

# M

CHFP010

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COMPANIES FORM No 419a(Scot)

## Application for registration of a memorandum of satisfaction in full or in part of a registered charge

# 419a

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

SC173538

\* Insert full name of  
company

\* KIELBURN HOMES LIMITED

I, Geoffrey Arthur George Shephard  
of Red Tiles, 62 Park Road, Woking, Surrey, GU22 7DB† delete as  
appropriate

~~a director~~ ~~the secretary~~ ~~the liquidator~~ ~~the receiver~~ ~~the administrator~~† of the company, do solemnly  
and sincerely declare that the debt for which the charge described overleaf was given has been paid  
or satisfied in **[full]** ~~[part]~~†

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

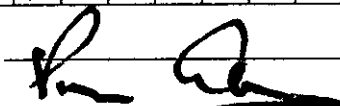
16 Park Ave,  
London W1B 1AH

Declarant sign below

on 

Day	Month	Year
04	06	2008

before me

 (SIMON OSBORNE)

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)

G A G Shephard & Co  
Red Tiles  
62 Park Road  
Woking  
Surrey  
GU22 7DB

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For official use  
Charges Section

Post room

WEDNESDAY



SCT 11/06/2008 1575  
COMPANIES HOUSE

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

# insert a description of the instrument creating or evidencing the charge eg 'Charge', 'Debenture' etc

\* the date of registration may be confirmed from the certificate

# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

9 May 1997

Description of the instrument (if any) creating or evidencing the charge #

Bond & Floating Charge in favour of The Governor and Company of the the Bank of Scotland

Date of Registration \*

27 May 1997

Short particulars of property charged

Undertaking and all property and assets present and future of the Company including uncalled capital

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed

## CERTIFICATE

I, MATTHEW THOMAS REILLY

of BANK OF SCOTLAND PLC

being ~~the creditor~~ [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct

Signature

*Matthew Reilly*

Date

19/5/08

## Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB