

Section 89(3) 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)

To the Registrar of Companies

For official use

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Company Number

05296048

Name of Company

(a) Insert full name of

company **Amcrest Holdings Limited**(b) Insert full
name(s)

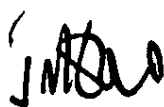
and address(es)

I/We
John Arthur Kirkpatrick
6c Church Street, Reading, Berkshire, RG1
2SB

Keith Aleric Stevens
Gladstone House, 77-79 High Street,
Egham, Surrey, TW20 9HY

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


Signed



Date 06 October 2009

Presenter's name, Wilkins Kennedy
address and 6c Church Street
reference Reading
Berkshire
RG1 2SB

(if any)

For Official Use	
Liquidation Section	Post Room
	
SATURDAY A03 *AJZQTED2* 265 24/10/2009 COMPANIES HOUSE	

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

Company number 05296048

Name of company Amcrest Holdings Limited

Presented The Director
by _____

Declaration of Solvency

(a) Insert names
and addresses I

Mr David Penson of

Winnells
Mill Lane
Hartley Wespall
Hampshire
RG27 0BH

(c) insert name of
company

(d) insert a period
of 12 months, from the commencement of the winding up.
months not
exceeding 12

(e) Insert date

being the sole director of Amcrest Holdings 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

I append a statement of the company's assets and liabilities as at 6 October 2009 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 66 School Road Tilehurst in the County of Berkshire

This 6th day of October 2009

Before me,


(M H Jones)
Solicitor or Commissioner of Oaths

Statement as at 6 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 £
Assets:	
Debtor Investments	100.00 100.00
Estimated realisable value of assets £	200.00
Liabilities	
Share Capital	200
Estimated surplus after paying debts in full	£ Nil

Remarks

The Joint Liquidators' fees of £2,500 plus VAT and disbursements will be settled by the director, Mr David Penson.