

**COMPANIES FORM No. 403a**

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

**403a**

**M**

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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

16

02342904

Name of company

STOW HEATHROW LIMITED (the "Company")

I, S.T. MAINEE

of 14 YORK ROAD, WOKING, SURREY GU22 7XH

† Delete as  
appropriate

(a director) ~~(the secretary)~~ 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)~~ †

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

Date and Description of charge ‡ Third party floating charge dated 7 March 2002

Date of Registration § 22 March 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank plc  
8 Canada Square, London E14 5HQ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Floating charge all the Company's  
undertaking property and assets including uncalled capital

¶ 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 Declarations Act 1835

Declared at Alder Castle, 10 London Wall  
London EC2V 7JW Declarant to sign below

Day Month Year  
on 21 11 2007

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

Presenter's name, address and  
reference (if any)

Nabarro  
Lacon House  
84 Theobald's Road  
London  
WC1X 8RW

Ref AA/CYS/CCO/IKB/S3232/52/54254919

For official use  
Mortgage s

THURSDAY



LD2 03/01/2008 360  
COMPANIES HOUSE

## Notes

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

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