

MR05

Statement that part or the whole of the property
charged (a) has been released from the charge
(b) no longer forms part of the company's property



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to register
a statement that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property.

☐ **What this form is NOT for**
You may not use this form to
register this statement against
LLP. Use form LL MR05.

MONDAY



SCT 02/12/2013 #424
COMPANIES HOUSE

1 Company details

Company number S C 2 2 2 3 4 0

Company name in full SCARBOROUGH GROUP DEVELOPMENTS LIMITED

→ **Filling 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 2 0 0 5 2 0 1 1

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 DEBENTURE

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	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY	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															
Charge code ①	<div>Please give the charge code. This can be found on the certificate. <table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table></div>					-						-				
				-						-						
	<div>① Charge code This is the unique reference code allocated by the registrar.</div>															

Part C To be completed for all charges

C1	Cease or release
	<div>Please tell us about the property or undertaking: Part of the property or undertaking charged <input type="checkbox"/> has been released from the charge. <input type="checkbox"/> no longer forms part of the company's property or undertaking. <input checked="" type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking. → Go to Section C2 or All of the property or undertaking charged <input type="checkbox"/> has been released from the charge. <input type="checkbox"/> no longer forms part of the company's property or undertaking. <input type="checkbox"/> has been released from the charge and no longer forms part of the company's property or undertaking. → Go to Section C3</div>

C2	Description of assets or property ①
Description of assets or property	<div>Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking. 25 ORDINARY 'A' SHARES OF SDG IRELAND LIMITED, THE REGISTERED HOLDER BEING SCARBOROUGH GROUP DEVELOPMENTS LIMITED; 75 ORDINARY 'B' SHARES OF SDG IRELAND LIMITED, THE REGISTERED HOLDER BEING SCARBOROUGH GROUP DEVELOPMENTS LIMITED; AND 50 ORDINARY 'A' SHARES OF HAYMARKET HOUSE (BELFAST) LIMITED, THE REGISTERED HOLDER BEING SCARBOROUGH GROUP DEVELOPMENTS LIMITED (AS DESCRIBED IN SCHEDULE 3 OF THE DEBENTURE DATED 20 MAY 2011 BETWEEN SCARBOROUGH GROUP DEVELOPMENTS LIMITED AND BANK OF SCOTLAND PLC)</div>
	<div>① This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking. Continuation page Please use a continuation page if you need to enter more details.</div>

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C3

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)	LEIGHTON	
Surname	JOHN	
	Please give the address of the person delivering this statement	
Building name/number	PRINCESS HOUSE	
Street	1 SUFFOLK LANE	
Post town	LONDON	
County/Region		
Postcode	E C 4 R 0 A X	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	BANK OF SCOTLAND PLC (AS CHARGE/BENEFICIARY)	

C4

Signature

	Please sign the form here.	
Signature	Signature X  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 Roshni Pabari

Company name CMS Cameron McKenna LLP

Address Mitre House

160 Aldersgate Street

London

Post town

County/Region

Postcode E C 1 A 4 D D

Country

DX DX 135316 BARBICAN 2

Telephone 020 7367 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 a description of assets or property released from the charge (if appropriate)
☐ You have given the details of the person delivering this statement in Section C3.
☐ 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 or email 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