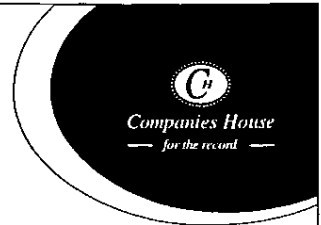


# MG02

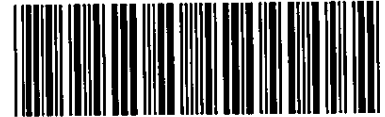
## Statement of satisfaction in full or in part of mortgage or charge



☒ **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 re-  
a statement of satisfaction in  
or in part of a fixed charge for  
company registered in Scotland  
do this, please use form MG02

FRIDAY



A08

16/10/2009

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COMPANIES HOUSE

For official use

### 1 Company details

Company number 01848143

Company name in full HARRODS HOLDINGS LIMITED

→ Filling 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 d 28 m 03 y 2003

Description ① THIRD PARTY CHARGE

Date of registration ② d 15 m 04 y 2003

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 BRADFORD & SINGLEY PLC

Address CROFT ROAD, CROSSFATTS, BINGLEY  
WEST YORKSHIRE

Postcode BD1620A

Name

Address

Postcode

Name

Address

Postcode

#### Continuation page

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

MG02

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

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**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

LEASEHOLD PROPERTY AT 52-62 PARK LANE  
AND 2-22 SOUTH STREET LONDON W1  
(AS IS EDGED RED ON THE PLANS ATTACHED  
TO THE CHARGE) TOGETHER WITH ALL  
BUILDINGS AND FIXTURES (INCLUDING TRADE  
FIXTURES) FIXED PLANT AND MACHINERY  
ALL EASEMENTS RIGHTS AND AGREEMENTS  
IN RESPECT THEREOF PROCEEDS ON SALE OF  
THE PROPERTY THE BENEFIT OF ANY  
COVENANTS GIVEN IN RESPECT THEREOF

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

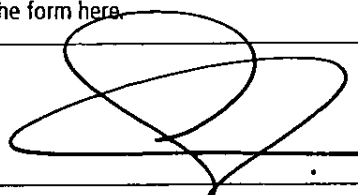
**Signature**

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.

MG02

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

### 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 SECRETARY
Company name	HARRODS HOLDINGS LIMITED
Address	87-135 BLONFORD ROAD KNIGHTSBRIDGE
Post town	LONDON
County/Region	
Postcode	SW1X 7XL
Country	
DX	
Telephone	020 7225 6829

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)