

**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

**To the Registrar of Companies**

**Company Number**

**03275458**

**NAME OF COMPANY**

**(1) CENTRICA ELECTRIC LIMITED**

(1) Insert full name  
of Company

(2) Insert full names  
and address(es)

**I/We<sup>(2)</sup>**

Nicola Margaret Carroll of Millstream, Maidenhead Road, Windsor, Berkshire SL4  
5GD

Centrica Directors Limited of Millstream, Maidenhead Road, Windsor, Berkshire SL4  
5GD

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

**Signed** *Nicola Margaret Carroll*

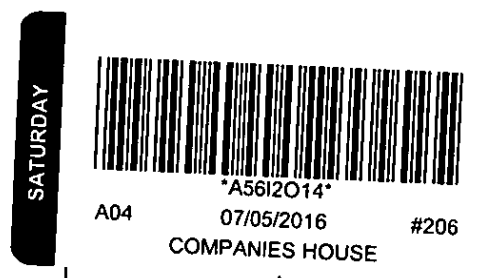
**Date** 29.4.16

**Signed** *[Signature]*

**Date** 29.4.16

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

(3) PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT



**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 03275458

Name of Company CENTRICA ELECTRIC LIMITED

Presented by PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT

**Declaration of Solvency**

We

(a) Insert names  
and addresses

Nicola Margaret Carroll of Millstream, Maidenhead Road, Windsor, Berkshire  
SL4 5GD  
Centrica Directors Limited of Millstream, Maidenhead Road, Windsor,  
Berkshire SL4 5GD

(b) Delete as  
applicable

(c) Insert name  
of company

(d) Insert a period of  
months not exceeding

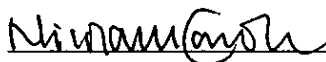
12

being (b) all of the Directors of (c) CENTRICA ELECTRIC LIMITED 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 12 months, from the  
commencement of the winding-up

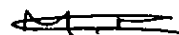
(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 29  
APRIL 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



Nicola Margaret Carroll



Centrica Directors Limited

Declared at

Millstream, Windsor

this 29th day of April 2016

Before me,



Solicitor or Commissioner of Oaths

Company Name: CENTRICA ELECTRIC LIMITED

Registered No 03275458  
Form 4 70 (cont.)

Statement as at 29 APRIL 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 £
<b>Assets:</b> <div> <div>Balance at bank</div> <div>Cash in hand</div> <div>Marketable securities</div> <div>Bills receivable</div> <div>Inter-company debtor</div> <div>Trade debtors</div> <div>Loans and advances</div> <div>Unpaid calls</div> <div>Stock in trade</div> <div>Work in progress</div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Furniture, fittings, utensils etc</div> <div>Patents, trade marks etc</div> <div>Investments other than marketable securities</div> <div>Other property, viz</div> <div>Estimated realisable value of assets</div> </div>	<div>£</div> <div>2</div>
<b>Liabilities</b> <div> <div>Secured on specific assets, viz</div> <div>Secured by floating charge(s)</div> <div>Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full</div> <div>Unsecured creditors (amounts estimated to rank for payment)</div> <div> <div>Inter-company creditor</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> <div>Contingent liabilities</div> </div> </div>	<div>£</div> <div>£</div> <div>£</div>
<div>Estimated surplus after paying debts in full</div> <div>Remarks</div>	<div>£</div> <div>2</div>

MME