Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets & Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For	Oniciai	use

Company Number

06849440

Name of Company

WM R Winton Realisations Ltd

17 We Michael Colin John Sanders New Bridge Street House 30 - 34 New Bridge Street London EC4V 6BJ

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

Signed M.

Date

27 July 2009

MacIntyre Hudson LLP New Bridge Street House 30 - 34 New Bridge Street London EC4V 6BJ

Ref: CR000592/MCJS/GE/LP

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For Official Use

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31/07/2009 **COMPANIES HOUSE**

Software Supplied by Turnkey Computer Technology Limited. Glasgow

Section 89(3)

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

Company number: 06849440

(1) Insert full name of Company

Name of Company⁽¹⁾

WM R Winton Realisations Limited

Presented by

Declaration of Solvency

(2) Insert names descriptions

1 (2)

William Winton Woodlands, Woodham Lane Woking Surrey, GU21 5SH

(3) Delete where not apolicable

being (3) a director of (1) WM R Winton Realisations 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 (4) 12 months from the commencement of the winding up.

(4) Insert a period of months not exceeding 12.

(5) Insert date

I append a statement of the company's assets and liabilities as at 24 July 2009 being the latest practicable date due before the making of this declaration.

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

William Winton

Declared at W. DAVIES SOUCITORS W. DAVIES ACORN HOUSE,5 CHERTSEY ROAD

WOKING, SURREY GU21 5AB

Before me,

1155 CA BIRD

Solicitor or Commissioner of Oaths

July 24 2009

Statement as at 24 July 2009 at estimated realisable values and liabilities expected to rank.

Assets and Liabilities		realise or to rank for payment (to
ASSETS:-		£
Computer Equipment		
Office Equipment		
Furniture & Fittings		
Cash		50.00
Investment (shares) - WM R Winton Limited		100.00
Investment (shares) - Winton Engineering Limited		100.00
Investment (shares) - C Products Ltd		52,258.00
Investment		
Directors Loan Account		
VAT		
Patents, Trade Marks, etc Investments other than marketable securities		
Other property, viz:-		
Goodwill		
Estimated realisable value	of Assets £	52,508.00
LIABILITIES:-		
Secured on specific Assets, viz:-	£	
Hire Purchase Agreements		
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):-		
Share Capital		
Accountancy Fees		
PAYE		
Creditors		
Director's Loan		
PAYE		
VAT		
Director's Claims		
Employees' Claims		
Employees' Claims		
Contingent Liabilities:-		
Estimated Surplus after paying D	Dahte in full 6	52,508.00

Remarks:-