(d) Insert a period of  
months not exceeding 12  
(e) Insert date

Being all the directors of UNDERSHAFT (NO 4) 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

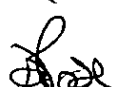
We append a statement of the Company's assets and liabilities as at 27 June 2007,  
being the latest practicable date before the making of this declaration

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

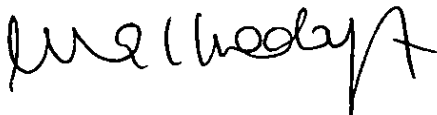
Declared at St Helen's, 1 Undershaft, London EC3P 3DQ

This 28<sup>th</sup> day of June 2007

  
S A R Mead

  
D R Rose

Before me,



**M. T. GODOY GOMEZ**  
**Notary Public of London, England**

~~Solicitor or Commissioner of Oaths~~ 

Company Name: **UNDERSHAFT (NO.4) LIMITED**

Registered No: 3290130  
Form 4 70 (cont.)

Statement as at 27 June 2007 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		
Cash in hand		
Marketable securities		
Bills receivable		
Trade debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Inter-company debtor		1,000
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Investments other than marketable securities		
Other property, viz		
Estimated realisable value of assets   £		1,000
<b>Liabilities</b>		£
Secured on specific assets, viz		
Secured by 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		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full		