

Section 89(3)

Form 4.70

The Insolvency Act 1986

# 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

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Company number

3970800
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Name of company

Insert full name of  
company

Bridgewell Group Limited

Insert full names and  
addresses

I      Jeremy Spratt  
         KPMG LLP  
         8 Salisbury Square  
         London EC4Y 8BB

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

Signed



Dated

22/12/09

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

KPMG LLP  
8 Salisbury Square  
London EC4Y 8BB

Ins.

WEDNESDAY



\*LVLRRG10\*

LD5

23/12/2009

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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 3970800  
Name of company Bridgewell Group Limited  
Presented by KPMG LLP

## Declaration of Solvency

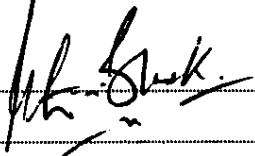
I Nicholas Simon Stagg of 43 Sutherland Place, Notting Hill, London W2 5BY  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

being the sole director of Bridgewell Group 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 31 October 2009, 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 32, GARDINER ROAD 15 LONDON E11  
this 25 day of November 2009  
Before me,

  
\_\_\_\_\_  
\_\_\_\_\_

Solicitor or Commissioner of Oaths

Signature(s) of person(s) making declaration

Nicholas Simon Stagg

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Statement as at 31 October 2009 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		
	Cash in Hand		
	Marketable Securities		
	Bills Receivable		
	Trade Debtors		
	Loans and Advances		
	Unpaid Calls		
	Stock in Trade		
	Work in progress		
	Intercompany Debtors		2,121,857
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Balance held by Employee Benefit Trust		47,864
	Investments other than Marketable Securities		
	Other Property, viz		
	Estimated Realisable Value of Assets	£	2,169,721
<b>Liabilities</b>			£
	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		
	<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities	360,000	360,000
	Contingent liabilities		
Estimated Surplus after paying Debts in full			£ 1,809,721

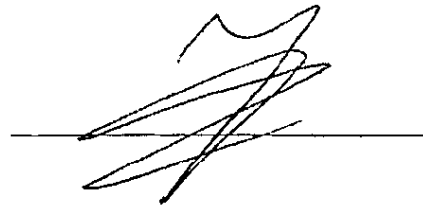
## POWER OF ATTORNEY

**THIS POWER OF ATTORNEY** made this 2nd day of January 2009 by Finbarr Thomas O'Connell of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB. (hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 10 of the Power of Attorney Act 1971,;
  - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
  - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act; and
  - 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
3. **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney.

**IN WITNESS** whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said  
Finbarr Thomas O'Connell



in the presence of:

Witness Name: Potricia O'Connell

Witness Address: 11 Apsdale Avenue, Finchley, London N12 8EP.

Witness Occupation: Charity Worker.

**SCHEDULE TO THE POWER OF ATTORNEY OF FINBARR THOMAS O'CONNELL**

David Costley-Wood  
David John Crawshaw  
Ann McKeeman Davies  
Mark Granville Firmin  
Richard Dixon Fleming  
Allan Watson Graham  
Brian Green  
Myles Antony Halley  
Richard Heis  
Richard John Hill  
Christine Mary Laverty  
Michael Vincent McLoughlin  
John David Thomas Milsom  
Jane Bronwen Moriarty  
Blair Carnegie Nimmo  
Mark Jeremy Orton  
Richard James Philpott  
Jeremy Simon Spratt  
Peter Terry  
James Robert Tucker  
Michael Steven Walker  
John Mitchell Wardrop