

# 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

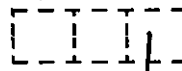
Pursuant to section 403(1) of the Companies Act 1985

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



03078335

Name of company

\* USW LIMITED

I, ROBERT BREARE  
of 42 MAGDALEN ROAD, LONDON SW18 3NP

† 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 ‡ MORTGAGE DEBENTURE DATED 13 NOVEMBER 1995

Date of Registration § 20 NOVEMBER 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONAL WESTMINSTER BANK  
PLC OF 41 LOTHBURY, LONDON EC2P 2BP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged • SPECIFIC EQUITABLE CHARGE OVER ALL FREEHOLD  
AND LEASEHOLD PROPERTIES, FIXED AND FLOATING CHARGES OVER ALL PROPERTY AND  
ASSETS PRESENT AND FUTURE

• 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 BEACONSFIELD WAREHOUSES  
20 FURNIVAL ST LONDON EC4A 3RN

Declarant to sign below

Day Month Year

on 02 06 2000

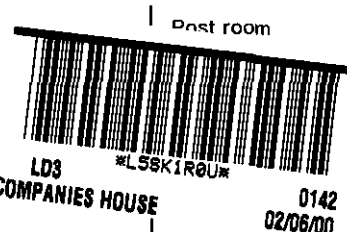
before me A. J. B. S. Solicitor

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):

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD  
RO/1292471

For official use  
Mortgage sec



## Notes

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

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

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[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

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Declared at BRANCH OF WARBURG  
20 FURNIVAL ST LONDON EC4A 3DF

Declarant to sign below

*RLB*

Day Month Year  
on 02 06 2000

before me A. B. S. Solicitor

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):

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD  
RO/1292471

For official use  
Mortgage section

Post room



LD3  
COMPANIES HOUSE

\*L59K2R0U\*

0141  
02/06/00

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COMPANIES HOUSE

0140  
02/06/00