

# M

## COMPANIES FORM No. 403a

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

# 403a

**CHFP025**

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

--	--	--	--	--	--

05643248

Name of company

\* Insert full name  
of company

\*EPH No.1 Limited

† Delete as  
appropriate

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

I, ROGER THOMAS VINCEY TYSON  
of 2 Gadd Close, Wokingham, Berkshire RG40 5PQ

~~I, director~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ ‡

Date and Description of charge ‡ Debenture created on 8/05/06

Date of Registration § 20 May 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor and Company  
of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ, as security  
trustee for the Secured Parties.

Short particulars of property charged ¶

Fixed & floating charges over the undertaking & all property & assets present & future  
including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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 3-4 Market Place  
Wokingham, Berkshire

Declarant to sign below

Day Month Year  
on 

2	6	0	2	2	0	0	7
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before me *[Signature]*

A ~~Commissioner for Oaths or Notary Public or Justice of  
the Peace~~ or Solicitor having the powers conferred on a  
Commissioner for Oaths

*[Signature]*

HERRINGTON & CARMICHAEL  
MARKET CHAMBERS  
3-4 MARKET PLACE  
WOKINGHAM  
BERKS RG40 1AL

Presentor's name, address and  
reference (if any):

OLSWANG  
90 High Holborn  
London  
WC1V 6XX

SXD\EFB\NMA\20052.1 2536844.1

For official use  
Mortgage section

THURSDAY



A30 \*A50U6NHJ\* 01/03/2007 34  
COMPANIES HOUSE

## Notes

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

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