

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

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

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

To the Registrar of Companies

For official use

Company number

03619904

Insert full name of
Company

Name of company

365 Digital Media Limited


Insert full
names and
Addresses

I Jeremy Simon Spratt

8 Salisbury Square, London EC4Y 8BB

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

Signed:



Date:

30/12/11

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

Jeremy Simon Spratt

8 Salisbury Square

London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room

WEDNESDAY



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A18

06/07/2011

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COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 03619904
Name of company 365 Digital Media Limited
Presented by Jeremy Simon Spratt and John David Thomas Milsom, KPMG LLP, 8 Salisbury Square,
London EC4Y 8BB

Declaration of Solvency

I/We David Gormley of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD,
Christopher Taylor of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD

being all the Directors of 365 Digital Media 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.

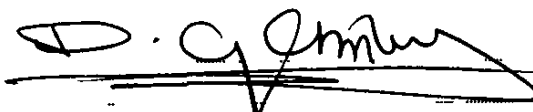
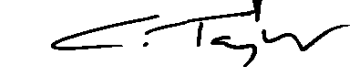
we append a statement of the company's assets and liabilities as at 23 June 2011, being the latest practicable date before the making of this declaration.

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

Signature(s) of person(s) making declaration

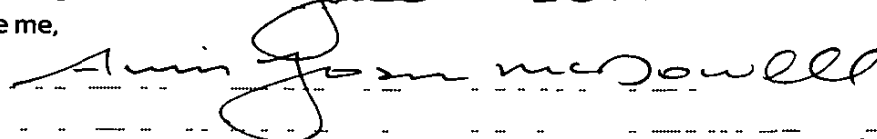
David Gormley

Christopher Taylor

X 
X 

Declared at Isleworth, London
this 23rd day of June 2011

Before me,



AVRIL JOAN McDOWELL
25 ERNCROFT WAY
TWICKENHAM
TW1 1DA

Solicitor or Commissioner of Oaths

Statement as at 23 June 2011 showing assets at estimated realisable values and liabilities expected to rank

[Handwritten signature]

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	100 28
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	100 28
Liabilities		
	Secured on specific assets, viz	£
	Secured by a 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	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 100.28
Remark		