

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

00003671

Name of Company

(a) Insert full
name of
company

British and Foreign Marine Insurance Company Limited

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

We,

Charlotte Dawn Alethea Heiss of 20 Fenchurch Street, London, EC3M 3AU and
 Kathryn Anna Tait for Non-Destructive Testers Limited, of St Mark's Court,
 Chart Way, Horsham, West Sussex, RH12 1XL


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

Signed


 Charlotte Dawn Alethea Heiss

Date 15 November 2016

Signed


 Kathryn Anna Tait

Date 15 November 2016

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

SK Croston
 Grant Thornton UK LLP
 30 Finsbury Square
 London
 EC2P 2YU
 Ref R30201163/10

For official use

Liquidation Section

Post Room

WEDNESDAY



A06

23/11/2016

#159

COMPANIES HOUSE

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

Company Number

00003671

Name of Company

British and Foreign Marine Insurance Company Limited

Presented by

Grant Thornton UK LLP
 30 Finsbury Square
 London
 EC2P 2YU

Declaration of Solvency

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

We,
 Charlotte Dawn Alethea Heiss of 20 Fenchurch Street, London, EC3M 3AU and
 Kathryn Anna Tait for Non-Destructive Testers Limited, of St Mark's Court,
 Chart Way, Horsham, West Sussex, RH12 1XL

(b) Delete as
applicable

being a majority of the directors of

(c) Insert name of
company

British and Foreign Marine Insurance Company 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 12 months, from the commencement of the winding up We append a
 statement of the company's assets and liabilities as at 3 November, 2016 being the
 latest practicable date before the making of this declaration

(e) Insert date

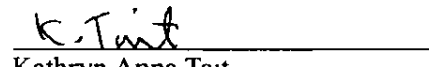
We make this solemn declaration, conscientiously believing it to be true, and by virtue
 of the provisions of the Statutory Declarations Act 1835

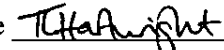
Declared at 20 Fenchurch Street, London, EC3M 3AU,

this 15th day of November, 2016

Signatures of persons making the declaration


 Charlotte Dawn Alethea Heiss


 Kathryn Anna Tait
 Authorised signatory for
 Non-Destructive Testers Limited

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

Statement as at 3 November, 2016 showing assets at estimated realisable values and liabilities expected to rank of British and Foreign Marine Insurance Company Limited

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
Investment in subsidiary		
Intercompany receivable		1
Marketable securities		
Bills receivable		
Trade debtors		
Loans and advances		
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		<hr/> 1 <hr/>
Liabilities:		
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		<hr/> 1 <hr/>
Remarks The costs of the liquidation will be met by a third party		