

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)

For Official Use

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Company Number

03345565

Name of Company

Dean &amp; Dyball RSB Limited

I/ We

Guy Robert Thomas Hollander  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Roderick John Weston  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

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

Signed



Date

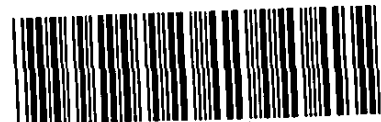
6 June 2011

Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Ref D&amp;DRSBLTD/GZH/RJW/NW/CLW/JZB/A

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Insolvency Sect 1



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08/06/2011

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COMPANIES HOUSE

WEDNESDAY

**Section 89(3)** **The Insolvency Act 1986**

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

Company number 03345565  
Name of Company DEAN & DYBALL RSB LIMITED

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

**Declaration of Solvency**

(a) Insert names and addresses We, Mark Johnson, Director, Endeavour House, Crow Arch Lane, Ringwood BH24 1PN, and Murray Easton, Director, Endeavour House, Crow Arch Lane, Ringwood BH24 1PN

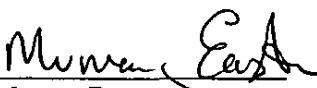
(b) Delete as applicable being the directors of Dean & Dyball RSB Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

(c) Insert name of company We append a statement of the company's assets and liabilities as at 26 May 2011 being the latest practicable date before the making of this declaration

(d) Insert a period of months not exceeding 12 months We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

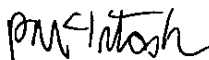
Signatures of persons making declaration

  
Mark Johnson

  
Murray Easton

(e) Insert date Declared at DEAN HOUSE, 24 RIVINGTON TERRACE, EDINBURGH EH4 3TP  
This 26<sup>th</sup> day of May 2011

Before me PAUL MCINTOSH, NOTARY PUBLIC  
Solicitor or Commissioner of Oaths



THE AS & VV & SONS LLP  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH EH1 1YF  
0131 2213111

Statement as at 26 May 2011 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>		<b>£</b>
	Balance at bank	
	Cash advance	
	Marketable securities	
	Bills receivable	
	Inter-company book debt	
	Loans and advances	
	Current Asset Investments	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz, Corporation Tax and VAT refund	
	<b>Estimated realisable value of assets £</b>	<b>Nil</b>
<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)	
	<b>£</b>	
	Trade accounts	-
	Taxation liabilities	-
	Accrued expenses	-
	Other liabilities	-
	Minority Interest	-
Estimated surplus after paying debts in full		£ Nil