

Section 89(3)

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

04738647

Name of Company

(a) Insert full name of company

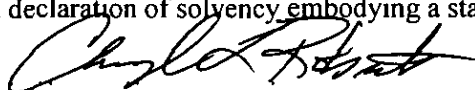
Petreco-KCC Limited

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

We

Cheryl Lynn Roberts, Queen Street, Stourton, North Yorkshire, LS10 1SB
Nicholas John Winterbourne, Little Limes, Wendan Road, Newbury, Berkshire, RG14 7AG

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



Date 4 August 2011

Cheryl Lynn Roberts



Date 4 August 2011

Nicholas John Winterbourne

Presenter's name, address and reference (if any)
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

SATURDAY



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A30

13/08/2011

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COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company Number 04738647

Name of Company Petreco-KCC Limited

Presented by Deloitte LLP

Declaration of Solvency

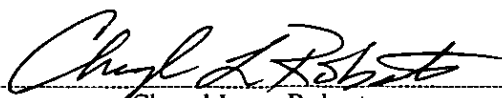
(a) Insert full name(s) We
and address(es) of
directors

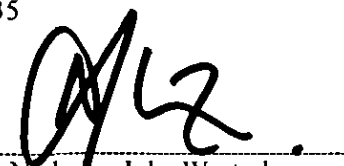
Cheryl Lynn Roberts, Queen Street, Stourton, North Yorkshire, LS10 1SB
Nicholas John Winterbourne, Little Limes, Wendan Road, Newbury, Berkshire, RG14
7AG

(b) Delete as applicable being (b) the majority of the directors-of (c) Petreco-KCC Limited do solemnly and sincerely
(c) Insert full name of declare that we have made a full inquiry into the affairs of this company, and that, having done
company 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

(d) Insert date We append a statement of the company's assets and liabilities as at (d) 4th August 2011, 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


Cheryl Lynn Roberts


Nicholas John Winterbourne

Declared at Rigby Golding Solicitors, 57 Staines Road West, Sunbury on Thames, TW16 7AU

on the 4th day of August 2011

Before me,

Solicitor or Commissioner of Oaths

Appendix 1 Accounts as of 4th August 2011

Petresco - KCC Limited

	<u>£'000's</u>		
	FY 31/12/09	FY 31/12/10	4th August 2011
Admin	-£8	-£4	£0
Operating Loss	-£8	-£4	£0
Tax on Loss	£2	£1	£0
Loss for Financial Year	-£6	-£3	£0
Current Assets			
Taxation recoverable	£1	£2	£0
Cash in Bank and in hand	£66	£62	£0
Intra-Group Debtor			£1
Dividends			
Net Assets	£67	£64	£1
Current Creditors	-£15	-£15	£0
Net Current Assets	£52	£49	£1
Capital & Reserves			
Called Up Share Capital	£1	£1	£1
Share Premium Account			
Retained Earnings	£51	£48	£0
Shareholders Funds	£52	£49	£1