

S.89(3)

**Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

03728775**Centros Miller Greenwich Secured Limited****I,**

Ian David Holland
The Clock House
87 Paines Lane
Pinner
Middlesex HA5 3BZ

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

Signed

Ian David Holland

Dated

15/11/2010

Ref IDH\MB\IDH

Ian Holland + Co
The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ

For Official Use

Insolvency Sect

Post Room

TUESDAY



AFD1FP5C

A13

16/11/2010

435

COMPANIES HOUSE

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

Company Number 03728775
Name of Company Centros Miller Greenwich Secured Limited
Presented by Ian Holland + Co

Declaration of Solvency

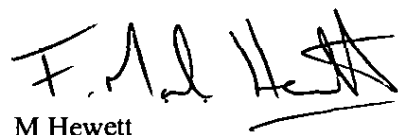
We,

Donald W Borland of 408 Ferry Road, Edinburgh EH5 2AD
Philip H Miller of 20 Gardiner Road, Blackhall, Edinburgh, EH4 3RR
Mark F Hewett of 16 The Drive, Tonbridge, Kent TN9 2LP

being the majority of the directors of Centros Miller Greenwich Secured 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 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 30th September 2010 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


M Hewett

Declared at Edinburgh

This 9 day of November 2010

Before me, King F. Macgregor

KIRSTY FRASER MACGREGOR, SOLICITOR

Solicitor or Commissioner of Oaths

Statement as at 30 September**2010 showing assets at estimated realisable values and liabilities expected to rank for payment.**

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at bank		
	Cash in hand		
	Inter-company debtors		2 00
	Stock/Inventory		
	Work in progress		
	Freehold land and property		
	Leased assets		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Investments in Centros Limited Partnership		
	Contingent Assets		
	Estimated realisable value of assets	£	2 00
Liabilities:			
	Corporation tax		
	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	£ 0	£ 0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			2 00

Remarks.

Costs of winding up to be settled by holding company

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

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Company Number

03728775

Centros Miller Greenwich Secured Limited

I,

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The Clock House
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Pinner
Middlesex HA5 3BZ

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Signed

Ian David Holland

Dated

15/11/2010

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The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ

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COMPANIES HOUSE

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Company Number 03728775
Name of Company Centros Miller Greenwich Secured Limited
Presented by Ian Holland + Co

Declaration of Solvency

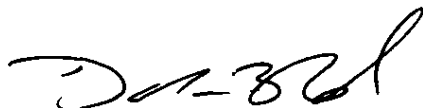
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We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835


D W Borland


P H Miller

Declared at Edinburgh

This 11 day of November 2010

Before me, Kristy Fraser Macdonald
Kristy Fraser Macdonald, Solicitor.

Solicitor or Commissioner of Oaths

Statement as at 30 September

2010 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
Balance at bank		
Cash in hand		
Inter-company debtors		2 00
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Plant and machinery		
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Contingent Assets		
Estimated realisable value of assets	£	2 00
Liabilities:		
Corporation tax		
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	£ 0	£ 0
Other liabilities	0	0
Contingent liabilities	0	0
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Remarks

Costs of winding up to be settled by holding company