

Section 89<sup>(3)</sup> The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying  
a Statement of Assets and Liabilities**

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

For official use

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**To the Registrar of Companies****Company Number**

1692018

**NAME OF COMPANY**

(1) Calvert Glover Limited

(1) Insert full name  
of Company.(2) Insert full names  
and address(es).**I/We<sup>(2)</sup>**

Paul Matson of Floor 2, Holland House, Bury Street, London EC34 5AW  
 Hazel McIntyre of 38 Cluny Gardens, Edinburgh, EH10 6BN

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

**Signed****Date**

19/10/2009

**Signed****Date**

19/10/2009

(3) Insert  
presenter's  
and reference  
(if any)

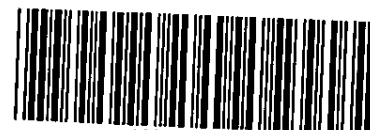
(3) PricewaterhouseCoopers LLP  
 32 Albyn Place, Aberdeen, AB10 1YL

For official use

Liquidation section

Post room

THURSDAY



A46

05/11/2009

300

COMPANIES HOUSE

**The Insolvency Act 1986**  
Members' Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets and Liabilities

Form 4.70 cont'd

Company Number: 1692018 & 10 *Prison*  
Name of Company: Calvert Glover Limited  
Presented by: PricewaterhouseCoopers LLP  
32 Albyn Place, Aberdeen, AB10 1YL

**Declaration of Solvency**

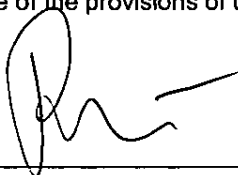
We

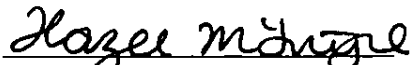
(a) Insert names and addresses Paul Matson of Floor 2, Holland House, Bury Street, London EC34 5AW  
Hazel McIntyre of 38 Cluny Gardens, Edinburgh, EH10 6BN

(b) Delete as applicable being (b) the majority of the directors of (c) Calvert Glover Limited do solemnly and sincerely declare that we have made a full inquiry into the  
(c) Insert name of company 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  
(d) Insert a period of interest at the official rate within a period of 12 months, from the months not exceeding 12 commencement of the winding-up.

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 19 October 2009, 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.

  
Paul Matson

  
Hazel McIntyre

Declared at HOLLAND HOUSE, 4 BURY STREET, LONDON EC34 5AW

this 19th day of October 2009

Before me, JAMES MCCLYMONT



Solicitor or Commissioner of Oaths

Company Name: Calvert Glover Limited

Registered No: 1692018  
Form 4.70 (cont.)

Statement as at 19 October 2009 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	20,000
	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 £	20,000
<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		£ 20,000
Remarks: Costs of liquidation will be met by parent company		