

# M

CHFP025

Please do not  
write in this  
binding margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

Ø insert name and  
address of  
receiver/manager

† delete as  
appropriate

\$ name of court  
making the order

‡ enter description  
and date of the  
instrument under  
which appointment  
is made, and state  
whether it is a  
debenture secured  
by a floating charge

COMPANIES FORM No. 405(1)

## Notice of appointment of receiver or manager

Pursuant to section 405(1) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

Name of company

\* Cleveland Boss Limited (the "Company")

X We The Royal Bank of Scotland Plc (the "Trustee")

of 36 St Andrew Square, Edinburgh EH2 2YB

give notice that

Ø Timothy Rolleston Gilbert Perkin and Mark Francis Creamer of  
CB Richard Ellis Limited, Kingsley House, Wimpole Street, London, W1G 0RE

was appointed as [receiver] ~~XXXXXXXXXXXXXXXXXXXX~~

† of [part of] † the property of the company.

The appointment was made by

~~XXXXXXXXXXXX~~ the Trustee

~~XXXXXX~~ }†

~~XXXX~~ on 28 May 2009 under the powers contained in ‡ the legal charge between the Company and the Trustee dated 11 April 2007 shown on the attached sheets. This is not a debenture secured by a floating charge. }†

Signed

*Simmons & Simmons*

Date

*29 May 2009*

Presentor's name address and  
reference (if any):  
Simmons & Simmons  
CityPoint  
One Ropemaker Street  
London  
EC2Y 9SS

003079-00600/RBXH/RBH

Time critical reference

For official use  
Liquidation Section

SATURDAY



A05  
COMPANIES HOUSE

6250671

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

**Cleveland Boss Limited (company number: 2814433)**

**Description of Legal Charges**

<b>Date</b>	<b>Parties</b>	<b>Description of property at Part A of the schedule to the Legal Charge</b>	<b>Title Number (if any)</b>	
11 April 2007	Boss Property Limited (former name of Cleveland Boss Limited) and The Royal Bank of Scotland	Land lying to the north east of Sugar House Lane, London	Freehold	Absolute EGL472627
		Part of the road way known as Sugar House Lane, Stratford, London	Freehold	Absolute EGL402499
		Land to the north of Sugar House Lane, Stratford, London	Freehold	Absolute EGL422689
		Park Works, Sugar House Lane, Stratford, London	Freehold	Absolute EGL260383
		Land and buildings adjoining Sugar House Lane, Stratford, London	Freehold	Absolute EGL415345
		Land in Sugar House Lane, Stratford, London	Freehold	Possessory EGL459360
		Land and buildings on the east side of Sugar House Lane, Newham, London	Freehold	Absolute EGL434518
		7 and 9 Sugar House Lane, Stratford, London	Freehold	Absolute EGL64715
		Land lying to the east of Sugar House Lane, Stratford, London E15 2QS	Freehold	Absolute EGL450975
		Land at Sugar House Lane, Stratford, London	Freehold	Possessory EGL405726
		11 Sugar House Lane, Stratford, London E15 2QS	Freehold	Absolute EX47227

		Land and buildings on the south side of Sugar House Lane, Stratford, London (described at the Land Registry as Petapak Works, Sugar House Lane, London E15 2QP)	Freehold NGL55807	Absolute
		7 and 9 Sugar House Lane, Stratford, London	Leasehold EGL434520	Absolute
		9 Sugar House Lane and land and buildings adjoining, Stratford, London	Leasehold EGL434519	– good leasehold title