

## 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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Company Number

07002378

Name of Company

(a) Insert full name of

company **Boulton (Epsilon) Limited**

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

Darren Edwards  
40a Station Road, Upminster, Essex,  
RM14 2TR

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

Signed  Date 19 June 2015

Presenter's name, Aspect Plus Limited  
address and 40a Station Road  
reference Upminster  
Essex  
RM14 2TR

(if any)

For Official Use

Liquidation Section

Post Room

SATURDAY



\*A49Y959L\*

A27

20/06/2015

#78

COMPANIES HOUSE

**Members' Voluntary Winding Up Declaration of Solvency Embodying  
a Statement of Assets and Liabilities**Company number **07002378**Name of company **Boulton (Epsilon) Limited**Presented by **The Directors****Declaration of Solvency**(a) Insert names  
and addresses I/We

Mr Peter Goldstein

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Steven John Boulton Brooks

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Clive Ensor Boulton Brooks

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Michael Conlon

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY(c) insert name of  
company

(d) insert a period

of

months not  
exceeding 12

(e) Insert date

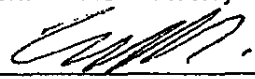
being (b) the majority of the directors of Boulton (Epsilon) Limited do solemnly and  
sincerely declare that I/we have made a full inquiry into the affairs of this company, and  
that, having done so, I/we have formed the opinion that this company will be able to pay  
its debts in full together with interest at the official rate within a period of

12 months, from the commencement of the winding up

I/We append a statement of the company's assets and liabilities as at 2 June 2015 being  
the latest practicable date before the making of this declaration

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

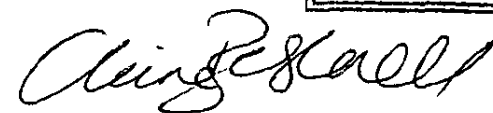
Signed

  
**Mr Clive Ensor Boulton Brooks**  
**Director**Name **CLAIRE BUSHWELL**

Declared at

This **5<sup>th</sup>** day of **June 2015****T. A. MATTHEWS**  
SOLICITORS  
BROADWAY HOUSE  
32-35 BROAD STREET  
HEREFORD HR4 9AR

Before me,

  
Solicitor or Commissioner of Oaths

Statement as at 2 June 2015 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>	
Cash at bank	9,796,247
Other debtors	201,500
Stock	25,000
Estimated realisable value of assets	£ 10,022,747
<b>Liabilities</b>	
Provisions	528,248
Other	45,300
<b>Estimated surplus after paying debts in full</b>	<b>£ 9,449,199</b>

**Remarks** The costs of the Liquidator have not been taken into account

**Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities**Company number **07002378**Name of company **Boulton (Epsilon) Limited**Presented by **The Directors****Declaration of Solvency**(a) Insert names  
and addresses I/We

Mr Peter Goldstein

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Steven John Boulton Brooks

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Clive Ensor Boulton Brooks

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Michael Conlon

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY(b) Delete as  
applicablebeing (b) the majority of the directors of Boulton (Epsilon) Limited do solemnly and  
sincerely declare that I/we have made a full inquiry into the affairs of this company, and  
that, having done so, I/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(c) Insert name of  
company

12 months, from the commencement of the winding up

(d) Insert a period of  
months not  
exceeding 12


(e) Insert date

I/We append a statement of the company's assets and liabilities as at 2 June 2015 being  
the latest practicable date before the making of this declarationI/We make this solemn declaration, conscientiously believing it to be true, and by virtue of  
the provisions of the Statutory Declarations Act 1835

Signed

  
**Mr Steven John Boulton Brooks**  
**Director**Name STEVEN JOHN BOULTON BROOKSDeclared at 7 SWALLOW PLACE, LONDON, W1B 2AGThis 04 day of JUNE 2015

Before me,

 **HAYLEY WEST****SHERRARDS SOLICITORS LLP**  
**7 SWALLOW PLACE**  
**LONDON W1B 2AG**

Solicitor or Commissioner of Oaths

*Chine Regnell*  
Solicitor

Form 4.70 contd

Statement as at 2 June 2015 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>	
Cash at bank	9,796,247
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**Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities**Company number **07002378**Name of company **Boulton (Epsilon) Limited**Presented by **The Directors****Declaration of Solvency**

(a) Insert names and addresses I/We

Mr Peter Goldstein	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
Mr Steven John Boulton Brooks	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
Mr Clive Ensor Boulton Brooks	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY
Mr Michael Conlon	C/o 2nd Floor Broadway House, 32-35 Broad Street, Hereford HR4 9AY

(c) insert name of company

(d) insert a period

of 12 months, from the commencement of the winding up  
months not exceeding 12

(e) Insert date

being (b) the majority of the directors of Boulton (Epsilon) Limited do solemnly and sincerely declare that I/we have made a full inquiry into the affairs of this company, and that, having done so, I/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

I/We append a statement of the company's assets and liabilities as at 2 June 2015 being the latest practicable date before the making of this declaration

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

Signed

  
**Mr Peter Goldstein**  
**Director**

Name

Declared at

**384 City Road Ladbroke**

This

**10th** day of **June 2015**

Before me,



Solicitor or Commissioner of Oaths

Statement as at 2 June 2015 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and liabilities		Estimated to Realise or to rank for payment to nearest £
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**Remarks:** The costs of the Liquidator have not been taken into account

Members' Voluntary Winding Up Declaration of Solvency Embodying  
a Statement of Assets and LiabilitiesCompany number 07002378Name of company Boulton (Epsilon) LimitedPresented by The Directors

## Declaration of Solvency

(a) Insert names  
and addresses I/We

Mr Peter Goldstein

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Steven John Boulton Brooks

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Clive Ensor Boulton Brooks

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY

Mr Michael Conlon

C/o 2nd Floor Broadway House, 32-35  
Broad Street, Hereford HR4 9AY(c) insert name of  
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the provisions of the Statutory Declarations Act 1835

Signed

Michael Conlon  
DirectorName MICHAEL CONLON

Declared at

Akin Palmer LLP  
3 Angel Gate  
326 City Road  
London EC1V 2PTThis 5<sup>th</sup> day of June 2015

Before me,

John Palmer  
Solicitor or Commissioner of OathsJOHN PALMER  
SOLICITOR OF THE SUPREME COURT  
EMPLOYED BY ADMINISTER OATHS



**Statement as at 2 June 2015 showing assets at estimated  
realisable values and liabilities expected to rank**

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