

## 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****S89(3)**

To the Registrar of Companies

For official use

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Company Number

03158814

Name of Company

(a) Insert full name of  
company

(a) Union Texas Energy Development Limited

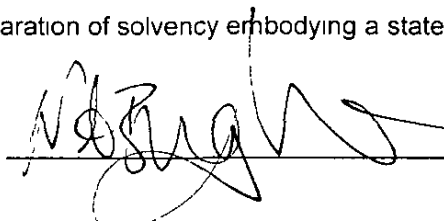
(b) Insert full name(s) and  
address(es)

I/We (b) E A Bingham and P J Brazill

both of Ernst &amp; Young LLP, 1 More London Place, London, SE1 2AF

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

Signed



Date

15/08/2011

Presenter's name,  
address and reference  
(if any)Dan Panas  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

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SATURDAY



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20/08/2011  
COMPANIES HOUSE

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## Section 89(3)

The Insolvency Act 1986

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

(a) Insert full name of company

Company number 03158814

Name of company Union Texas Energy Development Limited

Presented by Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

**Declaration of Solvency**

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

I John Harold Bartlett  
Chertsey Road  
Sunbury on Thames  
Middlesex  
TW16 7BP

SIGNATURE

SIGNATURE

(c) Insert a period of months not exceeding 12

being the sole director of (b) Union Texas Energy Development Limited do solemnly and sincerely declare that I have made a full inquiry 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

I append a statement of the company's assets and liabilities as at (d) 24 July 2011, 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 1 St James's Square,  
London SW1Y 4PS

this 25<sup>th</sup> day of July 2011

Before me, \_\_\_\_\_

Solicitor or Commissioner of Oaths

J. KERR MILLIGAN  
Notary Public of London, England





**Statement as at 24 July 2011 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	
	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	£ 0
<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)		£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		£ 0

Remarks The costs of the liquidation are being met by another group company