

# 403a

Please do not  
write in  
this margin

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

9

00486101

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

\* Insert full name  
of company

Name of company

\* LAMBERT HOWARTH LIMITED

1, JOHN GIBSON

of ELYSIUM, LONDON ROAD, CHALFONT ST GILES, BUCKINGHAMSHIRE HP8 4ND

† Delete as appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~ part

Date and Description of charge † DEBENTURE CREATED ON 18 OCTOBER 2006

Date of Registration § 20 OCTOBER 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC  
LEVEL 6, 1 CHURCHILL PLACE, LONDON EC14 5HP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø  
PLEASE SEE SCHEDULE ATTACHED

Ø Insert brief details of property

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 17 Bedford Ave Declarant to sign below

Day      Month      Year

CP	12	2006
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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

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

Hammonds  
7 Devonshire Square  
Cutlers Gardens  
London  
EC2M 4YH

Ref: GXC2/PXC2/LAM.051-0109

For official use  
Mortgage section

Post room



**A47**  
**COMPANIES HOUSE**

516  
06/12/2006

## Notes

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

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

**LAMBERT HOWARTH LIMITED**

**Company Number: 00486101**

**Form 403a- Schedule of short particulars of property charged**

Fixed and floating charge over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details.