

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**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

118

00486101

Name of company

* LAMBERT HOWARTH 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

Ø Insert brief details of property

1. JOHN DAVID GIBSON
of 26 NIMMICKT PASSWAY LONDON W10 3PZ

[a director] ~~the secretary, the administrator, the administrative receiver~~ † 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) ~~next~~ +

Date and Description of charge †	18 OCTOBER 2006 LEGAL CHARGE
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Date of Registration \$ 1 NOVEMBER 2006

Name and address of [chargee] ~~and address for the release of funds~~
SEE ATTACHED SCHEDULE 1

Short particulars of property charged ☒
SEE ATTACHED SCHEDULE 2

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

Declarant to sign below

Day Month Year

on

before me

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

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

Hammonds
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

MNM/AMAR/LAM.065-0019

For official use
Mortgage section

Post room

TUESDAY



A24

AJGCNN1W

13/02/2007

426

COMPANIES HOUSE

FORM 403a

SCHEDULE 1

The Trustees of the Lambert Howarth Retirement Benefit Scheme, 14a Hall Garth, Rampside,
Barrow-in-Furness, Cumbria, LA13 0QT.

FORM 403a

SCHEDULE 2

PART 1

The Property, as specified in Part 2 below and, where the context so admits, includes:

- (a) all buildings, erections, fittings and fixtures (including trade fixtures) and fixed plant and machinery at any time thereon;
- (b) all easements, rights and agreements in respect thereof;
- (c) all proceeds of sale of the whole or any part of that property; and
- (d) the benefit of all covenants given in respect thereof.

PART 2

The Property

Address	Registered at HM Land Registry under title number
Land on north east side of Marlborough Street, Burnley	LA635733
Healey Royd Mill, Marlborough Street, and land on the south west side of Finsley Gate, Burnley, Lancashire	LA859784
Land on the north east side of Marlborough Street, Burnley	LA490681
Finsley Coal Yard, Healey Royd Mount and Finsley Mill, Burnley, Lancashire	LA859782
Land on north east side of Marlborough Street, Burnley	LA643758