



CHFP041

## 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\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] 3 [ ]

02192234

Name of company

\* OVAL FINANCIAL SERVICES LIMITED

I, SIMON SHAWof HORROCKS CLOSE, LOTHERSDALE, NORTH YORKSHIRE BD20 8HQ[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 \* 30/04/2004. SEE PAPER APARTDate of Registration \$ 18/05/2004Name and address of [chargee] ~~[trustee for the debenture holders]~~ \* BARCLAYS BANK PLC1 PARK ROW, LEEDS LS1 5WUShort particulars of property charged \* SEE PAPER APARTAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at Leeds U.K.

Declarant to sign below

CHRISTOPHER ATKINSON  
NOTARY PUBLICDay Month Year  
on 02 10 2008before me [Signature]A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsSuite E7 3  
Joseph's Well  
Park Lane  
Leeds  
West Yorkshire  
LS3 1ABT 0113 880 4882  
M 0771 560 8747  
F 01756 710237  
E christopher.atkinson@virgin.net  
W www.atkinsonnotary.comPresenter's name, address and  
reference (if any)Dundas & Wilson CS LLP  
Saltire Court  
20 Castle Terrace EH1  
2EN

For official use (02/06)

Mo

TUESDAY



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SCT

07/10/2008

COMPANIES HOUSE

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Companies M403a

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## Notes

The address of the Registrar of Companies is -

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**This is the Paper Apart referred to in the preceding Form 403a in respect of the Deed of Accession relating to a Composite Guarantee and Debenture granted by Oval Financial Services Limited in favour of Barclays Bank PLC created 30/04/2004 and registered 18/05/2004.**

**Description of Charge**

Deed of Accession relating to a Composite Guarantee and Debenture

**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 DOCUMENTS FOR FULL DETAILS