

Section 89(3) The Insolvency Act 1986
Members' 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

02078532

Name of Company

(a) Insert full
name of
company

Abloy Security Limited

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

We

Christopher David Browning c/o Portebello School Street, Willenhall, West
Midlands, WV13 3PW, andNeil Arthur Vann c/o Portebello School Street, Willenhall, West Midlands,
WV13 3PW

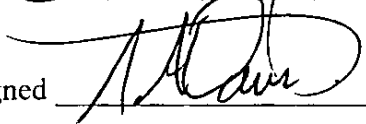
attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date 9 December 2014

Signed



Date 9 December 2014

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

Ref KNG/FEW/SKC
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

For official use

Liquidation Section

THURSDAY



A07

A3N0TSF3

18/12/2014

#28

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

02078532

Name of Company

Abloy Security Limited

Presented by

Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

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

We (a)

Christopher David Browning c/o Portebello School Street, Willenhall, West
 Midlands, WV13 3PW, and

Neil Arthur Vann c/o Portebello School Street, Willenhall, West Midlands,
 WV13 3PW

(b) Delete as
 applicable

being (b) the majority of directors of

(c) Insert name of
 company

(c) Abloy Security Limited

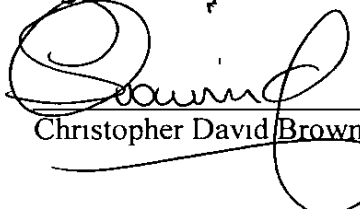
(d) Insert a
 period of months
 not exceeding 12

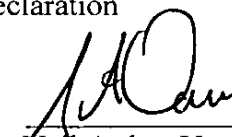
do solemnly and sincerely declare that we have made a full inquiry into the
 affairs of this company, and that, having done so, we have formed the opinion
 that this company will be able to pay its debts in full together with interest at the
 official rate within a period of (d) 12 months, from the commencement of the
 winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at
 (e) 9 December 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

Signatures of person making the declaration



 Christopher David Browning


 Neil Arthur Vann

Declared at Portebello School Street, Willenhall, West Midlands, WV13 3PW

this 9th day of December 2014

Before me


 Notary Public/Solicitor or Commissioner of Oaths

SHIRLEY E THOMPSON
 23 WATERLOO ROAD
 WOLVERHAMPTON
 ENGLAND: WV1 4TJ
 SOLICITOR
 TEL 01902 420208

SE Thompson

Statement as at 9 December 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 £
Assets:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Shareholders loans	
	Trade debtors	
	Loans and advances	673,000
	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	
	Tax refund	
	Estimated realisable value of assets	673,000
Liabilities:		£
	Secured on specific assets, viz	
	Inter company creditors	
	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	673,000

Remarks Costs of the liquidation are being met by a third party