

Section 89(3)

The Insolvency Act 1986

Form 4.70

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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Name of Company

Company Number

02419667

AA Electronique Services Limited


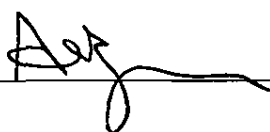
We,

Adrian Goodyear
30 Mayflower Way
Holtspur
Beaconsfield
Buckinghamshire
HP9 1UE

Alan Thomas Bugar
24 Gainsborough Drive
Ascot
Berkshire
SL5 8TB

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

Signed

Dated

21st April 2008

Ref STB/JPB/RS

BKL Business Recovery LLP
35 Ballards Lane, London N3 1XW

For Official Use

Insolvency Sect

Post Room

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02/05/2008

COMPANIES HOUSE

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

Company Number 02419667

Name of Company AA Electronique Services Limited

Presented by.

Declaration of Solvency

Adrian Goodyear
30 Mayflower Way
Holtspur
Beaconsfield
Buckinghamshire
HP9 1UE

and

Alan Thomas Bugar
24 Gainsborough Drive
Ascot
Berkshire
SL5 8TB


Being the majority of the directors of AA Electronique Services 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

append a statement of the company's assets and liabilities as 04 April 2008, being the latest practicable date before the making of this declaration

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

Declared at Guildgate House
Shute End, Wokingham, RG40 1BJ
This 21st day of April 2008

Before me,


Charles Patel
Solicitors
Guildgate House
Shute End
Wokingham
Berkshire
RG40 1BJ


Solicitor or Commissioner of Oaths

**Statement as at 4 April 2008 showing assets at estimated realisable values and liabilities of AA
Electronique Services Limited expected to rank for payment.**

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at bank		0
	Cash in hand		1
	Trade debtors		0
	Stock/Inventory		0
	Work in progress		0
	Freehold land and property		0
	Leased assets		0
	Plant and machinery		0
	Furniture, fittings, utensils etc		0
	Other Assets		0
	Contingent Assets		0
	Estimated realisable value of assets	£	1
Liabilities:			
	Secured on specific assets, viz		0
	Mortgage on freehold land, Debenture over Plant and machinery		
	Secured by floating charge(s)		0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		0
	Unsecured creditors (amounts estimated to rank for payment)		0
	Trade accounts	£ 0	£ 0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			1

Remarks