

Section 89<sup>(3)</sup> The Insolvency Act 1986**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

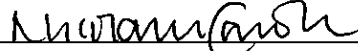
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**To the Registrar of Companies****Company Number**

04326098
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**NAME OF COMPANY**

(1) ENERGY AND BUILDING MANAGEMENT SOLUTIONS LIMITED
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(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  
5GDCentrica Directors Limited of Millstream, Maidenhead Road, Windsor, Berkshire SL4  
5GD**attach a declaration of solvency embodying a statement of assets and  
liabilities.**Signed 

Date 29.4.16

Signed 

Date 29.4.16

(3) Insert  
presenter's  
and reference  
(if any)(3) PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT

SATURDAY



\*A56I2NS2\*

A04

07/05/2016

#165

COMPANIES HOUSE

**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 04326098

Name of Company ENERGY AND BUILDING MANAGEMENT  
SOLUTIONS 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 being (b) all of the Directors of (c) ENERGY AND BUILDING MANAGEMENT  
SOLUTIONS LIMITED do solemnly and sincerely declare that we have made  
(c) Insert name a full inquiry into the affairs of this Company, and that, having done so, we  
of company have formed the opinion that this Company will be able to pay its debts in full  
(d) Insert a period of together with interest at the official rate within a period of 12 months, from  
months not exceeding the commencement of the winding-up  
12

(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: ENERGY AND BUILDING MANAGEMENT SOLUTIONS LIMITED Registered No.  
04326098

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>1</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>£</div> <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>Estimated surplus after paying debts in full £</div> <div>Remarks</div>	<div>1</div>



Handwritten signature and initials, possibly 'MH' and 'NMC'.