

The Insolvency Act 1986

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986

S.89(3)

To the Registrar of Companies

For official use



Company Number

03378046

Name of Company

(a) Insert full name of company

(a) London Waste Action

~~XXXXXX~~

(b) Insert full name(s) and address(es)

I/We (b)

Paul Bailey
257b Croydon Rd.
Beckenham
Kent
BR3 3PS

Tommaso Ahmad
257b Croydon Rd
Beckenham
Kent
BR3 3PS

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

Signed

Date 6 February 2009

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

K&L Gates
110 Cannon Street
London
EC4N 6AR

58 London/Chancery Lane WC2

For Official Use

Liquidation Section

Post Room

SATURDAY



A2H4676G

A21

07/02/2009

96

COMPANIES HOUSE

Section 89(3)

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

Company Number 03378046

Name of Company London Waste Action

~~XXXXXX~~

Presented by K&L Gates

Declaration of Solvency

(a) Insert names and addresses

We (a)

DOUGLAS WILLIAM BENJAMIN "SUNNINGDALE" FARM BRIDGE ROAD
ALTHORNE CHELMSFORD CM36DB ESSEX

Michael John Rooney 55 Sedge Fen Brandon Suffolk IP27 9LW

DANIEL MICHAEL GERALD MOYLAN, 6A DUNWARD HOUSE, 81 KENSINGTON
COURT, LONDON, W.8-

Michael John Bland, 37 Upland Road, Sutton, Surrey, SM2 5HW

(b) Delete as applicable
(c) Insert name of companybeing (b) ~~XXXXXX~~ [the majority of the] directors of (c)

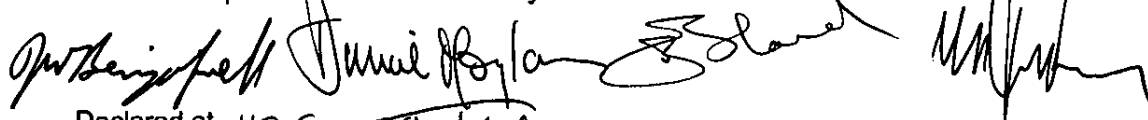
London Waste Action

(d) Insert a period of months not exceeding 12
(e) Insert date

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 (d) twelve months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at (e) 30 January 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 110 Cannon Street, London

this 30 day of January 2004

Before me

LEE BENJAMIN BIBRING

A Solicitor/Commissioner of Oaths

London Waste Action

**Statement as at 30 January 2009
realisable values and liabilities expected to rank
showing assets at estimated**

Assets and liabilities

Estimated to
realise or rank for
payment to
nearest £

at 30 January 2009

Assets:

Balance at bank	
Cash in hand	510,939
Debtors	0
Prepayments	0
Freehold property	0
Leasehold property	0
Plant and machinery	0
Furniture, fittings, utensils etc	0
Patents, trade marks etc.	0
Investments other than marketable securities	0
Other property, viz	

Estimated realisable value of assets £ 510,939

Liabilities

Estimated cost of liquidation and other expenses including
interest accruing until payments of debts in full -5,000

Unsecured creditors (amounts estimated to rank for payment)

£	
Trade accounts	0
Bills payable	0
Accrued expenses	0
Other liabilities	-13,831

Contingent liabilities -18,831

Estimated surplus after paying Debts in full 492,108

Remarks: Cash does not allow for any interest received on account
balance since 8 December 2008
Prepayment does not allow directors and offices insurance
which runs to September 2009. (see Other liabilities)

Other liabilities allows for a directors decision to purchase run
off directors and officers insurance for a period of 6 years
from 30 January 2009 at a cost of £13,125 + IPT less a credit
for the remaining term of the existing insurance. It also allows
for £2,000 plus VAT for further legal work by K&L Gates

Signed

Date