

# M

CHFP004

Please do not  
write in this  
margin

## COMPANIES FORM No. 403a

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

# 403a

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type or,  
bold block  
lettering

2

05335897

Name of company

\* 189 CALEDONIAN ROAD LIMITED

\* insert full name  
of company1 delete as  
appropriate2 insert a  
description of  
the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.3 the date of  
registration may  
be confirmed  
from the  
certificate4 insert brief  
details of  
property

I, PIETER BRONS-HARPER

of 5 THORNHILL BRIDGE WHARF LONDON N1 0SL

[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] <sup>1</sup>Date and Description of charge <sup>2</sup> 17TH MARCH 2005 - LEGAL CHARGEDate of Registration <sup>3</sup> 22ND MARCH 2005Name and address of [chargee] [trustee for the debenture holders] <sup>1</sup> THE GOVERNOR AND COMPANY  
OF THE BANK OF SCOTLAND OF BUSINESS BANKING, 2ND FLOOR,  
CITYMARK, 150 FOUNTAINBRIDGE, EDINBURGH EH3 9PEShort particulars of property charged <sup>4</sup> 189 CALEDONIAN ROAD LONDON N1 0SLAnd 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 AUDU & CO SOLICITORS  
176 Caledonian Road  
Kings Cross

Declarant to sign below

Day Month Year London N1 0SL  
on 11 03 2007 Tel: 020 7278 9340 Fax: 020 7278 9460

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any):  
GEORGIU NICHOLAS  
2ND FLOOR, 359 GOSWELL ROAD,  
LONDON EC1V 7JL

Ref : LB 24753 - 189 CALEDONIAN

For official Use (02/06)

Mortgage Section

THURSDAY



\*ATCRINV6\*

A15

15/03/2007

164

COMPANIES HOUSE

## **Notes**

The address for the Registrar of Companies is :-

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