

# 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

7

01674987

\* Insert full name  
of company

Name of company

\* SUPERBREAK MINI-HOLIDAYS LIMITED

† Date as  
appropriate

† 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

¶ Insert brief  
details of  
property

I, ROBERT GREGORY BADDELEY  
of 2 Devilsdale Grange, Gable Road Bowdon, Cheshire WA14 2BY  
[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 † COMPOSITE GUARANTEE AND DEBENTURE DATED 1 AUGUST 2000

Date of Registration § 16 AUGUST 2000

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ BARCLAYS BANK PLC  
1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged ¶ 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 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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 2 Castle Street  
Northwich, Cheshire

Declarant to sign below

Day Month Year  
on 31 07 20 08

before me K. G. M. C. L. E.

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

Presenter's name, address and  
reference (if any)  
Eversheds LLP  
Eversheds House, 70 Great  
Bridgewater Street,  
Manchester  
M1 5ES

DOC REF: 1585839/1

For official use  
Mortgage section

Post room

WEDNESDAY



A26

\*AYJIB21N\*

06/08/2008

COMPANIES HOUSE

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