

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

To the Registrar of Companies**Company Number****01661942****NAME OF COMPANY****(1) AB Electronic Assemblies Limited**(1) Insert full name
of Company(2) Insert full names
and address(es)**I/We⁽²⁾**

Sameet Vohra of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB

Wendy Sharp of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB

Paul Felbeck of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB

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

Sameet Vohra

Date

12/12/11

Signed

Wendy Sharp

Date

12/12/2011

Signed

Paul Felbeck

Date

12/12/2011

(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

For official use

Liquidation section

Post room

FRIDAY



A00AIJJE

A26

16/12/2011

#198

COMPANIES HOUSE

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4.70 cont'd

Company Number 01661942

Name of Company AB Electronic Assemblies Limited

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

Declaration of Solvency

We

(a) Insert names
and addresses

Sameet Vohra of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB
Wendy Sharp of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB
Paul Felbeck of Clive House, 12-18 Queens Road, Weybridge, Surrey KT13 9XB

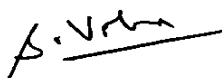
(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12

being (b) all the ~~or the majority of the~~ directors of (c) AB Electronic Assemblies 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

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 12 December 2011, being the latest practicable date before the making of this declaration

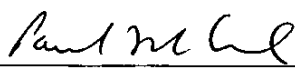
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835



Sameet Vohra



Wendy Sharp




Paul Felbeck

Declared at WEYBRIDGE IN THE COUNTY OF SURREY

this 12th day of DECEMBER 2011

Before me,


NEIL SIMON SAKSO

Solicitor ~~or Commissioner of Oaths~~

Company Name: AB Electronic Assemblies Limited

Registered No: 01661942
Form 4.70 (cont.)

Statement as at 12 December 2011 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 in hand		
	Marketable securities		
	Bills receivable		
	Inter-company debtor		614,000
	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	£	614,000
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)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 614,000
Remarks			

Initials

CP PF EV NSS