

# M

CHWP000

## COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

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*

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

		9
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02218794

Name of company

\* insert full name  
of company

\* BRENT HOUSE LIMITED

I, SARAH GHINN

of 86 BONDWAY, LONDON, SW8 1SF

† delete as  
appropriate

~~I, 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]~~ [part]

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

Date and description of charge # 07/05/2004 DEBENTURE

Date of registration 24/05/2004

o the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee] [trustee for the debenture holders] KBC BANK NV, 111 OLD BROAD  
STREET, LONDON, EC2N 1BR

Short particulars of property charged § SEE ANNEXURE "A"

§ 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 86 BONDWAY, LONDON  
SW8 1SF

Declarant to sign below

Day Month Year

on 29 07 2008

before me

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

Presenter's name address and  
reference (if any)

SARAH GHINN  
86 BONDWAY  
LONDON  
SW8 1SF

For official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



\*A2LWY1UM\*

A59

30/07/2008

124

COMPANIES HOUSE

## **Annexure "A"**

By way of first legal mortgage the property any other freehold or leasehold property the debts the insurances the benefit of all guarantees warranties and representations given or made by any manufacturers suppliers and installers of any plant machinery equipment By way of first floating charge all the assets property and undertakings See the mortgage charge document for full details