

# 403a

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

For official use      Company number

111

00578837

\* **THE FITZROY GROUP LIMITED** Peat House, Newham Road, Truro, Cornwall, TR1 2DP

of UPPER IFOLD HOUSE, KNIGHTONS LANE, DUNSFOLD, SURREY, GU8 4NX

[a director] ~~the~~X~~section~~X ~~the~~X~~admission~~X ~~the~~X~~admission~~X~~office~~

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

Date and Description of charge † 03 DECEMBER 2004 - DEBENTURE

Date of Registration \$ **11 DECEMBER 2004**

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

**LLOYDS TSB BANK PLC**

§ The date of registration may be confirmed from the certificate

Short particulars of property charged or

**Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.**

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.

- ✶ Insert brief details of property

Declared at 42 The Koperwalk  
Nottingham NG1 5EU

**Declarant to sign below**

Day      Month      Year

on 08092006

before me *P. V. Sitterlund*

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

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

**Macfarlanes**  
**10 Norwich Street**  
**London**  
**EC4A 1BD**

**KLXD/ST AUBYN**

For official use  
Mortgage section

Post room



**A40**  
**COMPANIES HOUSE**

428  
14/09/2006