

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* Insert full name of  
company

\* COLD HIGHAM PROPERTIES LIMITED

† delete as  
appropriate# insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etcØ the date of  
registration may  
be confirmed from  
the certificate§ insert brief details  
of property

I, DAVID RICHARD BRADY

of THE OLD RECTORY, COLD HIGHAM, TOWCESTER, NN12 8LR

[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 # 28 MAY 1997 LEGAL CHARGE

Date of registration Ø 29 MAY 1997

Name and address of [chargee][trustee for the debenture holders]† SEE ATTACHED SCHEDULE

Short particulars of property charged § FREEHOLD PROPERTY KNOWN AS AND LYING ON THE

SOUTH SIDE OF HICKMAN AVENUE, WOLVERHAMPTON. TITLE NO. SF113031

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 OXFORD HOUSE, CLIFTONVILLE  
NORTHAMPTON, NN1 5PN

Declarant to sign below

on Day Month Year

on

01 09 2005

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):D.R. BRADY - FCA,  
THE OLD RECTORY,  
COLD HIGHAM,  
TOWCESTER,  
NN14 4AD

For official use

Mortgage Section

Post room

A10  
COMPANIES HOUSE

\*A05Q78HP\*

0517  
07/09/05

**NAMES AND ADDRESSES OF CHARGES**

1. Ronald Leslie Randall Esq of Biddlesden Park, Biddlesden, Brackley, Northants, N13 5TR
2. W & J Parker Limited, of Pannell House, 159 Charles Street, Leicester, LE1 1LD
3. John Michael Shires, Kevin John Brown, William Joseph Parker and Graham Brian England as Executors of George Edward Shouler c/o 10 Pinchbeck Road, Spalding, Lincs, PE11 1PZ
4. Peter Firth Esq of 1 Halltine Close, Blundellsands, Merseyside, L23 6XX