

Section 89(3) The Insolvency Act 1986
Member's Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the
Insolvency Act 1986

S.89(3)

For official use

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Company Number

04256107

Name of Company

(a) Insert full
name of
company

(a) Anthracite Holdings

(b) Insert full
name(s) and
address(es)

We (b)

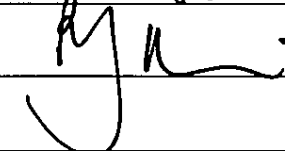
Ian Gibson, Worldwide House, Western Road, Bracknell, Berkshire, RG12
1RWPhilip Davis, Worldwide House, Western Road, Bracknell, Berkshire, RG12
1RW

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

Signed

Date 29th NOVEMBER 2010

Signed

Date 29th NOVEMBER 2010Presenter's name,
address and
reference (if any)Ref MJS/SJK/C&W
Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

For official use

Liquidation Section

Post Room

FRIDAY



A15

A3L3PPT8

10/12/2010

257

COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986
Member's Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Company Number

04256107

Name of Company
 Anthracite Holdings

Presented by
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

We (a)

Ian Gibson, Worldwide House, Western Road, Bracknell, Berkshire, RG12
 1RW

Philip Davis, Worldwide House, Western Road, Bracknell, Berkshire, RG12
 1RW

(b) Delete as
 applicable

being (b) all of the directors of

(c) Insert name of
 company

(c) Anthracite Holdings

(d) Insert a
 period of months
 not exceeding 12

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, from the commencement of the
 winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at (e)
 31st October 2010 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

WORLDWIDE HOUSE
 WESTERN ROAD
 BRACKNELL
 RG12 1RW

this 29th day of November 2010

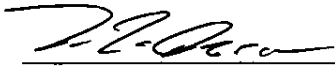
Before me

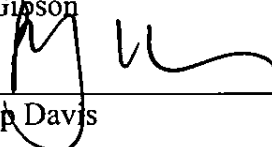
JANE MARY-COLLIER
 OSBORNE CLARKE
 READMAN
 RS1.



Notary Public/Solicitor or Commissioner of Oaths

Signatures of persons
 making the declaration


 Ian Gibson


 Philip Davis

Statement as 31st October 2010 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	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	1,000
	VAT debtor	
	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	1,000
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		1,000

Remarks Costs of the liquidation will be met by a third party