

Section 89(3)

Form 4.70

The Insolvency Act 1986

# 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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Company number

1787336
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Name of company

Insert full name of  
Company

Nokia Mobile Phones (U.K) Limited

Insert full names and  
Addresses

I

Jeremy Simon Spratt  
8 Salisbury Square, London EC4Y 8BB

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

Signed: RL Spratt

Date: 20 Feb 2009

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

JP  
Jeremy Simon Spratt  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

For Official Use		
Insolvency section	Post room	
MONDAY		
		
A06	*AUYBR7MX* 23/02/2009	111
COMPANIES HOUSE		

**The Insolvency Act 1986**

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

Company number 1787336  
Name of company Nokia Mobile Phones (U.K) Limited  
Presented by Jeremy Simon Spratt and Finbarr Thomas O'Connell, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

**Declaration of Solvency**

*I/We* Sarah Louise Cullen of 225 Nine Mile Ride, Wokingham, Berkshire, RG40 3QA  
and Edward James Poolton Morris of The J's Main Street, Gumley, Leicestershire, LE16 7RU

being **all the directors** of Nokia Mobile Phones (U.K) 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.

we append a statement of the company's assets and liabilities as at **10 February 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.

Signature(s) of person(s) making declaration

Sarah Louise Cullen

Edward James Poolton Morris

*S. Cullen*  
*E. Poolton Morris*

Declared at DOUGLASS SIMON SOLICITORS, 60 HIGH STREET, BRENTFORD, MIDDLESEX TW8 0AH  
this 10 day of February 2009

Before me *[Signature]* LEON CONNELLY

Solicitor or Commissioner of Oaths

**DOUGLASS SIMON SOLICITORS**  
60 High Street Brentford  
Middlesex TW8 0AH  
Tel: 0208 560 3888  
Fax: 0208 569 7888

**Statement as at 10 February 2009 showing assets at estimated realisable values and liabilities expected to rank**

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>			
	Balance at Bank		
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		7,349,049
	Trade Debtors		
	Loans and Advances		
	Deferred taxation		
	Stock in Trade		
	Work in progress		
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	<b>Estimated Realisable Value of Assets</b>		<b>7,349,049</b>
<b>Liabilities</b>			<b>£</b>
	Secured on specific assets, viz		
	Secured by a Floating Charge(s)		
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		
	<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Tax Payable		
	Contingent liabilities		
	<b>Estimated Surplus after paying Debts in full</b>	<b>£</b>	<b>7,349,049</b>
<b>Remarks</b>			