

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

To the Registrar of Companies

Company Number

039440496

Name of Company

Blasures Limited

We
Roderick John Weston
Tower Bridge House
St. Katharine's Way
London, E1W 1DD

Guy Hollander
Tower Bridge House
St. Katharine's Way
London, E1W 1DD

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

Signed



Date

16/12/2008

Mazars LLP
Tower Bridge House
St. Katharine's Way
London E1W 1DD

For Official Use

Insolvency Sect

Post Room

Ref: Bluesure001/GZH/RJW/SBB

WEDNESDAY



A09 *AT15164K* 31/12/2008 113
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 03940496
Name of Company Bluesure Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert names and addresses

We, Mr Jesper Groenvold, Director, of 4025 West 65th Street, Edina, 55435 Minnesota, United States
and
Mr Jacobus A Van Tonder, Director, of 3 Braemar Way, Oranjezicht, Cape Town, South Africa, 8001

(b) Delete as applicable

being all the directors of Bluesure 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 interest at the official rate within a period of 12 months, from the commencement of the winding up.

(c) Insert name of company

We append a statement of the company's assets and liabilities as at 5 December 2008 being the latest practicable date before the making of this declaration.

(d) Insert a period of months not exceeding 12 months

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

Signatures of persons making declaration



(e) Insert date

Declared at

This [15] day of [12] 2008

Before me 
Solicitor or Commissioner of Oaths

AMELIA GUILFOYLE

**Statement as at 5 December 2008 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		
	Cash advance		
	Marketable securities		
	Unpaid share capital		139,808
	Book debtors (inter company)		
	Loans and advances		
	Current Asset Investments		
	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, Corporation Tax and VAT refund		
	Estimated realisable value of assets £		139,808
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			
Unsecured creditors (amounts estimated to rank for payment)			
		£	
	Trade accounts	-	
	Taxation liabilities	-	
	Accrued expenses	-	
	Other liabilities	-	
	Minority Interest	-	
Estimated surplus after paying debts in full			£ 139,808

Remarks:

Section 89(3) The Insolvency Act 1986

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

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Name of Company Bluesure Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

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(a) Insert names and addresses We, Mr Jesper Groenvold, Director, of 4025 West 65th Street, Edina, 55435 Minnesota, United States
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(b) Delete as applicable being all the directors of Bluesure 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 interest at the official rate within a period of 12 months, from the commencement of the winding up.
(c) Insert name of company

(d) Insert a period of months not exceeding 12 months We append a statement of the company's assets and liabilities as at 5 December 2008 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.


Signatures of persons making declaration



(e) Insert date

Declared at Tyger Valley, South Africa.
This [9th] day of [December] 2008

Before me
Solicitor or Commissioner of Oaths

ABDUL-RASHID ESSOE

COMMISSIONER OF OATHS
PRACTISING ATTORNEY R.S.A.
142 EDWARD STREET
TYGERVALLEY

+27(0)21 910 9016.
Note: Oath only administered to Jacobus A Van Tonder.

**Statement as at 5 December 2008 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	
	Cash advance	
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	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	
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	Trade accounts	-
	Taxation liabilities	-
	Accrued expenses	-
	Other liabilities	-
	Minority Interest	-
Estimated surplus after paying debts in full		139,808

Remarks: