

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

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Company number

04318299

Insert full name of
Company

Name of company

Grantchester Nominees (Torbay 1) Limited

Insert full names and
Addresses

I John David Thomas Milsom
8 Salisbury Square, London EC4Y 8BB

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

Signed



Date

11/7/2013

under power of attorney for John Milsom

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

John David Thomas Milsom
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section room



LD4

02/07/2013
COMPANIES HOUSE

#79

TUESDAY

The Insolvency Act 1986

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

Company number 04318299

Name of company Grantchester Nominees (Torbay 1) Limited

Presented by John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

I Philip John Martin of York House, 45 Seymour Street, London, W1H 7LX

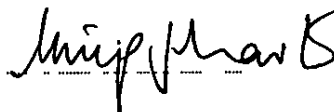
being **the sole director** of Grantchester Nominees (Torbay 1) Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

I append a statement of the company's assets and liabilities as at **18 June 2013**, being the latest practicable date before the making of this declaration

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

Signature(s) of person(s) making declaration

Philip John Martin



Declared at York House, 45 Seymour Street, London, W1H 7LX

this 18th day of June 2013

Before me,


R. J. THOMAS

Solicitor or Commissioner of Oaths

Statement as at 18 June 2013 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:	
Intercompany debtors	1
Estimated Realisable Value of Assets	1
Liabilities	£0
Estimated Surplus after paying Debts in full	£ 1

Remarks

The costs of liquidation are being met by another group company


POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 23 day of October 2012 by John David Thomas Milsom 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 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999).
 - 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,
 - 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;
 - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
 - 1.5 this Power of Attorney shall come into force at 12.01 on 23 10 12 and shall remain in force for 12 months expiring at 12.01 on 23 10 13 .
 - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
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
John David Thomas Milsom



in the presence of:

Witness Name: Katie Sevenoaks

Witness Address 8 Salisbury Square, London, EC4Y 8BB

Witness Occupation Secretary

SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM

David Costley-Wood
David John Crawshaw
Robert Andrew Croxen
Mark Granville Firmin
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Colin Michael Trevellyn Haig
Richard Heis
Christine Mary Lavery
Jane Bronwen Moriarty
Blair Carnegie Nimmo
Mark Jeremy Orton
Richard James Philpott
Jeremy Simon Spiatt
David John Standish
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop



23 October 2012