

# 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

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.

I, PIETER BRONS-HARPER

of 5 THORNHILL BRIDGE WHARF LONDON N1 0SL

[a director] [the Secretary] [the administrator] [the administrative receiver] <sup>1</sup> 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> 19TH OCTOBER 2006 - LEGAL CHARGEDate of Registration <sup>3</sup> 24TH NOVEMBER 2006Name and address of [chargee] [trustee for the debenture holders] <sup>1</sup> THE GOVERNOR AND COMPANY  
OF THE BANK OF SCOTLAND OF THE MOUND, EDINBURGH EH1 1YZ3 the date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged <sup>4</sup> 189B CALEDONIAN ROAD LONDON N1 0SL4 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

AUDU &amp; CO SOLICITORS

176 Caledonian Road

Day Month Kings Cross

London N1 0SQ

on (Tel: 020 7278 9460 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.

Declarant to sign below

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



A15

\*ATCRJNV7\*  
15/03/2007  
COMPANIES HOUSE

163

## **Notes**

The address for the Registrar of Companies is :-

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