

## 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

Company Number

06089307

Name of Company

(a) Insert full name of company

(a) Balkan Media Group Limited

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

We Patrick Joseph Brazzill and Elizabeth Anne Bingham  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

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

Signed



Date

4 November 2009

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

Luke Catley  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

ML7E/LC/RJA/EAB/LO4000

For Official Use

Liquidation Section

Post Room



A08

\*A9TIAEWE\*

12/11/2009

COMPANIES HOUSE

236

THURSDAY

Section 89(3)

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

(a) Insert full name of company  
Company number 06089307  
Name of company Balkan Media Group Limited  
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es)  
I/We Martin James Hardy Johnston, Laurence Miall D'Aout,  
Cawdor House, 88C Walterton Road,  
Knowle Park London  
Mayfeild, East Sussex TN20 W9 3PQ  
6DY  
Signed: \_\_\_\_\_ Signed: \_\_\_\_\_  
Kaj Patrick Jan Gradevik, Robert Ethan Burke,  
Skogsscholjdsstigen 14, 5 Lancaster Road,  
Saltsjobaden, 133/35 London, N6 4SU  
Signed: \_\_\_\_\_ Signed: \_\_\_\_\_


(c) Insert a period of months not exceeding 12  
being the majority of the directors of (b) Balkan Media Group 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

(d) Insert date  
We append a statement of the company's assets and liabilities as at (d) 31 July 2009, 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 Stockholm, Skeppstorn 18, SE-10313, Sweden  
this 30<sup>th</sup> day of October 20 09

Before me,

  
SUSANNA ENETEG

Solicitor or Commissioner of Oaths

**Statement as at 31 July 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 £
<b>Assets:</b>		£
	Balance at bank	
	Cash in hand	
	Investments	8,903,824
	Bills receivable	
	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	£ 8,903.824
<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)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	333,025
	Contingent liabilities	
Estimated surplus after paying debts in full		£ 8,550,800

Remarks:

## 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

Company Number

06089307

Name of Company

(a) Insert full name of company

(a) Balkan Media Group Limited

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

We Patrick Joseph Brazzill and Elizabeth Anne Bingham  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

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

Signed

*P. Brazzill*

Date

4 NOVEMBER 2009

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

Luke Catley  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

ML7E/LC/RJA/EAB/LO4000

COMPANIES HOUSE

Section 89(3)

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

(a) Insert full name of company      Company number      06089307  
Name of company      Balkan Media Group Limited  
Presented by      Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

I/We      Martin James Hardy Johnston,  
Cawdor House,  
Knowle Park  
Mayfeild, East Sussex TN20  
6DY

Signed: 

Kaj Patrick Jan Grødevik,  
Skogscholjdsstigen 14,  
Saltsjobaden, 133 35

Signed: \_\_\_\_\_

Laurence Miall D'Aout,  
88C Walterton Road,  
London  
W9 3PQ

Signed: 

Robert Ethan Burke,  
5 Lancaster Road,  
London, N6 4SW

Signed: 

(c) Insert a period of  
months not  
exceeding 12

(d) Insert date

being the majority of the directors of (b) Balkan Media Group 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

We append a statement of the company's assets and liabilities as at (d) 31 July 2009, being the latest practicable date before the making of this declaration.

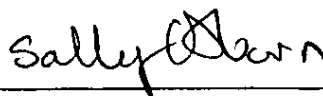
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Chiswick London  
(11 Chiswick Park, 566 Chiswick High Road  
W4 5XZ)

this 30 day of October 20 09

Before me,



~~Solicitor or~~ Commissioner of Oaths

Sally Osborn Notary Public  
29 Homefield Road  
London W4 2LW England

**Statement as at 31 July 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 £
<b>Assets:</b>		£
	Balance at bank	
	Cash in hand	
	Investments	8,903,824
	Bills receivable	
	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	£ 8,903.824
<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)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	333,025
	Contingent liabilities	
Estimated surplus after paying debts in full		£ 8,550,800

Remarks: