

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

05443889

NAME OF COMPANY

(1) KELLEN VENTURE LIMITED

(1) Insert full name
of Company

(2) Insert full names
and address(es)

We⁽²⁾

Thomas Butler of Hazeldean, Station Road, Leatherhead, Surrey, KT22 7AA
Robert William Wallace of 60 Chenies Avenue, Little Chalfont, Amersham, Bucks,
HP6 6PW

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

Signed

Thomas Butler

Date

02/09/2015

Signed

Robert William Wallace

Date

02/09/2015

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

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

For official use

TUESDAY



A07

A4FIA71K

08/09/2015

#150

COMPANIES HOUSE

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 05443889

Name of Company KELLEN VENTURE LIMITED

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

Declaration of Solvency

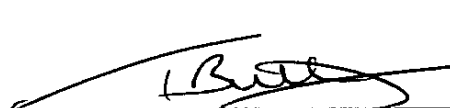

We

(a) Insert names and addresses Thomas Butler of Hazeldean, Station Road, Leatherhead, Surrey, KT22 7AA
Robert William Wallace of 60 Chenies Avenue, Little Chalfont, Amersham, Bucks, HP6 6PW

(b) Delete as applicable being (b) all the directors of (c) KELLEN VENTURE 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
(c) Insert name of company
(d) Insert a period of months not exceeding 12

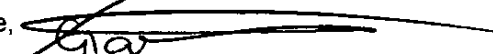
(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 2 September 2015, being the latest practicable date before the making of this declaration

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


Thomas Butler

Robert William Wallace

Declared at TWM SOLICITORS LLP

this 2nd day of September 2015

Before me, 
GEMMA TAYLOR

Solicitor or Commissioner of Oaths

**TWM Solicitors LLP
SWEECH HOUSE
GRAVEL HILL
LEATHERHEAD
SURREY KT22 7HF**

Company Name: KELLEN VENTURE LIMITED

Registered No 05443889
Form 4.70 (cont.)

Statement as at 2 September 2015 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			£
	Balance at bank		
	Cash in hand		
	Intercompany receivable		1
	Bills receivable		
	Inter-company debtor		
	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 £		1
Liabilities			£
	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)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
			NIL
Estimated surplus after paying debts in full			£ 1
Remarks The intercompany receivable balance is due from E S Pipelines Limited			