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)

To the Registrar of Companies

Company Number

00756091

Name of Company

ABB Building Technologies Limited

We

Lindsey J Cooper 3 Hardman Street Manchester M3 3HF Don Bailey 3 Hardman Street Manchester M3 3HF

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

Signed

Lindsey Cooper

Dated:

1 dog

Baker Tilly Restructuring and Recovery LLP

3 Hardman Street Manchester M3 3HF For Official Use

Insolvency Sect

Don Bailey

Post Room

SATURDAY



A45

05/09/2009 COMPANIES HOUSE

283

Software Supplied by Turnkey Computer Technology Limited. Glasgow

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

Company Number

00756091

Name of Company

ABB Building Technologies Limited

Presented by:

Declaration of Solvency

William McLaughlin

Foxbrook Farm, Shellow Lane, Gawsworth, Macclesfield, Cheshire, SK11 9RS

David Benn

Hillcroft High Street, Tarporley, Cheshire, CW6 0AX

being all of the directors of ABB Building Technologies Limited do solemnly and sincerely declare that we have made a full enquiry 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.

append a statement of the Company's assets and liabilities as at September 2009, being the latest practicable date before the making of this declaration.

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

Declared at Daresbury, Cheshire
This 3rd day of September 2009

Before me, DH. Januajs

Solicitor or Commissioner of Oaths

al Noting Robbi

D. H. SANDIFORD **NOTARY PUBLIC** PROSPECT HOUSE, COLUMBUS QUAY LIVERPOOL L3 4DB ENGLAND

This is the statement referred to afforded to the Statutory Dubortin of william muchange lin of Doniel Benn declared before me this 34 day of September 2009. D.H. Saralfl Satura of Noty Public Lies for Form 4.70 contid.

Statement as at September 2009 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities		Estimated to realize			
				or to rank for	
			payment to no	earest £	
Assets:					
	Balance at bank			0	
	Cash in hand			0	
Trade debtors				0	
Stock/Inventory			- 1	0	
Work in progress				0	
Freehold land and property				0	
Leased assets Plant and machinery			I	0	
		0			
	te	0			
	ts	0			
Contingent Assets			ts	0	
_					
Estimated realisable value of assets £			£	0	
7.4. B. 114.					
Liabilities:					
M	Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery			0	
Mortgage on freehold land	ry				
Secured has fleeting above (a)				0	
Secured by floating charge(s)			s)	0	
Estimated cost of liquidation and other expenses including				0	
		0			
interest	111				
I In a council and ditarra (a		0			
Unsecured creditors (a	mounts estimated to	rank for paymen	(L) [U	
	£	£			
Trade accoun		£	0		
Trade account	is				
Other liabilitie	Sc 0		0		
Omer naomu	-3				
Contingent liabilitie	0		0		
Contingent naoritu					
Estimated surplus after paying debts in full		<u>-</u>	 		
£				0	

Remarks:

The Joint Liquidators' fees in the sum of £2,750 plus VAT and disbursements will be discharged by ABB Limited.