



COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****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

**2**

03788487

Name of company

\* BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

\* Insert full name  
of company

I, SIMON POLLINS

of 44 Chandos Avenue London N20 9DX

† Delete as  
appropriate

~~I, 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 ‡ 3.12.1999 Account Assignment ✓

Date of Registration § 23.12.1999 ✗

Name and address of [chargee] ~~trustee for the debenture holders~~ Robert Fleming & C Ltd  
25 Copthall Avenue London EC2R 7GR ✓§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Bank account number 81632 ✓

¶ Insert brief  
details of  
propertyAnd 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 **90 High Holborn**  
**London WC1**

Declarant to sign below

Day Month Year  
on **09** **01** **2006**before me A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):  
Solomon Taylor & Shaw  
3 Coach House Yard  
Hampstead High Street NW3  
1QD  
DX 144580 Hampstead 2For official use 10/03  
Mortgage section

Post room

A36  
COMPANIES HOUSE

\*APPL682P\*

186  
11/01/2006

**Notes**

The address of the Registrar of Companies is:-

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