

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

To the Registrar of Companies

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Company Number

03676686

Name of Company

Lend Lease Cell Fab Limited

I, Guy Charles David Harrison  
2<sup>nd</sup> Floor, Davis House  
69-77 High Street  
Croydon, Surrey  
CR0 1QE

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

Signed

Date 10<sup>th</sup> December 2008

BN Jackson Norton  
2<sup>nd</sup> Floor, Davis House  
69-77 High Street  
Croydon, Surrey  
CR0 1QE

Ref:

For Official Use

Insolvency Sect

Post Room

MONDAY



A40

\*A0C115OH\*

15/12/2008

161

COMPANIES HOUSE

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

Company number:

3676686

(1) Insert full name of  
CompanyName of Company<sup>(1)</sup>

LEND LEASE CELL FAB LIMITED

Presented by

**Declaration of Solvency**(2) Insert names,  
addresses and  
descriptionsWe<sup>(2)</sup>William Jan Charles Quarterman of 2 Oxlease, Witney, Oxfordshire  
OX28 3QXGraeme Bannerman Forbes of 6 Saint Road, Guildford,  
Surrey, GU1 1TX(3) Delete where not  
applicable

being<sup>(3)</sup> [all the][the majority of the] directors of<sup>(1)</sup> **Lend Lease Cell Fab 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<sup>(4)</sup> **twelve** months from the  
commencement of the winding up.

(4) Insert a period  
of months not  
exceeding 12.

(5) Insert date.

We append a statement of the company's assets and liabilities as at<sup>(5)</sup>  
**17th November 2008** being the latest practicable date before the  
making of this declaration.

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

Declared at

142 NORTHOLT ROAD, HARROW

Date

8.12.08

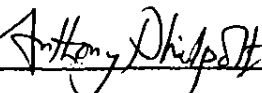
Signatures(s)



[Name]

WILLIAM QUARTERMAN [Name]

Before me,



ANTHONY PHILPOTT

Solicitor or Commissioner of Oaths

Statement as at 17th November 2008 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		0
Cash in Hand		
Marketable Securities		
Bills Receivable		
Trade Debtors		
Loans and Advances		
Unpaid Calls		
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:-		
Estimated realisable value of Assets		£ 0
<b>LIABILITIES:-</b>		
Secured on specific Assets, viz:-		£ 0
Secured by Floating Charge(s)		To be paid by a third Party
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		£ 0

Remarks:-

Signatures(s)

[Name]

[Name]