

MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **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  
against a company

✗ **What this form is NOT**  
You may not use this for  
register a statement of s.  
in full or in part of a mort  
charge against an LLP  
LL MR04

TUESDAY



A17 \*A2JI62GX\* 22/10/2013 #225

COMPANIES HOUSE

**1 Company details**

Company number 0 6 1 8 9 4 8 7

Company name in full IMMEDIATE MEDIA COMPANY LONDON LIMITED ✓

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**2 Charge creation ①**

When was the charge created?

→ Before 06/04/2013 Complete Part A and Part C

→ On or after 06/04/2013 Complete Part B and Part C

① **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

**Part A Charges created before 06/04/2013**

**A1 Charge creation date**

Please give the date of creation of the charge ②

Charge creation date d3 d1 m1 m0 y2 y0 y1 y1 ✓

② **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

**A2 Description of instrument (if any)**

Please give a description of the instrument (if any) by which the charge is  
created or evidenced

Instrument description ✓  
DEED OF ACCESSION AND CHARGE SECURING ALL MONIES  
DUE FROM THE CHARGOR TO BARCLAYS BANK PLC (IN ITS  
CAPACITY AS SECURITY AGENT FOR THE BENEFICIARIES)

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

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A3

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged

Short particulars

✓ ACQUISITION AGREEMENT CLAIMS, INSURANCE POLICIES,  
HEDGING AGREEMENTS, BBC AGREEMENT, LONELY PLANET  
TRADE MARK LICENCE AND STRUCTURAL INTRA-GROUP  
LOANS.

Continuation page

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

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### Part B Charges created on or after 06/04/2013

**B1**

**Charge code**

Please give the charge code This can be found on the certificate

**Charge code ❶**

**① Charge code**

This is the unique reference code allocated by the registrar

**Part C To be completed for all charges**

C1

## Satisfaction

I confirm that the debt for the charge as described has been paid or satisfied  
Please tick the appropriate box

[x] In full

☐ In part

C2

### Details of the person delivering this statement and their interest in the charge

Please give the name of the person delivering this statement

Forename(s)

KEVIN

Surname

LANGFORD

**Please give the address of the person delivering this statement**

Building name/number

## VINEYARD HOUSE

**Street**

44 BROOK GREEN

HAMMERSMITH

Post town

LONDON

County/Region

Postcode

W	6		7	B	T		
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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

DIRECTOR OF CHARGOR COMPANY

C3

**Signature**

Please sign the form here

**Signature**

Signature \_\_\_\_\_

X VED L

**X**

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### 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 CHRISTOPHER RUSKO

Company name TRAVERS SMITH LLP

Address 10 SNOW HILL

Post town LONDON

County/Region

Postcode E C 1 A 2 A L

Country

DX

Telephone 020 7295 3000



### 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
- Part A Charges created before 06/04/2013**
- ☐ You have given the charge date
- ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3
- Part B Charges created on or after 06/04/2013**
- ☐ You have given the charge code
- Part C To be completed for all charges**
- ☐ You have ticked the appropriate box in Section C1
- ☐ You have given the details of the person delivering this statement in Section C2
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)