

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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To the Registrar of Companies

Company Number

00049515

Name of Company

Staveley Consultants Limited

I / We

Alistair Steven Wood  
Lancaster House  
67 Newhall Street  
Birmingham  
B3 1NG

Simon David Chandler  
Lancaster House  
67 Newhall Street  
Birmingham  
B3 1NG

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

Signed



Date 06 August 2009

Mazars LLP  
Lancaster House  
67 Newhall Street  
Birmingham  
B3 1NG

Ref: STAVELEY/ASW/SDC/LMD/MJR/CZJ

Inso

SATURDAY



\*ADE61CFZ\*

A12

15/08/2009

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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 & Liabilities

Form 4.70 contd

Company No 00049515

Name of Company Staveley Consultants Limited

Presented by the directors

DECLARATION OF SOLVENCY

We James Richard Russell of The Old Stables, Empingham Road, Ketton, Rutland PE9 3RP  
and Nicholas James Tarn of 64 Park Hill, Carshalton Beeches, Surrey SM5 3RZ

being all of the directors of

Staveley Consultants Limited

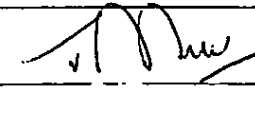
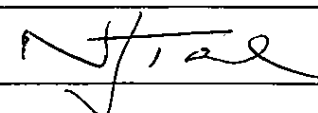
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.


We append a statement of the company's assets and liabilities as at 6 August 2009 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.

Declared at 35 PICCADILLY, LONDON, W1J 0LJ

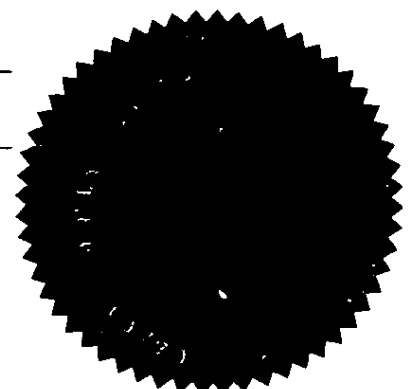
Date 6TH AUGUST 2009

Signatures  

Before Me   
Solicitor or Commissioner of Oaths



M. T. GODOY GOMEZ,  
Notary Public of London, England



Staveley Consultants Limited  
Statement as at 6 August 2009 showing assets at estimated  
realisable values and liabilities expected to rank

Form 4.70 contd.

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Amounts owed by Group undertaking	4,950.00
	Estimated realisable value of assets	4,950.00
Liabilities		
	Estimated cost of liquidation expenses including interest accruing until payment of debts in full	0.00
	Estimated surplus after paying debts in full	<u>4,950.00</u>
Remarks		
The costs of the liquidation are to be paid by the parent company Staveley Industries Plc		