

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

S89(3)

For Official Use

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Company Number

09146688

Name of Company

Constructive Systems Limited

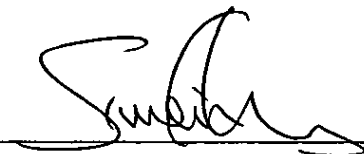
I / We

Rebecca Jane Dacre, The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF

Simon David Chandler, The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF

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

Signed



Date

12 May 2016

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref CONSTRUCTIVESYS/RZD/SDC/MJR/DZC/AZ

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Insolvency Sect

Post Room

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COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

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

Company Number **09146688**Name of Company **Constructive Systems Limited**Presented by the members of **Constructive Systems Limited****Declaration of Solvency**

(a) Insert name and addresses

We (a)

- 1 **David Baker** of Bletchley Park Science & Innovation Centre, Milton Keynes MK3 6EB
- 2 **Rex Nevett** of Bletchley Park Science & Innovation Centre, Milton Keynes MK3 6EB
- 3 **John Tebbit** of Bletchley Park Science & Innovation Centre, Milton Keynes MK3 6EB
- 4 **John Thompson** of Bletchley Park Science & Innovation Centre, Milton Keynes MK3 6EB

(b) Delete as applicable

(c) Insert name of company


(d) Insert a period of months not exceeding 12

(e) Insert date

being directors of (c) **Constructive Systems 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 (d) 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at (e) 12th May 2016 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.



John Thompson

Declared at

This 12th day of May 2016

Before me,



DANIEL LOUEN

Solicitor or Commissioner of Oaths

DENTONS UKMEA LLP
THE PINNACLE
170 MIDSUMMER BOULEVARD
MILTON KEYNES MK9 1FE
T +44 (0) 1908 690 260

Statement as at 12th May 2016 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: | | | £ |
| | Balance at bank | | 27,658 |
| | Cash in hand | | |
| | Marketable securities | | |
| | 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 | £ | |
| Liabilities | | | £ |
| | 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 | | 5,600 |
| | Unsecured creditors (amounts estimated to rank for payment) | | |
| | | £ | £ |
| | Trade accounts | | |
| | Bills payable | | |
| | Accrued expenses | | 10 |
| | Other liabilities | | 10 |
| | Contingent liabilities | | |
| Estimated surplus after paying debts in full | | | £ 22,048 |

Remarks