

Section 89(3)

The Insolvency Act 1986  
 Member's 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**

01363219

Name of Company


(a) Insert full  
name of  
company

North British Properties Limited

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

We (b) David Rowley Rose and Clair Louise Marshall, both c/o Pixham End,  
 Dorking, Surrey, RH4 1QA

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

Signed   
 David Rowley Rose

Date 12 December 2016



Signed   
 Clair Louise Marshall

Date 12 December 2016

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

Grant Thornton UK LLP  
 No 1 Dorset Street  
 Southampton  
 Hampshire  
 SO15 2DP  
 Ref DCA/CMC/SKC/P01416

For official use

Liquidation Section	Post Room
	 *A5M22511* A13 17/12/2016 #94 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**

01363219

**Name of Company**

North British Properties Limited

**Presented by**

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

**Declaration of Solvency**

(a) Insert name(s) and address(es)    We (a) David Rowley Rose and Clair Louise Marshall, both c/o Pixham End, Dorking, Surrey, RH4 1QA

(b) Delete as applicable    being (b) all the directors of

(c) Insert name of company    (c) North British Properties Limited

(d) Insert a period of months not exceeding 12    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 (d) 12 months, from the commencement of the winding up

(e) Insert date    We append a statement of the company's assets and liabilities as at (e) 12 December 2016 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.

Signatures of persons making the declaration



David Rowley Rose



Clair Louise Marshall

Declared at St Helens, 1 Undershaft, London, EC3P 3DQ

this 12th day of December 2016

Before me

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

## North British Properties Limited

Statement as at 12 December 2016 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	1
	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	
	Estimated realisable value of assets	1
<b>Liabilities:</b>		£
	Secured on specific assets, viz	
	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		1

Remarks The costs of the liquidation will be met by a third party.