

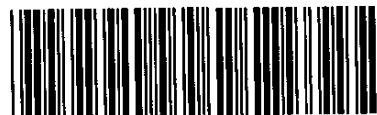
# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



\*A8WAGGOX\*

A22

09/01/2020

#305

COMPANIES HOUSE

### 1 Company details

Company number 0 2 9 6 1 5 8 8

Company name in full Babcock Careers Guidance Limited

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

### 2 Name of person delivering the notice

Full forename(s) Ian Harvey

Surname Dean

### 3 Address of person delivering the notice

Building name/number 1

Street New Street Square

Post town London

County/Region

Postcode E C 4 A 3 H Q

Country United Kingdom

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

Joint Liquidator

LIQ01  
Notice of statutory declaration of Solvency

5 Attachments

I attach:

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

6 Sign and date

Signature

Signature

X 

X

Signature date

d d

m 0 m 1

y 2

y 0

y 2

y 0

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	George Dickenson
Company name	Deloitte LLP
Address	1 New Street Square
Post town	London
County/Region	
Postcode	E C 4 A 3 H Q
Country	United Kingdom
DX	
Telephone	+44 20 7303 7169



**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)

**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)**

For official use



Company Number

02961588

Name of Company

(a) Insert full name of company

(a) **Babcock Careers Guidance Limited**

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

We (b)

Ben Davey, 33 Wigmore Street, London W1U 1QX

Iain Stuart Urquhart, 33 Wigmore Street, London W1U 1QX

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

Date 19/12/2019

Ben Davey

Date 19/12/2019

Iain Stuart Urquhart

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

Deloitte LLP  
1 New Street Square  
London  
EC4A 3HQ

**For Official Use**

Liquidation Section

Post Room

**Section 89(3)**

The Insolvency Act 1986

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

Company Number 02961588

Name of Company Babcock Careers Guidance Limited

Presented by Deloitte LLP

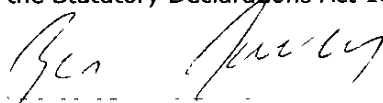
**Declaration of Solvency**


(a) Insert full name(s) and We (a)  
address(es) of director(s) Ben Davey, 33 Wigmore Street, London W1U 1QX  
Iain Stuart Urquhart, 33 Wigmore Street, London W1U 1QX

(b) Delete as applicable being (b) all of the directors of (c) Babcock Careers Guidance Limited do solemnly and sincerely  
(c) Insert full name of company 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  
(d) Insert a period of months with interest at the official rate, within a period of (d) 12 months from the commencement of  
not exceeding 12 the winding up.

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 19 December 2019,  
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.

  
Ben Davey

  
Iain Stuart Urquhart

Declared at 33 Wigmore Street, London W1U 1QX  
on the 19<sup>th</sup> day of December 2019

Before me,

  
~~us~~ Solicitor or Commissioner of Oaths

MARTIN EMIL BUCHNER

Commissioner for Oaths



**Statement as at 19 December 2019 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>	£
<b>Uncharged Assets</b>	
Investments other than marketable securities	
Intercompany receivable	5,863,115
<b>Subject to Fixed Charge</b>	
Freehold property	
Leasehold property	
Plant and machinery	
Patents, trademarks, etc.	
<b>Subject to Floating Charge</b>	
Furniture, fittings, utensils, etc.	
Plant and machinery	
Cash in hand	
Marketable securities	
Bills receivable	
Trade debtors	
Loans and advances	
Unpaid calls	
Stock in trade	
Work in progress	
Other property, viz.	
Estimated realisable value of assets	5,863,115
<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):	(26,629)
Trade accounts	£
Bills payable	£
Accrued expenses	
Other liabilities	26,629
Contingent liabilities	
Estimated surplus after paying debts in full, before interest and costs	5,836,486

Remarks:

Estimated Interest Payable on debts (assuming payment within 12 months)

Nit

**Estimated Costs of the Winding Up [the liquidators' fees and the costs of the liquidation will be met by a fellow group undertaking]**

Nil

Estimated surplus after paying debts in full, after interest and costs

5,836,486