

# S89(3)

**Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities  
Pursuant to Section 89(3) of  
the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

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Company Number

02365064

Name of Company

Pointing Chemicals Limited

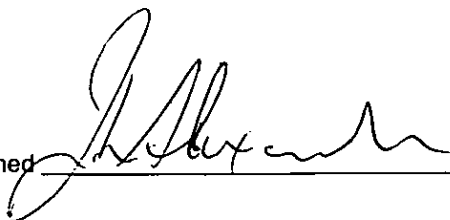
**We**

John Alfred George Alexander  
Enterprise House  
21 Buckle Street  
London  
E1 8NN

Melvyn Julian Carter  
Enterprise House  
21 Buckle Street  
London  
E1 8NN

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

Signed



Date 3 March 2009

Carter Backer Winter  
Enterprise House  
21 Buckle Street  
London  
E1 8NN

Ref: P2053/JAGA

For Official Use  
Insolvency Sect, Post Room

TUESDAY



A32

COMPANIES HOUSE

278

**Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

**Form 4.70 contd**

Company No 02365064

Name of Company Pointing Chemicals Limited

Presented by: John AG Alexander, Carter Backer Winter, Enterprise House, 21 Buckle Street, London E1 8NN

**DECLARATION OF SOLVENCY**

We, Stephen John Rolfs, Director, of 5346 N Hollywood Avenue, White Fish Bay, WI 53217, USA

And, Jeffrey Thomas Makal, Director, of 3250 S Stonegate Cir #202, New Berlin, WI 53151, USA

being all the Directors of Pointing Chemicals Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 27 February 2009 being the latest practicable date before the making of this declaration.


I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Milwaukee, Wisconsin U.S.A.

Date


3 March 2009

Signatures

  
Stephen John Rolfs

  
Jeffrey Thomas Makal

Before Me

  
Mary JoAnn Beer, Notary Public  
My commission is permanent.  
State of Wisconsin, Milwaukee County

Pointing Chemicals Limited  
Statement as at 27 February 2009 showing assets at estimated  
realisable values and liabilities expected to rank

**Form 4.70 contd.**

Assets & Liabilities	Estimated to Realise or to rank for payment	
	£	£
<b>Assets:</b>		
Debtor		12,000
<b>Estimated realisable value of assets</b>		
<b>Liabilities:</b>		
Share Capital	12,000	
<b>Total Liabilities</b>		(12,000)
<b>Estimated cost of liquidation &amp; expenses including interest accruing until payment of debts in full</b>		<u>0</u>
<b>Estimated surplus after paying debts in full</b>		<u><u>NIL</u></u>

**Remarks**

Joint Liquidators' remuneration of £4,565 (including disbursements and VAT) is to be paid by the ultimate parent.