

## M

# 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**

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

9

3054967

\* Insert full name  
of company

Name of company

\* BERKELEY ADAM LIMITED

† 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. Haydn Herbert James FENTON  
of The Priory, Church Street, Offenham, WORCS WR11 8RW  
[a director] ~~XXXXXXXXXX, XXXXXXXXXXXXX, XXXXXXXXXXXXX, XXXXXXXXXXXXX~~ † 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 ‡ 03/12/2004 - Mortgage and fixed charge ("Charge")

Date of Registration \$ 14/12/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~  
 Stephen Winston c/o 20 Portman Square, London W1H 9HF

Short particulars of property charged a

The leasehold property at 20-22 Mount Street, London W1 and the other assets relating thereto and as more particularly described in the Charge. 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 47B HIGH STREET,  
BROADWAY, WORCS. WR12 7DP.

Declarant to sign below

Day Month Year  
on 02 08 2005

before me ANTONY HOLMES  
A Commissioner for Oaths or Notary Public or Justice of the Peace

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Clintons Solicitors  
55 Drury Lane  
Covent Garden  
London  
WC2B 5RZ  
[428422]

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

0355  
09/08/05

## Notes

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

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