

MG04

Statement that part [or the whole] of the property
charged (a) has been released from the charge;
(b) no longer forms part of the company's property



☒ **What this form is for**
You may use this form to
register a statement that part
or the whole of the property
has a) been released from
the charge or b) ceased to
form part of the property

☐ **What this form is NOT**
You cannot use this form
to register a statement that
the whole of the property
has been released from the c
or b) no longer forms par
the company's property, 1
company registered in Sc
To do this, please use MG04

SATURDAY



A29 10/03/2012 #2
COMPANIES HOUSE

1	Company details	For official use
Company number	0 3 4 0 1 6 1 8	6 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> → Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	EPR ELY LIMITED	

2	Creation of charge	① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate
Date charge created	d3 d0 m0 m9 y2 y0 y0 y5	
Description ①	DEBENTURE	
Date of registration ②	d1 d9 m1 m0 y2 y0 y0 y5	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	BRITISH GAS TRADING LIMITED	
Address	MILLSTREAM, MAIDENHEAD ROAD	
	WINDSOR, BERKSHIRE	
Postcode	S L 4 5 G D	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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4

Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

The Debenture, subject to the Prior Security, charges with full title guarantee in favour of the Chargee by way of fixed charge (which so far as it relates to land in England and Wales vested in the Company at the date of the Debenture shall be a charge by way of legal mortgage) as security for the payment and discharge of the Secured Obligations all the Company's right, title and interest from time to time in and to each of the following assets

1 the Real Property,

2 the Tangible Moveable Property,

3 the Accounts;

4 the Intellectual Property,

5 any goodwill and rights in relation to the uncalled capital of the Company,

6 the Charged Investments, and

7 all Monetary Claims and all Related Rights other than any claims which are otherwise subject to a fixed charge or assignment (at law or in equity) pursuant to the Debenture,

from which the following assets have been released

(see continuation sheet)

5

Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ①

☒ part of the property

☐ the whole of the property

has ①

☒ been released from the charge

☐ ceased to form part of the company's property or undertaking

☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only


6

Signature

Please sign the form here

Signature

Signature

X  X
PARTNER, BERLIN LEIGHTON PAINE LLP

This form must be signed by a person with an interest in the registration of the charge

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Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Rhona McNair

Company name Berwin Leighton Paisner LLP

Address Adelaide House

London Bridge

Post town London

County/Region

Postcode E C 4 R 9 H A

Country

DX 92 LONDON/CHANCERY LN

Telephone +44 (0)20 3400 1000



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

MG04 - continuation page

Statement that part [or the whole] of the property charged (a) has been
released from the charge, (b) no longer forms part of the company's property

4 Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been
released from the charge or ceased to belong to the company

Short particulars

a the freehold and leasehold property in England and Wales known as the land
lying to the South of Mepal Road, Sutton (Title Number CB199852) and any
buildings, fixtures, fittings, fixed plant or machinery from time to time situated
on or forming part of such property, and includes all Related Rights, and

b any plant machinery equipment used for the operation and/or maintenance of the
assets identified in paragraph (a) above and all Related Rights in relation
thereto

All capitalised terms used in the foregoing paragraphs and not defined in this
form shall have the meaning given to them in the Debenture