

# MR05

Oyez

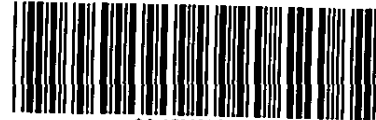
Statement that part or the whole of the property charged  
(a) has been released from the charge (b) no longer  
forms part of the company's property or undertaking

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to register  
a statement that part or the  
whole of the property charged  
has either (a) been released from  
the charge or (b) no longer forms  
part of the company's property.

☐ **What this form is NOT for**  
You may not use this form  
to register this statement against  
LLP. Use form LL MR05

SATURDAY



A19 \*A49Y8IGW\* 20/06/2015 #33  
COMPANIES HOUSE

## 1 Company details

Company number 0 5 6 2 9 3 2 8  
Company name in full AFFINE DEVELOPMENTS LIMITED

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

## 2 Charge creation

When was the charge created?  
► Before 06/04/2013 Complete Part A and Part C  
► On or after 06/04/2013 Complete Part B and Part C

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 1 3 0 5 2 0 0 6

### A2 Charge number

Please give the charge number This can be found on the certificate.

Charge number\*

### A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is  
created or evidenced

Instrument description A debenture dated 13 May 2006 and made between the  
Company and National Westminster Bank Plc

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

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

**A4**

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged.

**Continuation page**

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

Short particulars

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY.

**Part B**

**Charges created on or after 06/04/2013**

**B1**

**Charge code**

Please give the charge code This can be found on the certificate

**1 Charge code**

This is the unique reference code allocated by the registrar

Charge code 1

□ □ □ □ - □ □ □ □ - □ □ □ □

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

## Part C To be completed for all charges

C1

### Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☒ has been released from the charge.  
☐ no longer forms part of the company's property or undertaking  
☐ has been released from the charge and no longer forms part of the company's property or undertaking  
► Go to Section C2

or

All of the property or undertaking charged

- ☐ has been released from the charge.  
☐ no longer forms part of the company's property or undertaking.  
☐ has been released from the charge and no longer forms part of the company's property or undertaking  
► Go to Section C3

C2

### Description of assets or property <sup>1</sup>

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

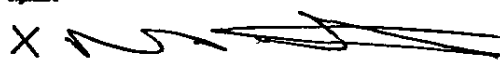
An Option for Lease dated 26 February 2014 and made between the Company and (1) TJ Bates and Son Limited (a company registered in England and Wales with company number 0601756) and (11) Thomas William Bates and John Victor Bates of Manor Farm, Pertenhall, Bedfordshire.

<sup>1</sup> This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

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

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

<b>C3</b>		<b>Details of the person delivering this statement and their interest in the charge</b>	
		Please give the name of the person delivering this statement	
Name		NICHOLAS JAMES CARTER	
		Please give the address of the person delivering this statement	
Building name/number		29	
Street		HUNTERS WAY	
Post town		HUNTINGDON	
County/Region		CAMBRIDGESHIRE	
Postcode		P E 2 8 0 J F	
		Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge		DIRECTOR OF COMPANY	
<b>C4</b>		<b>Signature</b>	
		Please sign the form here.	
Signature		Signature X  X	

## MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking



### 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  
CHRISTOPHER BUCK

Company name  
FRANKLINS SOLICITORS LLP

Address  
SILBURY COURT

SILBURY BOULEVARD

CENTRAL MILTON KEYNES

Post town  
BUCKINGHAMSHIRE

County/Region

Postcode  
M K 9 2 L Y

Country

DX  
DX 31409 - Milton Keynes 1

Telephone  
01908 660966



### 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.



### 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.  
**Part A Charges created before 06/04/2013**
- ☐ You have given the charge date.
- ☐ You have given the charge number (if appropriate).
- ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4  
**Part B Charges created on or after 06/04/2013**
- ☐ You have given the charge code.  
**Part C To be completed for all charges**
- ☐ You have ticked the appropriate boxes in Section C1.
- ☐ You have given a description of assets or property released from the charge (if appropriate).
- ☐ You have given the details of the person delivering this statement in Section C3
- ☐ You have signed the form



### 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)

