

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

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Company Number

00338492

Name of Company

Kirby Maclean Limited

I / We

Guy Robert Thomas Hollander, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Simon David Chandler, Tower Bridge House, St Katharine's Way, London, E1W 1DD

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

Signed



Date 19 September 2016

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref KIRB001/GZH/SDC/MZM/SZJ/AZH

For Official Use

Insol

TUESDAY



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20/09/2016

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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 00338492
Name of Company Kirby Maclean Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert names and addresses I, Paul England, Director, of 5 Churchill Place, Canary Wharf, London E14 5HU

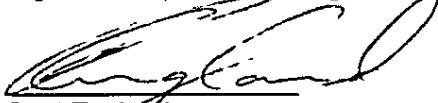
(b) Delete as applicable being one of the directors of Kirby Maclean Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of the Company, and that, having done so, I have formed the opinion that the Company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

(c) Insert name of company

(d) Insert a period of months not exceeding 12 months I append a statement of the Company's assets and liabilities as at 6 September 2016 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

Signature of person making declaration


Paul England

Declared at The Curve, 2nd Floor, Axis Business Park, Langley, Berkshire SL3 8AG
(e) Insert date This 6th day of September 2016

Before me Solicitor / Commissioner of Oaths


SOLICITORS

Name PRIMA LAXMAN Signature 

Section 89(3) **The Insolvency Act 1986**

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

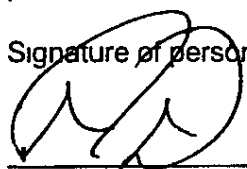
Company number 00338492
Name of Company Kirby Maclean Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

- (a) Insert names and addresses I, Andrew Astin, Director, of 5 Churchill Place, Canary Wharf, London E14 5HU
- (b) Delete as applicable being one of the directors of Kirby Maclean Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of the Company, and that, having done so, I have formed the opinion that the 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
- (c) Insert name of company
- (d) Insert a period of months not exceeding 12 months I append a statement of the Company's assets and liabilities as at 6 September 2016 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

Signature of person making declaration


Andrew Astin

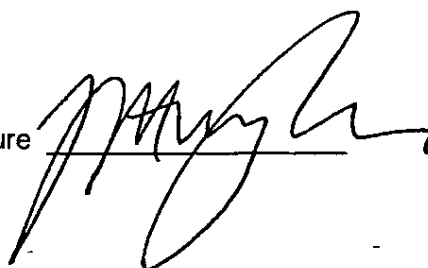
(e) Insert date Declared at 5 Churchill Place, Canary Wharf, London E14 5HU
This 6th day of September 2016

Before me ~~Solicitor~~ ~~Commissioner of Oaths~~

Name

Jonathan Wright
Reynolds Porter Chamberlain LLP
Tower Bridge House
St Katharine's Way
London E1W 1AA
DX600 London City

Signature



Kirby Maclean Limited**Form 4.70 contd.****Statement as at 6 September 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 £
Assets			£
	Balance at bank		
	Cash advance		
	Marketable securities		
	Withholding tax receivable		
	Inter-company book debt owing from Balfour Beatty Group Limited		70,630
	Loans and advances		
	Investments		
	Stock in trade		
	Work in progress		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Office equipment		
	Patents, trade marks etc		
	Investments other than marketable securities		
	Other property, viz, Corporation Tax and VAT refund		
	Estimated realisable value of assets £		70,630
Liabilities			
	Secured on specific assets, viz		
	Secured by floating charge(s)		
	Estimated Liquidators' fees and disbursements plus VAT		
	Unsecured creditors (amounts estimated to rank for payment)		
		£	
	Inter-company debt	-	
	Taxation liabilities	-	
	Accrued expenses	-	
	Other liabilities	-	
	Minority Interest	-	
Estimated surplus after paying debts in full			£
			70,630

**Notes: The liquidators' remuneration of £1,500 plus disbursements and VAT
will be settled by Balfour Beatty Plc**