

**Section 89(3) The Insolvency Act 1986**  
**Members' Voluntary Winding Up**  
**Declaration of Solvency Embodying**  
**a Statement of Assets and**  
**Liabilities**

# S89(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**

04888362

**Name of Company**

Insert full name  
of company

St Kilda Investments Limited

Insert full name  
and address

I/We Richard Howard Toone and Lee Michael  
De'ath both of  
Russell Square House  
10-12 Russell Square  
London  
WC1B 5LF

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

Signed



Date 10 October 2008

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

REF  
CA0039  
  
RHT  
Chantrey Vellacott DFK  
Russell Square House  
10-12 Russell Square  
London  
WC1B 5LF

**For Official Use**

Liquidation Section

Post Room

THURSDAY



\*AH18A4SN\*

A27

13/11/2008

164

COMPANIES HOUSE

**Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities**

Company Number 04888362

Name of Company St Kilda Investments Limited

Presented by

**Declaration of Solvency**

Insert name(s)  
and address(es)

We Pauline Caywood of 21 Duke Shore Wharf, Narrow Street, London, E14 8BU  
Dominic William Blakemore of 40 Winterbrook Road, Southwark, London, SE24 9JA  
and John Michael Mills of 103 Moffatts Lane, Brookmans Park, Hertfordshire, AL9 7RP

Being all / the majority of the directors of St Kilda Investments Limited

Insert a period of  
months not  
exceeding 12

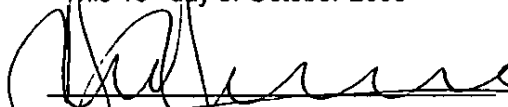
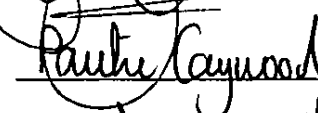

do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company,  
and that, having done so, we have formed the opinion that this company will be able to pay its  
debts in full together with interest at the official rate within a period of **twelve** months, from the  
commencement of the winding-up

Insert Date

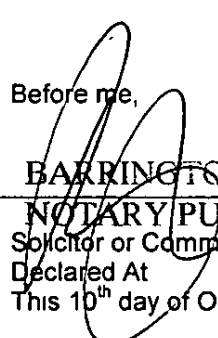
We append a statement of the company's assets and liabilities as at 10 October 2008 being the  
latest practicable date before the making of this declaration

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 Cadbury House, Sanderson Road, Uxbridge, Middlesex, UB8 1DH  
This 10<sup>th</sup> day of October 2008

  
D W Blakemore  
  
P Caywood  
  
J M Mills

Before me,

  
**BARRINGTON WILLIAM HOOKE**  
**NOTARY PUBLIC, LONDON**  
Solicitor or Commissioner of Oaths  
Declared At  
This 10<sup>th</sup> day of October 2008

**JOHN NEWTON & SONS**  
Scrivener Notaries  
68 Lombard Street  
London EC3V 9LJ  
tel 020 7626 6068 fax 020 7283 3878  
email johnnewtonsons@btinternet.com

Statement as at 10<sup>th</sup> October 2008 showing assets at estimated realisable values and liabilities expected to rank

<b>ASSETS AND LIABILITIES</b>		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		50
Freehold Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils etc Patents, Trade Marks etc Investments other than Marketable Securities Other Property, viz		
<b>Estimated Realisable Value of Assets</b>		£ 50
<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		
Unsecured Creditors (amounts estimated to rank for payment)		£
Trade Accounts Bills Payable Accrued Expenses		
Other Liabilities		
Contingent Liabilities		
<b>Estimated Surplus after paying Debts in full</b>		£50

Remarks

The costs and expenses of liquidation are being borne by another group company