

# MG02

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



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03/08/2012

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COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to register a  
statement of satisfaction in full or in  
part of a mortgage or charge

☒ **What this form is NOT for**  
You cannot use this form to register  
a statement of satisfaction in full  
or in part of a fixed charge for a  
company registered in Scotland. To  
do this, please use form MG02s

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 4 3 7 7 1 7 5  
Company name in full Parthenon Entertainment Limited

3 For official use

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Creation of charge

Date charge created d0 d6 m0 m5 y2 y0 y0 y3 /

Description ① Charge Over Proceeds

Date of registration ② d1 d0 m0 m5 y2 y0 y0 y3 /

- ① You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'
- ② The date of registration may be  
confirmed from the certificate

### 3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the  
debenture holders

Name Coutts & Co  
Address 440 Strand  
London  
Postcode W C 2 R 0 Q S

Name  
Address

Postcode

Name

Address

Postcode

**Continuation page**  
Please use a continuation page if  
you need to enter more details

**MG02**

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**4****Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

**Continuation page**

Please use a continuation page if you need to enter more details

Short particulars

Assignment of the company's right, title and interest present and future throughout the world in and to (1) the monies from time to time payable to the company or in which the company has an interest in and pursuant to the agreement between the company and the NGC Network International LLC dated 24 September 2002 as amended ("The NGC Agreement") and all sums representing the proceeds of such monies, (2) all cash and cast at bank which represents or is derived from (1) above, (3) the proceeds of all policies of insurance now or in the future taken out by the company in respect of those television programmes ("The Programmes") produced by or the production of which is procured by the company pursuant and subject to the terms of The NGC Agreement and the physical materials relating thereto ("The Physical Materials"),

Fixed charge over (4) The Physical Materials, (5) The accounts at the charge or a bank nominated by the company charged with payments in respect of the programmes pursuant to The NGC Agreement and income arising therefrom and the balances from time to time standing to the credit thereof,

Floating charge over (6) any and all of the company's rights whatsoever and wheresoever present and/or future in and to (1) – (4) above

/

**5****Satisfaction of the debt**

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☒ In full☐ In part

① Please tick one box only

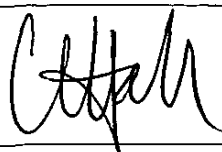
**6****Signature**

Please sign the form here

Signature

Signature

X



X

This form must be signed by a person with an interest in the registration of the charge

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Parthenon Entertainment  
Limited

Address 5 Station Approach

Chorleywood

Post town Rickmansworth

County/Region Hertfordshire

Postcode

W

D

3

5

P

F

Country UK

DX

Telephone

### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ You have signed the form

### Important information

Please note that all information on this form will appear on the public record

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)