

# G

CHFP001

## COMPANIES FORM No. 155(6)a Declaration in relation to assistance for the acquisition of shares.

# 155(6)a

Please do not  
write in this  
margin

Pursuant to section 155(6) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

3888918

Name of company

**Note**  
Please read the notes  
on page 3 before  
completing this form.

\* SINDELL PROPERTIES LIMITED

\* insert full name  
of company

~~I/we~~ RICHARD KELLY NEWMAN

o insert name(s) and  
address(es) of all  
the directors

OF THE IVY, 15A IVY CHIMNEYS, EPPING, ESSEX CM16 4EL

† delete as  
appropriate

[the sole director][~~all the directors~~]<sup>†</sup> of the above company do solemnly and sincerely declare that:

The business of the company is:

§ delete whichever  
is inappropriate

(a) ~~that of a [recognised bank][licensed institution]<sup>†</sup> within the meaning of the Banking Act 1979~~§

(b) ~~that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on insurance business in the United Kingdom~~§

(c) something other than the above§

The company is proposing to give financial assistance in connection with the acquisition of shares in the [company] [~~company's holding company~~]

limited] <sup>†</sup>

The assistance is for the purpose of [~~that acquisition~~][reducing or discharging a liability incurred for the purpose of that acquisition].<sup>†</sup>

The number and class of the shares acquired or to be acquired is: 225,000 ORDINARY £1 SHARES

Presenter's name address and  
reference (if any):

HASLERS  
DX110155 WOODFORD GREEN  
REF: JOS/VB/SIN100S

For official Use  
General Section



A10  
COMPANIES HOUSE

0321  
18/11/00

The assistance is to be given to: (note 2) R.K.N DEVELOPMENTS LIMITED

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

The assistance will take the form of:

A LOAN FROM SINDELL PROPERTIES LIMITED TO RKN DEVELOPMENTS LIMITED

The person who [has acquired]~~[will acquire]~~† the shares is:

† delete as appropriate

RKN DEVELOPMENTS LIMITED

The principal terms on which the assistance will be given are:

AN INTEREST FREE LOAN OF £575,000

The amount of cash to be transferred to the person assisted is £ 575,000

The value of any asset to be transferred to the person assisted is £ NIL

The date on which the assistance is to be given is WITHIN 8 WEEKS OF THE DATE OF THIS STATUTORY DECLARATION.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* delete either (a) or (b) as appropriate

I/we have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

(a) ~~I/we have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]~~\*(note 3)

(b) [It is intended to commence the winding-up of the company within 12 months of that date, and I/we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up.](note 3)

And I/we 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 445 HIGH ROAD  
WOODFORD GREEN  
ESSEX IG8 0XE  
ENGLAND

Declarants to sign below

on 

Day	Month	Year
16	11	2000

*R. Newman*

before me S. S. Thirk SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

## NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditors report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
37 Castle Terrace  
Edinburgh  
EH1 2EB


Johnston House, Johnston Road  
Woodford Green, Essex IG8 0XA

DX: 110155 Woodford Green  
E-mail: [advice@haslers.com](mailto:advice@haslers.com)  
<http://www.haslers.com>

Tel: 020 8504 3344  
Fax: 020 8506 5100

**REPORT TO THE DIRECTORS  
OF SINDELL PROPERTIES LIMITED  
UNDER SECTION 156(4) OF THE  
COMPANIES ACT 1985**

We have enquired into the state of affairs of Sindell Properties Limited as at 31 October 2000 and we are not aware of anything to indicate that the opinion expressed by the director in the foregoing declaration is unreasonable in all the circumstances.



.....  
**HASLERS**  
**Chartered Accountants**  
Johnston House  
8 Johnston Road  
Woodford Green  
Essex IG8 0XA

Dated: 16 November 2000



*Registered to carry on audit work and  
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Accountants in England and Wales*

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**The UK 200 Group**  
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Graham C Reed FCA  
Martin J Anderson FCA ATII  
Laurence A Jacobs FCA  
Spencer M Simmons FCA MAE MEWI  
Prakash D Kurup B. COM FCA MBA  
Jon O'Shea ACCA ATII  
Richard A J Hooper FCA FABRP MCI Arb