

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

To the Registrar of Companies

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Company Number

03871350

Name of Company

Bovis Construction Limited

I, Guy Charles David Harrison
2nd Floor, Davis House
69-77 High Street
Croydon, Surrey
CR0 1QE

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

Signed



Date

10th December 2008

BN Jackson Norton
2nd Floor, Davis House
69-77 High Street
Croydon, Surrey
CR0 1QE

Ref:

For Official Use
Insolvency Sect | Post Room

SATURDAY



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10/01/2009

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COMPANIES HOUSE

**The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company number:

3871350

(1) Insert full name of
CompanyName of Company⁽¹⁾

BOVIS CONSTRUCTION LIMITED

Presented by

Declaration of Solvency(2) Insert names,
addresses and
descriptions**We**⁽²⁾Beverley Edward John Dew of 9 Stretton Close, Penn
Buckinghamshire, HP10 8EW(3) Delete where not
applicable

being⁽³⁾ [all the][the majority of the] directors of⁽¹⁾ **Bovis Construction 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 ⁽⁴⁾ **twelve** months from the
commencement of the winding up.

(4) Insert a period
of months not
exceeding 12.

(5) Insert date.

**We append a statement of the company's assets and liabilities as at ⁽⁵⁾
30th June 2008 being the latest practicable date before the
making of this declaration.**

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

Declared at

142 Northolt Road, Harrow,
Middlesex HA2 0EE

Date

23-12-2008

Signatures(s)

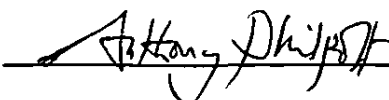


[Name]

BEVERLEY DEW

[Name]

Before me,



ANTHONY PHILPOTT

Solicitor or Commissioner of Oaths

Statement as at 30th June 2008 showing assets at estimated realisable values and liabilities expected to rank.

Assets and Liabilities		Estimated to realise or to rank for payment (to nearest £)
ASSETS:-		£
Balance at Bank		
Cash in Hand		
Marketable Securities		2
Bills Receivable		
Trade Debtors		
Loans and Advances		1
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		£ 3
LIABILITIES:-		
Secured on specific Assets, viz:-		£ 0
Secured by Floating Charge(s)		
Estimated cost of Liquidation and other expenses including interest accruing until payment of debts in full		To be paid by a third Party
Unsecured Creditors (amounts estimated to rank for payment):-		£ 2
Trade Accounts.....		
Bills Payable.....		
Accrued Expenses.....		
Other Liabilities:-		
Contingent Liabilities:-		2
Estimated Surplus after paying Debts in full		£ 1

Remarks:-

Signatures(s)

[Name]

BEVERLEY DEW

[Name]