

# 403a

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

Company number

□ □ □ □ □

4134749

Name of company

\* Chestnutbay Limited

of Farley Hill House, Church Lane, Farley Hill, Berkshire RG7 1UP

[a director] ~~XXXXXXXXXX~~, [the secretary] ~~XXXXXXXXXX~~, [the administrative officer] ~~XXXXXXXXXX~~ † of the above company, do

Date and Description of charge ‡ Debenture dated 10th May 2001

Date of Registration § 23rd May 2001

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] **Dresdner Bank AG,**  
London Branch, 2 Swan Lane, London EC4R 3TN

Short particulars of property charged  $\text{£}$       Undertaking and all property and assets, both present and future including all freehold and leasehold property, buildings and fixtures (including trade fixtures), plant, machinery and other equipment, monies to credit of its accounts, book debts, goodwill and uncalled capital 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 22-25 FINSBURY SQUARE  
LONDON EC2A 1PX

Declarant to sign below

on 

Day	Month	Year
12	06	2002

before me

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):

Dickson Minto W.S.  
Royal London House  
22/25 Finsbury Sqaure  
London  
EC2A 1DX  
Ref: chest.1dd

For official use  
Mortgage section



## Notes

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

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