

## M

# 403a

Please do not  
write in  
this margin

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

For official use

— — — — —

570695

Name of company

\* GUILDFORD HOLDINGS LIMITED

\* Insert full name  
of company

1. NEIL PRESTON

of JUBILEE HOUSE, SECOND AVENUE, BURTON-UPON-TRENT, STAFFORDSHIRE DE14

† Delete as appropriate

[a director] ~~XXXXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~† 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) ~~(part)~~ part +

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

Date and Description of charge ‡ VARIOUS. Please see Continuation Sheet attached.

Date of Registration \$ VARIOUS. Please see Continuation Sheet attached.

Name and address of [chargee] [trustee for the debenture holders]

VARIOUS. Please see Continuation Sheet attached.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø VARIOUS. Please see Continuation Sheet 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

BURTON UPON TRENT

Declarant to sign below

Day      Month      Year

on

|   |   |   |   |              |   |   |   |
|---|---|---|---|--------------|---|---|---|
| 0 | 8 | 0 | 7 | <del>7</del> | 0 | 0 | 4 |
|---|---|---|---|--------------|---|---|---|

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

**J. W. D. Skinner**  
12 Market Place  
Burton upon Trent  
Solicitor

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

Slaughter and May (Ref: / / )  
One Bunhill Row  
London  
EC1Y 8YY

For official use  
Mortgage section

Post room



LD6  
COMPANIES HOUSE

0319  
14/01/04

Form 403a Continuation Sheet – Charges satisfied in full

| Date created | Date registered at Companies House | Description                                        | Person entitled                                                                                     | Short Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------|------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 28/06/2000   | 15/07/2000                         | Deed of Charge, dated 28 June 2000 (the "Charge")  | Deutsche Trustee Company Limited (formerly Bankers Trustee Company Limited) as the Security Trustee | All right title and interest and benefit, in, to an under the freehold and leasehold properties owned by it and described in Part 1 of Schedule 2 to the Charge, and all estates or interests in such property and all buildings, trade and other fixtures, and all right, title, interest and benefit in, to and under the freehold fixed plant and machinery. Additionally, a floating charge over the undertaking of all property and assets. See the Charge for full details. |
| 22/04/2002   | 08/05/2002                         | Deed of Charge, dated 22 April 2002 (the "Charge") | Deutsche Trustee Company Limited                                                                    | All of the Company's right, title, interest and benefit, present and future in, to and under the Master Deed of Release and Amendment (the "Deed"). See the Charge and the Deed for full details.                                                                                                                                                                                                                                                                                 |
| 22/04/2002   | 08/05/2002                         | Deed of Charge dated 22 April 2002 (the "Charge")  | Deutsche Trustee Company Limited as Trustee for the Spirit Secured Parties                          | All right, title, and interest in, to and under the freehold or leasehold property comprising the Spirit Mortgage Properties owned by it and described in Part 1 of Schedule 2 to the Charge; and all estates or interests in such property and all buildings, trade and other fixtures, fixed plant and machinery from time to time on such freehold and leasehold property. See the Charge for full details.                                                                    |