

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

S.89(3)

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

For official use

To the Registrar of Companies

Company number

2863050

Insert full name of
Company

Name of company

TILPS 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



Date

14 / 9 / 07

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

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

For Official Use

Insolvency section

Post room

WEDNESDAY



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A13

19/09/2007

729

COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 02863050

Name of company Tilps Limited

Presented by Jeremy Simon Spratt, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

I Robert Samuel Goldsmith of 17 Morshead Mansions, Morshead Road, London, W9 1LE
Peter Richard Klimt, 54 Redington Road, London, NW3 7RS

being **all the directors** of Tilps 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.

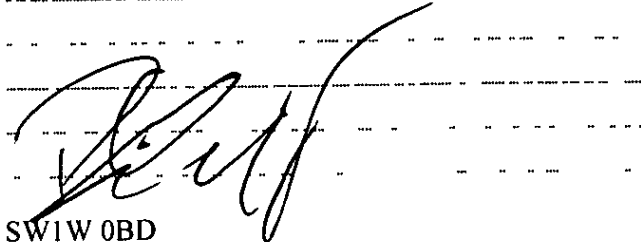
We append a statement of the company's assets and liabilities as at **3 September 2007**, being the latest practicable date before the making of this declaration

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
Robert Samuel Goldsmith

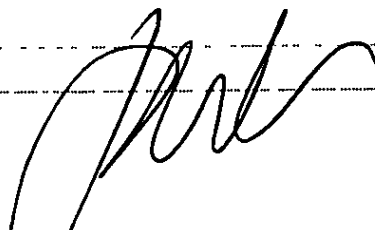


Peter Richard Klimt



Declared at 15 – 17 Grosvenor Gardens, London, SW1W 0BD
this 4th day of September 2007

Before me,



Solicitor or Commissioner of Oaths

WEDNESDAY

A13

19/09/2007

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COMPANIES HOUSE

**J WOODROFFE
ASHLEY WILSON SOLICITORS
19-21 GROSVENOR GARDENS
BELGRAVIA
LONDON SW1W 0BD
TEL: 020 7802 4816**

Statement as at 3 September 2007 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	38,741
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	0
	Intercompany debtors	496,390
	Trade Debtors	736
	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	
	Estimated Realisable Value of Assets	535,867
Liabilities		£
	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	
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	36,401
	Tax Payable	
	Contingent liabilities	36,401
Estimated Surplus after paying Debts in full		£ 499,466
Remarks		