

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**For official use**

To the Registrar of Companies

Company Number

06025276

Name of Company

INGENIOUS BROADCASTING 21 PLC


We

Carl Derek Faulds
Portland Business &
Financial Solutions Ltd
1640 Parkway
Solent Business Park
Whiteley
Fareham
Hampshire
PO15 7AH

Michael Field
Portland Business &
Financial Solutions Ltd
1640 Parkway
Solent Business Park
Whiteley
Fareham
Hampshire
PO15 7AH

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

Signed



Date

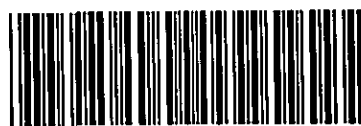
26/8/11

Presenter's name address and
reference (if any)
Portland Business & Financial
Solutions Ltd
1640 Parkway
Solent Business Park
Whiteley
Fareham
Hampshire
PO15 7AH
MIF/JK/I7278

For official use
General Section

Post room

TUESDAY



AF6VDX44

A49

30/08/2011

29

COMPANIES HOUSE

**Statement as at 22 August 2011 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
Balance at Bank		£37,719
Investments other than Marketable Securities		£1,822,795
Estimated Realisable Value of Assets £		£1,860,514
Liabilities:		
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		(£4,900)
Unsecured creditors (amounts estimated to rank for payment)		(£25,334)
	£	£
Trade accounts	-	
Bills payable	-	
Accrued expenses	2,615	
Other liabilities	-	
Contingent liabilities	22,719	
Estimated Surplus after paying Debts in full £		£1,830,280
Remarks		

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of
Assets and Liabilities

Company number 06025276

Name of company Ingenious Broadcasting 21 plc

Presented by Carl Derek Faulds and Michael Field

Declaration of Solvency(a) insert names and
addresses We, (the Directors)

(1) Duncan Reid of 96 Wise Lane, London, NW7 2RD (2) John Boyton of Little Waltham Lodge, Main Road, Little Waltham, Chelmsford, Essex CM3 3NZ, (3) Matthew Bugden of 1 The Dell, Dunny Lane, Chipperfield, Kings Langley, WD4 9DB, (4) Sebastian Speight of 151 Percy Road, London, W12 9QJ, (5) Neil Forster of Trealar, Portsmouth Road, Milford, Godalming, Surrey, GU8 5HW and (6) James Clayton of 30 Broadhinton Road, London, SW4 0LT

(b) Delete as applicable Being all the directors of Ingenious Broadcasting 21 plc 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

(c) Insert name of company 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

(d) Insert a period of
months not exceeding
12

(e) Insert date we append a statement of the company's assets and liabilities as at 22 August 2011, 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

Declared at 15 GARDEN SQUARE, LONDON, W1F 9SG
this 23rd day of AUGUST 2011

Before me,

DAVID MARTIN

Solicitor or Commissioner of Oaths

Signature of person(s) making declaration

[Handwritten signatures: Carl Derek Faulds, Michael Field, and others]