

**Section 89(3)**

**The Insolvency Act 1986**

**Form 4.70**

**S.89(3)**

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

03800839

**Name of company**

Insert full name of  
Company

Pembroke Court Developments Limited

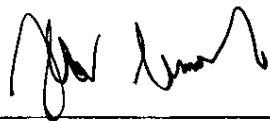
Insert full names and  
Addresses

I

Blair Carnegie Nimmo  
Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

Signed: \_\_\_\_\_



Date: 21/10

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

Blair Carnegie Nimmo  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG

**For Official Use**

Insolvency section      Post room

FRIDAY



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15/01/2010

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COMPANIES HOUSE

**The Insolvency Act 1986**

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

Company number 03800839

Name of company Pembroke Court Developments Limited

Presented by Blair Carnegie Nimmo, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh,  
EH1 2EG

**Declaration of Solvency**

I/We Philip McVey of 11 Birrell Gardens, Livingston, EH54 9LF,  
Alan Rodney Brown of Foxdown House Yew Tree Close, Willoughby, Waterleys, Leicester

being **the majority of the directors** of Pembroke Court Developments 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.

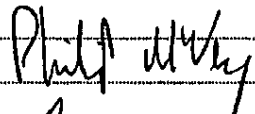
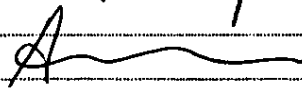
we append a statement of the company's assets and liabilities as at 22 December 2009, being the latest practicable date before the making of this declaration.

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

Signature(s) of person(s) making declaration

Philip McVey

Alan Rodney Brown

by Philip McVey  
Declared at Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12  
9DH

this 22nd day of December 2009

Before me,

Pamela S Woodman  
PAMELA SHEILA WOODMAN, Notary public & solicitor  
Solicitor or Commissioner of Oaths

Declared by Alan Rodney Brown at Edinburgh on 5th January 2010  
before me Angus Duncan MacRae, Notary Public

.....NP

**Statement as at 22 December 2009 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>Balance at Bank</div> <div>Bank Interest Receivable</div> <div>Cash in Hand</div> <div>Marketable Securities</div> <div>Intercompany debtors</div> <div>Trade Debtors</div> <div>Loans and Advances</div> <div>Deferred taxation</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 in subsidiary undertakings</div> <div>Other Property, viz</div> <div>Estimated Realisable Value of Assets</div>	98	
<b>Liabilities</b>		
Secured on specific assets, viz		
Secured by a Floating Charge(s)		
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full		
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
<div>Trade accounts</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> <div>Tax Payable</div> <div>Contingent liabilities</div>	£	£
2		
Estimated Surplus after paying Debts in full	£	100
<b>Remarks</b>		