

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A20 \*A6IV971L\* 09/11/2017 #230  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 8 7 0 3 6 2

Company name in full GIS DIRECT LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

### 3 Address of person delivering the notice

Building name/number CENTRAL SQUARE

Street 29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

Country

### 4 Capacity in which the person is acting in relation to the company

EMMA CRAY AS JOINT LIQUIDATOR

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

- ☒ Declaration of solvency.
- ☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X  X

Signature date

<sup>d</sup>0<sup>d</sup>6 <sup>m</sup>1 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>7

LIQ01

Notice of statutory declaration of solvency



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Anne L McCartney**

Company name **PricewaterhouseCoopers LLP**

Address **Central Square**

**29 Wellington Street**

Post town **Leeds**

County/Region

Postcode 

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Country **UK**

Dx

Telephone **0113 289 4342**



**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



**Important information**

**All information on this form will appear on the public record.**



**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**The Insolvency Act 1986**  
Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities

**Form 4.70 cont'd**

Company Number: 05870362

Name of Company: GIS Direct Limited

Presented by: PricewaterhouseCoopers LLP  
Central Square, 29 Wellington Street, Leeds, LS1  
4DL

**Declaration of Solvency**

We

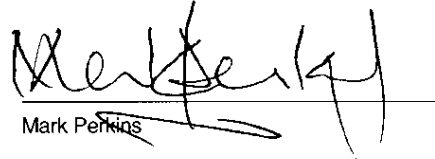
(a) Insert names and addresses Darrell Fox of Freedom House, 3 Red Hall Avenue, Wakefield, WF1 2UL  
Mark Perkins of Freedom House, 3 Red Hall Avenue, Wakefield, WF1 2UL

(b) Delete as applicable being (b) all the directors of (c) GIS Direct Limited 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 12 months, from the commencement of the winding-up.  
(c) Insert name of company  
(d) Insert a period of months not exceeding 12  
(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 24 October 2017, 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.



Darrell Fox



Mark Perkins

Declared at 3 RED HALL AVENUE, WAKEFIELD, WF1 2UL

This 24th day of October 2017

Before me, JACQUELINE MURPHY of LUPTON FAWCETT LLP  
of Yorkshire House East Parade Leeds LS1 5BP  
 Solicitor or Commissioner of Oaths

Company Name: GIS Direct Limited

Registered No: 05870362  
Form 4.70 (cont.)

**Statement as at 24 October 2017 showing assets at estimated  
realisable values and liabilities expected to rank**

Assets and liabilities	Estimated to realise or to rank for payment to nearest £	
<b>Assets:</b>	£	
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Inter-company debtor		
Trade debtors		
Loans and advances		
Unpaid calls		
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		
<b>Liabilities</b>		
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)		
	£	£
Inter-company creditor		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	NIL
Remarks:		