

Section 89(3)

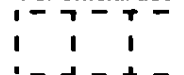
The Insolvency Act 1986

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

# S.89(3)

Pursuant to Section 89(3) of the Insolvency Act 1986

For official use



Company Number

00427621

Name of Company

(a) Insert full name of company

(a) Powell Engineering Company Limited

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

We (b) Euan Robertson Prentice and Neil Alexander MacLeod, both of Weatherford Centre,  
Souter Head Road, Altens Industrial Estate, Aberdeen, Scotland, AB12 3LF

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

Signed Euan R Prentice

Date 3/6/14

Signed Neil A MacLeod

Date 3/6/14

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

Gemma Rose-Garvie  
Weatherford Centre  
Souter Head Road  
Altens Industrial Estate  
Aberdeen  
Scotland  
AB12 3LF

For Official Use

Liquidation Section

Post Room



\*A3AFDBX6\*

A37

20/06/2014

#92

COMPANIES HOUSE

FRIDAY

Section 89(3)

The Insolvency Act 1986

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

Company Number 00427621

Name of Company Powell Engineering Company Limited

Presented by Gemma Rose-Garvie c/o Weatherford Centre, Souter Head Road, Altens  
Industrial Estate, Aberdeen, Scotland, AB12 3LF

## Declaration of Solvency

(a) Insert name and  
addresses

We (a) Euan Robertson Prentice and Neil Alexander MacLeod, both of Weatherford Centre,  
Souter Head Road, Altens Industrial Estate, Aberdeen, Scotland, AB12 3LF

(b) Delete as applicable

(c) Insert name of  
company

(d) Insert a period of  
months not exceeding 12

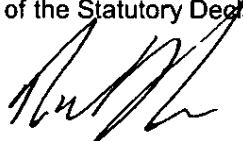
(e) Insert date

being (b) a majority of the directors of (c) Powell Engineering Company 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 (d) twelve (12)  
months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at (e) 31 March 2014  
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

Signed



Declared at Aberdeen, Scotland

This 3 day of June 2014

Before me, Richard Khalil Strachan, Solicitor and Notary Public in Aberdeen, Scotland

Solicitor or Commissioner of Oaths

Company Name **POWELL ENGINEERING COMPANY LIMITED**

Registered No 00427621  
Form 4 25 (Scot) (cont)

Statement as at **31 May 2014** 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		
	Inter-company debtor		24,377
	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	£	24,377
<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)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 24,377
Remarks			