

The Insolvency Act 1986  
Members' 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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To the Registrar of Companies

Company number

04944708

Name of company

(a) Insert full name of  
company

(a) STARMAN SECRETARIES LIMITED

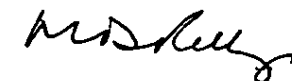
(b) Insert full name(s) and  
address(es)

I (b)

Michael David Rollings  
Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

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

Signed



Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

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

Ref Starman/TAG/CB

Date 26 March 2014

For Official Use

Liquidation Section | Post Room



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28/03/2014

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COMPANIES HOUSE

FRIDAY

The Insolvency Act 1986

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

Company Number 04944708

Name of Company Starman Secretaries Limited

Presented by Rollings Oliver LLP

**Declaration of Solvency**

We (a) Edward John Nixon  
16 Old Bond Street  
London W1S 4PS

(a) Insert name and  
addresses

Signed



(b) Delete as applicable

(c) Insert name of  
company

Blair Patrick Campbell  
120 Goldhurst Terrace  
London NW6 3HR

(d) Insert a period of  
months not exceeding 12

(e) Insert date

Signed



being all of the directors of Starman Secretaries Limited 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 12 months from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 24 March 2014 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

Declared at Starman Secretaries Ltd

This 24<sup>th</sup> day of March 2014

Before me,



**BROWN RUDNICK LLP**  
8 CLIFFORD STREET  
LONDON W1S 2LQ  
[www.brownrudnick.com](http://www.brownrudnick.com)

Solicitor or Commissioner of Oaths

Statement as at 24 March 2014 showing assets at estimated realisable values and liabilities expected to rank pari passu

Assets and liabilities		Estimated to realise or to rank for payment
<b>Assets</b>		(£)
	Intercompany balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade receivable	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trademarks etc	
	Investments other than marketable securities	
	Tax Receivable	
	Other property, viz	
	Estimated realisable value of assets	£ NIL
<b>Liabilities:</b>		
Secured on specific assets		
Secured by floating charge(s)		
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Loans and Advances	
	Trade Payable	
	Audit & Tax Fees	
	Other Professional Fees	
	In	
	Contingent liabilities	
		NIL
Estimated surplus after paying debts in full		£ NIL

Remarks

The Liquidator's fees and expenses will be paid by a third party company