

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

118

2806856

Name of company

\* PEVEREL LIMITED

I, MARTIN DALBY

of QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE BH25 5NR

† Delete as  
appropriate

[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)~~ †

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

Date and Description of charge ‡ 7 APRIL 1998, GUARANTEE AND DEBENTURE

Date of Registration § 23 APRIL 1998

Name and address of [chargee] ~~trustee for the debenture holders~~ THE GOVERNOR AND COMPANY  
OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE), BROAD STREET HOUSE, 55 OLD BROAD STREET,  
LONDON EC2P 2HL

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND  
ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL,  
BUILDINGS, FIXTURES, 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 New Milton  
Hampshire

Declarant to sign below

Day Month Year  
on 02 05 20 00  
before me Helen Stewart

M. Dalby

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 Nathanson  
Lacon House  
Theobald's Road  
London  
WC1X 8RW  
AA/AUM/1282188

For official use  
Mortgage section

Post room



LD5  
COMPANIES HOUSE

\*L4U4RQJ0\*

0010  
16/05/00

## Notes

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

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