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

For official use

To the Registrar of Companies

Company Number 03852014

Name of Company

Goldrock Developments Limited

I,

Malcolm Cohen IP Number 6825 BDO LLP 55 Baker Street London W1U 7EU

Appointed Liquidator of the above named company on 13 January 2012 attach a declaration of solvency embodying a statement of assets and liabilities

Signed

Date \_ 13 1.12

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

BDO LLP 55 Baker Street London W1U 7EU

7/SMB/S3371/E1

For official use General Section

Post room



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## Section 89(3)

The Insolvency Act 1986

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

Company number: 03852014

Name of company Goldrock Developments Limited

Presented by. the Directors

## **Declaration of Solvency**

(a) insert names and addresses We (a) Salmaan Hasan of 42 Wigmore Street, London, W1U 2RY

Ivan Ezekiel of 42 Wigmore Street, London, W1U 2RY

from the commencement of the winding up

(b) Delete as applicable

(c) Insert name of company

(e) Insert date

(d) Insert a period of months not exceeding 12

being (b) EITHER all the OR the majority of the directors of (c) Goldrock Developments 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 (d) 12 months,

We append a statement of the company's assets and liabilities as at (e) 13 January 2012, 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 74 Wimpole Super london wilg GAR

This 13<sup>th</sup> day of January 2012

Before me, January Commissioner of Oaths

2. P.L. Cyclose & Solicitor of Commissioner of Oaths

Quastel Midgen LLP 74 Wimpole Street London W1G 9RR

Statement as at 13 January 2012 showing assets at estimated realisable values and liabilities expected to rank

Assets and Liabilities	Estimate to realise or to	
	rank for payment to	
···	nearest £	
Assets:	£	
Balance at Bank	i	
Cash in Hand		
Marketable Securities	1	
Amounts due from group company	2	
Other Debtors		
Loans and Advances		
Unpaid Calls		
Stock in Trade		
Work in Progress	I .	
Freehold Property	I .	
Leasehold Property	I .	
Plant and Machinery	I .	
Furniture, Fittings, Utensils etc	1	
Patents, Trade Marks etc	1	
Investments in Subsidiaries		
Other Property, viz.		
Estimated Realisable Value of Assets £	2	
Liabilities:	£	
Secured on specific assets, viz		
{Details/amounts of secured assets}		
Secured by a Floating Charge(s)	1	
Estimated Cost of Liquidation and other expenses including	1	
interest accruing until payment of debts in full	,	
Unsecured creditors (amounts estimated to rank for payment) £ £	Nıl	
Trade accounts		
Other creditors		
Accrued expenses		
Due to group company		
Contingent liabilities		
Estimated Surplus after paying Debts in full £	2	

## Remarks

Liquidation costs are to be met by an associated party

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To the Registrar of Companies

Company Number	
03852014	

Name of Company	
Goldrock Developments Limited	

I, Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 13 January 2012 attach a declaration of solvency embodying a statement of assets and liabilities

Signed Date			
Presenter's name address and reference (if any)	For official use General Section	Post room	
BDO LLP 55 Baker Street			

7/SMB/S3371/E1

London W1U 7EU