

Section 89(3)

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

To The Registrar of Companies

For official use

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Company Number

02322945

Name of Company

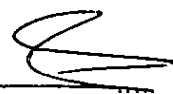
(a) Insert full name of
company(a) **Albouys Nominees Limited**(b) Insert full name(s) and
address(es) of director(s)

We (b)

Ian Robert Banks, Level 30, 1 Queens Road Central, Hong Kong
and

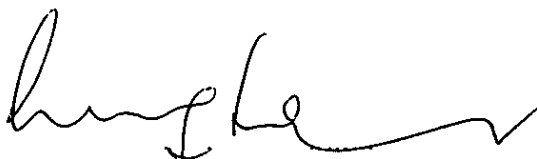
Gary Jones, Level 30, 1 Queens Road Central, Hong Kong

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

Ian Robert Banks

Date 31/3/16



Gary Jones

Date

31 MAR 16

Presenter's name, address
and reference (if any)
[MVL_016]

Deloitte LLP
Athene Place
66 Shoe Lane
London
ECA4 3BQ

For Official Use

Liquidation Section

Post Room

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WEDNESDAY



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A16

13/04/2016

#451

COMPANIES HOUSE

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

Company Number 02322945

Name of Company Albouys Nominees Limited

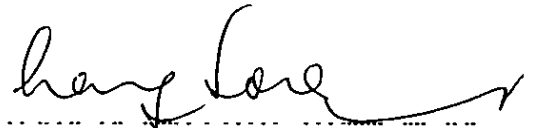
Presented by Deloitte LLP

Declaration of Solvency

- (a) Insert full name(s) and address(es) of director(s) We (a) Ian Robert Banks, Level 30, 1 Queens Road Central, Hong Kong and Gary Jones, Level 30, 1 Queens Road Central, Hong Kong
- (b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) Albouys Nominees Limited do solemnly and
- (c) Insert full name of company 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
- (d) Insert a period of 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) 21 March 2016, 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


Ian Robert Banks


Gary Jones

Declared at LEVEL 30, 1 QUEEN'S ROAD CENTRAL, HONG KONG

on the 31st day of MARCH 2016

Before me

SJ.Tait

Solicitor or Commissioner of the Court

STUART TAIT
SOLICITOR, ENGLAND & WALES
SRA ID 319987

Statement as at 21 March 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 in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Amount due from HSBC Bank plc	2
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils, etc	
	Patents, trademarks, etc	
	Corporation tax recoverable	
	VAT recoverable	
	Estimated realisable value of assets	2
Liabilities		£
	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)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		2

Remarks The costs of the liquidation have not been taken into account