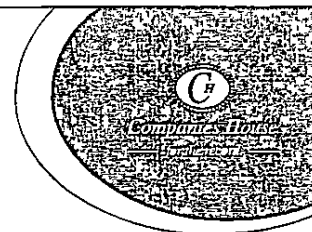


MG02

Statement of satisfaction in full or in part of mortgage or charge



☒ **What this form is for**
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge

☒ **What this form is NOT for**
You cannot use this form to reg-
ister a statement of satisfaction in fu-
ll or in part of a fixed charge for a
company registered in Scotland
do this, please use form MG02s

THURSDAY



A09 11/10/2012 #368
COMPANIES HOUSE



Company details

Company number 04124424
Company name in full Enigma Holidays Ltd

3 For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *



Creation of charge

Date charge created ^d22 ^m06 ^y2006
Description ¹ Charge 3
Date of registration ² ^d29 ^m06 ^y2006

- 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



Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name LOYDS TSB BANK PLC
Address WHOLESALE BANKING AND MARKETS, (GROUND FLOOR)
10 GRESHAM STREET, LONDON
Postcode EC2V7AE

Name
Address
Postcode
Name
Address
Postcode

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

MG02

Statement of satisfaction in full or in part of mortgage or charge

4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

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

Short particulars

Charge 3 relates to a deed of charge security over shares. The amount secured is all monies due or that become due from the company to creditors. The property charged is all securities and their proceeds of sale, all dividends, interest and other distributions and all accretion rights, benefits, money or property accruing, issued or offered, in respect of the securities.

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X

A. Howard Company Secretary

X

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

MG02

Statement of satisfaction in full or in part of mortgage or charge



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	ANDREW STEWART
Company name	Enigma Holidays Ltd
Address	Mannequin House Station Road
Post town	Godalming
County/Region	Surrey
Postcode	G U 7 1 E X
Country	
DX	
Telephone	01483 791950



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 completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part.
- ☐ 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