

**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

119

01879848

\* Insert full name of company

Name of company

\* Goldsborough Developments Limited (the "Company")

† Delete 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

Ø Insert brief details of property

1. NICHOLAS BGZLEY

of BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON WC1A 2BA

[a director] [the secretary] ~~the chairman~~ ~~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) ~~whole~~ t

Date and Description of charge ‡ Debenture dated 17 July 2002

Date of Registration § 31 July 2002

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

HSBC Trustee (C I ) Limited, 1 Grenville Street, St Helier, Jersey JE4 9PF ("the **Borrower Security Trustee**")

Short particulars of property charged  $\sigma$

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures and 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

Declared at BUPA House Declarant to sign below  
15-19 Bloomsbury Way  
London WC1A 2BA

Day      Month      Year

on 2,408,2007

before me Herrell

~~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)

Slaughter and May (MSTL/PCZA)  
One Bunhill Row  
London  
EC1Y 8YY  
SRZS CASHC M403a

For official use  
Mortgage section

Post room

WEDNESDAY



\*1 112SS18\*

29/08/2007

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COMPANIES HOUSE