

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

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Company Number

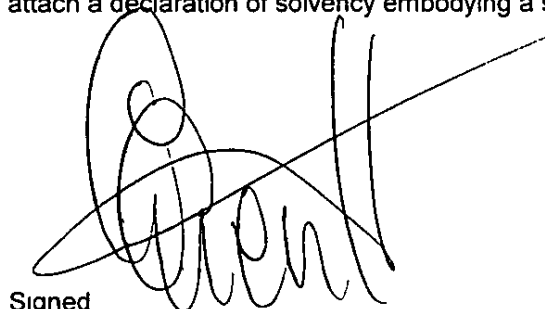
04613727

Name of Company

Phoenix Engineering Consultants Ltd

I / ~~We~~
Clive Everitt
264 Banbury Road
Oxford
OX2 7DY

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




Signed

Date 10 May 2011

Shaw Gibbs ICRS LLP
264 Banbury Road
Oxford
OX2 7DY

Ref PH58INS/CE/AJ/ST

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**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 04613727

Name of Company Phoenix Engineering Consultants Ltd

Presented by

DECLARATION OF SOLVENCY

I, David Jones, 32 Eastcourt, Burbage, Wiltshire, SN8 3AG

being the sole director of

Phoenix Engineering Consultants Ltd

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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

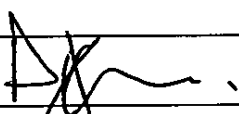
I append a statement of the company's assets and liabilities as at 5 May 2011 being the latest practicable date before the making of this declaration

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

Declared at AWDRY BAILEY + DOUGLAS, MARLBOROUGH

Date 9.5.11

Signatures



Before Me



Solicitor or Commissioner of Oaths

Awdry Bailey + Douglas
7 Woodcroft Court
Blenheim Road
Marlborough, Wiltshire.
SN8 4AN
DX 39456 MARLBOROUGH

Phoenix Engineering Consultants Ltd
Statement as at 5 May 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
<hr/>		
Assets		
	Directors Loan Account	296,930 37
	Book Debts	0 00
	Cash at Bank	29,890 14
	Corporation Tax refund	tba
	Estimated realisable value of assets	326,820 51
Liabilities		
	Accountancy fees	5,000 00
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	5,700 00
	Estimated surplus after paying debts in full	<u>316,120 51</u>
Remarks		