

Section 89(3)

The Insolvency Act 1986  
 Members' Voluntary Winding up  
 Declaration of Solvency Embodying  
 a Statement of Assets and Liabilities  
 Pursuant to Section 89(3) of the  
 Insolvency Act 1986

**S.89(3)**

For official use

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To the Registrar of Companies

**Company Number**

00916941

Name of Company

(a) Insert full  
name of  
company

(a) MSAS Project Services

(b) Insert full  
name(s) and  
address(es)

We (b)

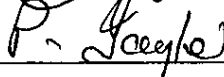
Christopher Waters of 5 Five Acres, Kings Langley, Hertfordshire, WD4 9JU  
 Paul Taylor of 2A High Street, Ringstead, Kettering, Northamptonshire, NN14  
 4DA

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

Signed

Date 14<sup>th</sup> December 2009

Signed

Date 14<sup>th</sup> December 2009Presenter's name,  
address and  
reference (if any)

Ref CMC/SJK  
 Grant Thornton UK LLP  
 No.1 Dorset Street  
 Southampton  
 SO15 2DP

For official use

Liquidation Section

Post Room

FRIDAY



\*PSN35FWN\*

PC2

18/12/2009

420

COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986  
 Members' Voluntary Winding up  
 Declaration of Solvency Embodying  
 a Statement of Assets and Liabilities

**Company Number**

00916941

**Name of Company**

MSAS Project Services

**Presented by**

Grant Thornton UK LLP  
 No.1 Dorset Street  
 Southampton  
 SO15 2DP

**Declaration of Solvency**

(a) Insert name(s)  
 and  
 address(es)

We (a)  
 Christopher Waters of 5 Five Acres, Kings Langley, Hertfordshire, WD4 9JU  
 Paul Taylor of 2A High Street, Ringstead, Kettering, Northamptonshire, NN14  
 4DA

(b) Delete as  
 applicable

being (b) all of the directors of

(c) Insert name of  
 company

(c) MSAS Project Services

(d) Insert a  
 period of months  
 not exceeding 12

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 (d) 12 months, from the commencement of the  
 winding up.

(e) Insert date

We append a statement of the company's assets and liabilities as at (e)  
 14 December 2009 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.

Giles R. Shedden  
 Notary Public  
 Duffield  
 Swinley Road  
 Ascot  
 Berkshire SL5 8AU  
 England  
 01344 624177

Declared at Bracknell, Berkshire

this 14th day of December 2009  
 Before me

Notary Public/Solicitor or Commissioner of Oaths

Signatures of persons  
 making the declaration

[Signature]  
 Christopher Waters

[Signature]  
 Paul Taylor

**Statement as at 14 December 2009 showing assets at estimated realisable values  
and liabilities expected to rank**

<b>Assets and liabilities</b>		<b>Estimated to realise or to rank for payment to nearest £</b>
<b>Assets:</b>		<b>£</b>
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	7,752,724
	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	7,752,724
<b>Liabilities:</b>		<b>£</b>
	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)	
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		7,752,724

Remarks: The costs of the liquidation will be met by a third party.