

**M**  
CHFP036

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part of  
mortgage or charge**

**403a**

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

6

00287790

Name of company

\*SIMON ENGINEERING LIMITED

\* insert full name  
of Company

I, JOOST RUBENS

of CLOUGH LANE, NORTH WILTINGHOLME DN40 3DP

† delete as  
appropriate

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture etc.

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in [full]~~[part]~~

Date and description of charge # 10/03/2004 DEBENTURE

Date of registration # 19/03/2004

Name and address of [chargee][trustee for the debenture holders]† LLOYDS TSB BANK PLC: CAPITAL  
MARKETS (THE SECURITY TRUSTEE)

o the date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND  
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED...

§ insert brief  
details of  
property

And I 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 100 New Bridge Street  
London EC4V 6JA

Declarant to sign below

on Day Month Year

on 01 12 2008

Before me

M. D. L. H.

A commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths MICHAEL J SMITH

Presentor's name address and  
reference (if any):

BREBNERS, THE QUADRANGLE,  
2ND FLOOR, 180 WARDOUR  
STREET, LONDON, W1F 8PY,  
0207 734 2244

For Official Use  
Mortgage Section

Post room

FRIDAY



LD5

\*LDEL95LW\*

12/12/2008

COMPANIES HOUSE

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