

Section 89(3) The Insolvency Act 1986

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

S.89(3)

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

To the Registrar of Companies

For Official use

Company Number

3724225

Name of company

(a) Insert full
name
of company

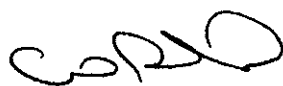
(a) MCP TRADING NOMINEES I LIMITED

Insert full
name(s) and
address(es)

We GARETH RUTT MORRIS AND SIMON PETER BOWER of RSM Robson Rhodes LLP, of
30 Finsbury Square, London, EC2P 2YU

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

Signed



Date 22/12/06

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

SPB/GRM/4
G R Morris
RSM Robson Rhodes LLP
30 Finsbury Square
London
EC2P 2YU

For Official Use

Liquidation Section

Post Room



A22

12/01/2007

668

COMPANIES HOUSE

FRIDAY

Section 89(3) The Insolvency Act 1986

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

Company number 3724225

Name of Company MCP TRADING NOMINEES I LIMITED

Presented by G R MORRIS and S P BOWER of RSM Robson Rhodes LLP

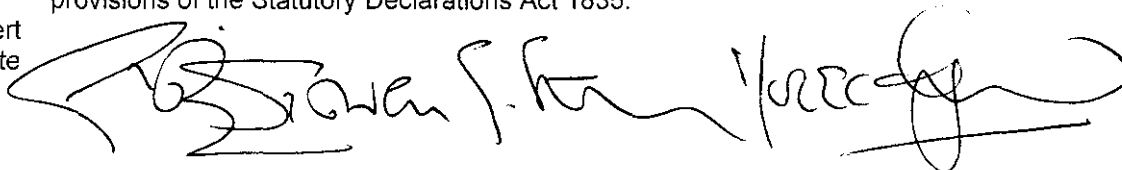
Declaration of Solvency

(a) Insert names and addresses We (a) Graham Robert Sidwell of 1 Stanley Mansions, Park Walk, London, SW10 0AG
Graham Bryan Stanley, 11 Foxwood, Burwood Road, Walton-on-Thames, Surrey, KT12 4BF
Mark Edward Charles Gilbard, Birchetts, Crock North Road, East Horsley, Surrey, KT24 5TG

Delete as applicable being all the directors of MCP TRADING NOMINEES I 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 twelve months, from the commencement of the winding up.

(c) Insert name of company Insert a period of months not exceeding 12 months We append a statement of the company's assets and liabilities as at 21 December 2006, being the latest practicable date before the making of this declaration.

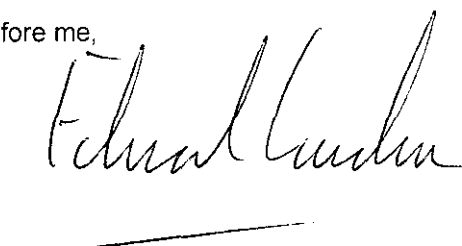
Insert date We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.



Declared at Premier House, 44-48 Dover Street, London, W1S 4NX

this 21st day of December 2006

Before me,



Solicitor or Commissioner of Oaths,
EDWARD LARNIER,
10 PHILIP LANE,
LONDON EC1M 8BR

**Statement as at 21 December 2006 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets		£
	Balance at bank	
	Cash in hand	
	Inter-company Loan	2
	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 £	
Liabilities		
	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		£ 2

Remarks: