

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

**S.89(3)**

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

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Company number

823048

Name of company

Insert full name of  
Company

Higgs & Hill Building Limited

Insert full names and  
Addresses

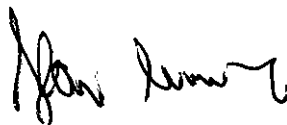
I

Blair Carnegie Nimmo

Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

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

Signed:



Date:

22/12/06

Presenter's name, address  
and reference (if any)

Blair Carnegie Nimmo  
Saltire Court, 20 Castle Terrace  
Edinburgh, EH1 2EG  
United Kingdom

For Official Use

Insolvency section

Post room



\*AO91VLQE\*

A45

28/12/2006

496

COMPANIES HOUSE

THURSDAY

**The Insolvency Act 1986**

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

Company number 823048  
Name of company Higgs & Hill Building Limited  
Presented by Blair Carnegie Nimmo and , KPMG LLP, Saltire Court, 20 Castle Terrace,  
Edinburgh, EH1 2EG

**Declaration of Solvency**

I/We Richard Alan Gregory of Lower Farm Castle Road, Lavendon, Olney, Buckinghamshire, MK46 4JG  
and Peter Barry Brooks of The Willows, Guildford Road, Ottershaw, Chertsey, Surrey, KT16  
0PB

being all the directors of Higgs & Hill Building 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.

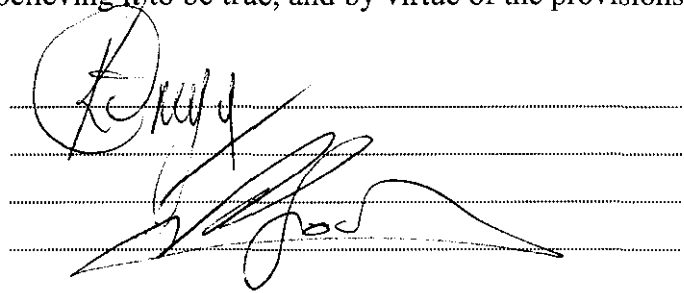
We append a statement of the company's assets and liabilities as at 19/12/2006, being the latest practicable date before the making of this declaration.

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

Richard Alan Gregory

Peter Barry Brooks

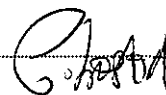


Declared at Merit House, Edgware Road, Colindale, London, NW9 5AF

This 19th day of December 2006

Before me,

~~Attested By / Sworn Before~~  
Julian Kostick  
Notary Public  
67 Stoke Newington Road N16 8AK,  
020-7249-0061



Solicitor or Commissioner of Oaths

**Statement as at 19/12/2006 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	50,000
	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	50,000
<b>Liabilities</b>		£0
	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		£ 50,000
<b>Remarks</b>		