

# M

CHFP041

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\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

6

02769786

Name of company

\* ABBEYGATE DEVELOPMENTS (LUTON) 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¶ Insert brief  
details of  
property

I, David Gwynne of Abbeygate Developments (Luton) Limited

of Cardinal House, 46 St Nicholas Street, Ipswich, Suffolk, IP1 1TT

[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]~~ †

Date and Description of charge \* 19 May 2004 - Third Party Debenture

Date of Registration § 7 June 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † N M Rothschild & Sons Ltd  
New Court, St. Swithin's Lane, London, EC4P 4DU

Short particulars of property charged ¶ PLEASE SEE ATTACHED

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 471 Sillbury Blvd Milton Keynes Declarant to sign below  
in the County of BuckinghamDay Month Year  
on 16 04 2009

before me

N. W. Crook  
Solicitor.A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any):Geoffrey Leaver  
Solicitors  
251 Upper Third Street  
Milton Keynes MK9 1DR  
DX 54460 Milton Keynes 1For official use (02/06)  
Mortgage section

FRIDAY

A23 \*AVTIA9HG\* 284  
01/05/2009  
COMPANIES HOUSE

## **Notes**

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

SHORT PARTICULARS OF PROPERTY CHARGED

LAND AT CASTLE STREET LUTON T/N BD180156 FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.