

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

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

3011

1242543

Name of company

\* LR (BRISTOL) LIMITED

\* Insert full name  
of company

I, Richard Nigel Luck

of 4 Herschel Grange, Warfield, Bracknell, Berkshire RG42 6AT

† Delete as  
appropriate

~~I, 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 ‡ Supplemental Deed dated 7 July 1999

Date of Registration § 27 July 1999

Name and address of [chargee] ~~trustee for the debenture holders~~

TBI plc, 159 New Bond Street, London W1Y 9PA

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ See continuation sheet

¶ 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 Declaration Act 1835

Declared at 23 HARCOURT HOUSE  
19 CAVENDISH SQUARE  
LONDON W1A 2AW

Declarant to sign below

Day Month Year  
on 16 07 2002

before me

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):

Lawrence Graham  
190 Strand  
WC2R 1JN

KRH/B3289/5

Doc:3834339

For official use  
Mortgage section



## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**Form 403a continuation sheet**

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 property at Wilder Street, Bristol (Title Numbers AV55137 and AV98283).