

LIQ01

Notice of statutory declaration of solvency



Companies House

MONDAY



LD2 \*L6GPX32Z\* 09/10/2017 #60  
COMPANIES HOUSE

Company details

Company number 0 4 9 7 3 9 1 3

Company name in full Shell Saudi Ventures Limited

→Filling in this form  
Please complete in typescript or  
in bold black capitals.

Name of person delivering the notice

Full forename(s) John David Thomas

Surname Milsom

Address of person delivering the notice

Building name/number 15

Street Canada Square

Post town London

County/Region

Postcode E 1 4 5 G L

Country

Capacity in which the person is acting in relation to the company

Joint Liquidator

# LIQ01

Notice of statutory declaration of solvency

## Attachments

I attach:

- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

## Sign and date

Signature

Signature

x



x

Signature date

d 0 d 3

m 0 m 9

y 2 y 0 y 1 y 7

# LIQ01

## Notice of statutory declaration of solvency

Presenter information		Important information	
<p>You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.</p>		<p>All information on this form will appear on the public record.</p>	
Contact name Maria French		<b>Where to send</b>	
Company name KPMG LLP		<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:</p>	
Address		<p>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>	
15 Canada Square		<b>Further information</b>	
Post town London		<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p>	
County/Region		<p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>	
Postcode	E 1 4 5 G L		
Country United Kingdom			
DX 157460 Canary Wharf 5			
Telephone 020 7694 1757			
<b>Checklist</b>			
<p>We may return forms completed incorrectly or with information missing.</p>			
<p>Please make sure you have remembered the following:</p>			
<p><input type="checkbox"/> The company name and number match the information held on the public Register.</p>			
<p><input type="checkbox"/> You have attached the required documents.</p>			
<p><input type="checkbox"/> You have signed the form.</p>			

**The Insolvency Act 1986**

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

Company number 04973913

Name of company Shell Saudi Ventures Limited

Presented by John David Thomas Milsom and Mark Jeremy Orton, KPMG LLP, 15 Canada Square, London E14 5GL

**Declaration of Solvency**

We Gary Archibald of Shell Centre, London SE1 7NA  
and Michael Ashworth of Shell Centre London SE1 7NA

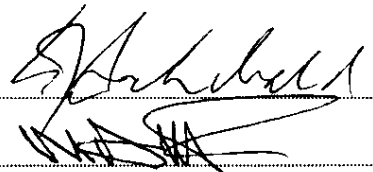
being [all/a majority of] the directors of Shell Saudi Ventures Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest 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 **31 July 2017**, 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

Gary Archibald



Michael Ashworth



Declared at SHELL CENTRE LONDON SE1 7NA  
this 19 day of SEPTEMBER 2017

Before me,



Solicitor or Commissioner of Oaths  
EDWARD GARNIER,  
107 LEADENHALL STREET,  
LONDON EC3A 8HA

**Statement as at 31 July 2017 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>		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	1,039,000
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	1,039,000
<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>		
		\$
	Trade accounts	\$
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		\$ 1,039,000

**Remarks**

The costs of liquidation will be met by another group company.