

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

To the Registrar of Companies

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Company Number

1778116

Name of Company

(1) Insert full name of company

(1)
SHEMTEC PACKAGING Limited

(2) Insert full name(s) and address(es)

~~1778116~~

for
 Michael VINCENT of
 23 St. Aubyn's Avenue
 London SW19 7BL

attach a declaration of solvency embodying a statement of Assets and Liabilities

Signed

*M. Vincent*Date *18th September 1997*

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

R. A. ELLIS & Co.
 CHARTERED ACCOUNTANTS
 2 THE ELMS
 CHURCH ROAD
 CLAYGATE
 SURREY KT10 0JT
 Tel: ESHER (0372) 465025

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For Official Use

Liquidation Section

Post Room



A20 *AIZ1W04S* 287
 COMPANIES HOUSE 08/10/97

Section 89(3) The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company Number 1778116
Name of Company **SHEMTEC PACKAGING** Limited
Presented by See page 1

Declaration of Solvency

(1) Insert names and addresses

~~WC (1)~~ I Michael VINCENT of
23 St. Aubyn's Avenue
London SW19 7BL

(2) Delete as applicable

being ~~the sole~~ ^{we} the sole ~~the above-named~~ ^I the above-named
being ~~(⁽¹⁾ [full name] [last name], [first name] [initials])~~ ^I ~~(⁽²⁾ [full name] [last name], [first name] [initials])~~ ^I directors of (⁽³⁾ company
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 (⁽⁴⁾ — 12 — months, from the commencement
of the winding up.

(3) Insert name of company

(4) Insert a period of months not exceeding 12

I ~~we~~ append a statement of the company's assets and liabilities as at ⁽⁵⁾
 31 MAY 1997 being the latest practicable date before the making of this
 declaration.

(5) Insert date

I ~~do~~^{make} make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

M. Vincent.

Declared at 31 Bury Street, London EC3A 5AR

this eighteenth day of September 1997.

Before me,

Let $n.C = k$

A Commissioner for Oaths
(Ruth M. Campbell)

(6) Delete as applicable.

~~A Solicitor/Commissioner for Oath~~

Statement as at 31 May 1997
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	
Trade Debtors	
Loans and Advances	
Unpaid Calls	
Stock in Trade	
Work in Progress	
.....										
Intercompany account	
.....										
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 £										
LIABILITIES:—										To be paid by parent co.
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						
Bills Payable						
Accrued Expenses						
Other Liabilities:—						
.....										
.....										
Contingent Liabilities:—										
.....										
.....										
Estimated Surplus after paying Debts in full										NIL

Remarks:

NOTE.—This margin is reserved for binding, and must not be written across.