

# 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

To the Registrar of Companies

For Official Use

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|  |  |  |
|--|--|--|

Name of Company

Company Number

00384636

**Costain Building Products Limited**

We,  
Matthew Richard Meadley Wild  
The Clock House  
140 London Road  
Guildford GU1 1UW

Geoffrey Lambert Carton-Kelly  
5 Old Bailey  
London EC4M 7AF

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

Signed

  
Matthew Richard Meadley Wild

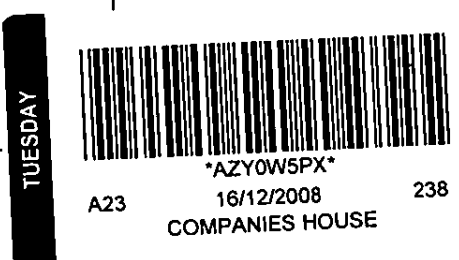
\_\_\_\_\_  
Geoffrey Lambert Carton-Kelly

Dated: 09/12/08

Ref: MRW\KEB\SMD\AMD

Baker Tilly Restructuring and Recovery LLP  
The Clock House, 140 London Road, Guildford GU1 1UW

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|------------------|-----------|
| Insolvency Sect  | Post Room |
|                  |           |



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

Company Number            00384636  
Name of Company            Costain Building Products Limited  
Presented by:                Baker Tilly Restructuring and Recovery LLP

**Declaration of Solvency**

**We,**

Mr Clive Franks  
The Old Bakehouse, Fawley Bottom, Henley on Thames, Oxfordshire RG9 6JJ

Mr Martin Hunter  
40 Cavendish Road, London NW6 7XP

being all the ~~the majority of the~~ directors of Costain Building Products Limited do solemnly and sincerely declare that we have made a full enquiry 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 10 October 2008, 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.

Declared at

Maidenhead Berke (M) Franks.

This

9<sup>th</sup> day of December 2008

Before me,

MD Hunter

ET Heath

Solicitor or Commissioner of Oaths

ESTHER A SOLICITOR

Form 4.70 contd.

Statement as at 10 October 2008 showing assets at estimated realisable values and liabilities expected to rank for payment.

| Assets and liabilities                            |  | Estimated to realise<br>or to rank for<br>payment to nearest £ |
|---|--|--|
| <b>Assets:</b>                                    |  |  |
|   | Balance at bank  | 0  |
|   | Cash in hand   | 0  |
|   | Trade debtors  | 0  |
|   | Stock/Inventory  | 0  |
|   | Work in progress   | 0  |
|   | Freehold land and property   | 0  |
|   | Leased assets  | 0  |
|   | Plant and machinery  | 0  |
|   | Furniture, fittings, utensils etc  | 0  |
|   | Inter company debt   | 5,659,943  |
|   | Contingent Assets  | 0  |
|   | Estimated realisable value of assets £   | 5,659,943  |
| <b>Liabilities:</b>                               |  |  |
|   | Secured on specific assets, viz<br>Mortgage on freehold land, Debenture over Plant and machinery               | 0  |
|   | Secured by floating charge(s)  | 0  |
|   | Estimated cost of liquidation and other expenses including<br>interest accruing until payment of debts in full | 0  |
|   | Unsecured creditors (amounts estimated to rank for payment)  | 0  |
|   | £  | £  |
|   | Trade accounts   | 0  |
|   | Other liabilities  | 0  |
|   | Contingent liabilities   | 0  |
| Estimated surplus after paying debts in full<br>£ |  | 5,659,943  |

Remarks: