

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

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Company Number

2140717

Name of Company

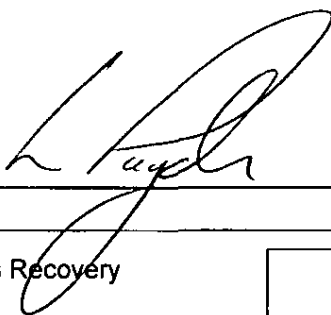
Act Publishing Limited

I / We

Laurence Pagden
Lynton House
7-12 Tavistock Square
London
WC1H 9LT

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

Signed



Date 18 January 2013

Menzies Business Recovery
Lynton House
7-12 Tavistock Square
London
WC1H 9LT

Ref A083/LP/DJ/KS

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THURSDAY



A15 *A20RHH3E*
24/01/2013 #138
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 2140717

Name of Company Act Publishing Limited

Presented by Menzies Business Recovery LLP

DECLARATION OF SOLVENCY

I Siegfried Emil Ekhard Loch of 15-17 Douglasstrasse, 14193 Berlin, Germany

being the sole director of

Act Publishing 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 31 July 2012 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 Munich

Date January 15, 2013

Signatures 

Before Me Dr. Susanne Frank, Notary
Solicitor or Commissioner of Oaths

Act Publishing Limited
Statement as at 31 July 2012 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 £
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Assets		
	Book Debts	2,914 00
	Shares & Investments	9,000 00
	Cash at Bank	27,467 00
	Estimated realisable value of assets	39,381 00
Liabilities		
	Trade & Expense Creditors	8,068 00
	Associated company	26,074 00
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	4,500 00
	Estimated surplus after paying debts in full	<u>739 00</u>

Remarks

Shares included at value estimated to realise
The associated company will waive part of debt to maintain solvency

