

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

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Company Number

03319807

Name of Company

(a) Insert full
name of
company

Ametek Holdings (UK) Limited

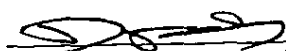
(b) Insert full
name(s) and
address(es)

I,

Bruce Coley c/o 2 New Star Road, Leicester, LE4 9JQ

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

Signed



Date 7 December 2012

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

Ref FEW/SKC/E00345
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

For official use

Liquidation Section

Post Room

MONDAY



A19

24/12/2012

#169

COMPANIES HOUSE

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

Company Number

03319807

Name of Company

Ametek Holdings (UK) Limited

Presented by

Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

I (a)

Bruce Coley c/o 2 Star Road, Leicester, LE4 9JQ

(b) Delete as
 applicable

being (b) the sole director of

(c) Insert name of
 company

(c) Ametek Holdings (UK) Limited

(d) Insert a
 period of months
 not exceeding 12

do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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 (d) 12 months, from the commencement of the winding up

(e) Insert date

I append a statement of the company's assets and liabilities as at 17th
 (e) December 2012 being the latest practicable date before the making of this declaration. I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Signatures of person making the declaration


 Bruce Coley

Declared at 2 New Star Road Leicester. LE4 9JQ

this 17th day of December 2012

Before me

Notary Public/~~Solicitor~~ or Commissioner of Oaths

ANTHONY J N HOLT
 Notary Public
 74 Leicester Road
 Wigston LE18 1DR
 Tel/Fax 0116 2108731
 Mob 0777 624 0257

2012/5741 2

Statement as at 31 December 2012 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	
	Shareholders loans	
	Trade debtors	
	Loans and advances	14,066,724
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz	
	Tax refund	
Estimated realisable value of assets		14,066,724
Liabilities:		
	Secured on specific assets, viz	
	Inter company creditors	
	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		14,066,724

Remarks Costs of the liquidation are being met by a third party