

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

--	--	--	--

137369

Name of company

* ELLIOTT'S BRICKS LIMITED

* Insert full name
of company

I, BRIAN ELLIOTT

of Ingle Court, Wakefield Road, Lepton, Huddersfield, West Yorkshire

† Delete as
appropriate

~~†~~ [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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

~~†~~ has been paid or satisfied in [full] ~~part~~ ‡

Date and Description of charge ‡ See Schedule One

Date of Registration See Schedule Two

~~†~~ Name and address of [chargee] ~~trustee for the debenture holders~~ See Schedule Three

The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ‡ See Schedule Four

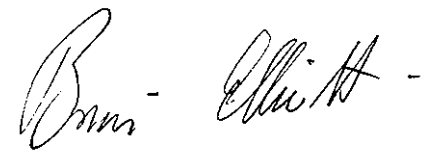
§ Insert brief
details of
property

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 Huddersfield, West Yorkshire

Declarant to sign below

the 7th day of January
one thousand nine hundred and ninety nine
before me Hilary Garnett



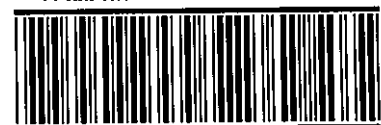
HILARY GARNETT
13 Station Street
Huddersfield
HD1 1LY

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

Presentor's name, address and
reference (if any):
Eaton Smith Marshall Mills
Britannia Buildings
St Peter's Street HD1 1BB
DX 712956 HUDDERSFIELD

For official use
Mortgage section

Post room



A25 *A4P87CZT* 557
COMPANIES HOUSE 14/01/99

Schedule One
(Date and Description of Charge)

1. ²⁴29/06/87 Legal Mortgage (5)
2. 23/02/88 Legal Mortgage (6)
3. 23/02/88 Legal Mortgage (7)
4. 19/12/89 Legal Charge (12)
5. 01/03/91 Legal Mortgage (13)
6. 01/03/91 Legal Mortgage (14)
7. 01/03/91 Legal Mortgage (15)
8. 01/03/91 Legal Mortgage (16)
9. 01/03/91 Legal Mortgage (17)
10. 01/03/91 Legal Mortgage (18)
11. 01/03/91 Legal Mortgage (19)
12. 01/03/91 Legal Mortgage (20)
13. 01/03/91 Legal Mortgage (21)
14. 01/03/91 Legal Mortgage (22)
15. 01/03/91 Legal Mortgage (23)
16. 18/07/94 Legal Charge (26)
17. 15/05/95 Legal Mortgage (27)

Schedule Two
(Date of Registration)

1. 06/07/87 ✓
2. 01/03/88
3. 01/03/88
4. 20/12/89
5. 06/03/91
6. 06/03/91
7. 06/03/91
8. 06/03/91
9. 06/03/91
10. 06/03/91
11. 06/03/91
12. 06/03/91
13. 06/03/91
14. 06/03/91
15. 06/03/91
16. 21/07/94
17. 22/06/95

Schedule Three
(Name and address of Chargee)

1. Allied Irish Finance Company Limited
2. National Westminster Bank PLC
3. National Westminster Bank PLC
4. Allied Irish Finance Company Limited
5. National Westminster Bank PLC
6. National Westminster Bank PLC
7. National Westminster Bank PLC
8. National Westminster Bank PLC
9. National Westminster Bank PLC
10. National Westminster Bank PLC
11. National Westminster Bank PLC
12. National Westminster Bank PLC
13. National Westminster Bank PLC
14. National Westminster Bank PLC
15. National Westminster Bank PLC
16. Manor Credit Limited
17. National Westminster Bank PLC

Schedule Four
(Short Particulars of Property Charged)

1. By way of Legal Mortgage the property known as Square Fold Farm, Lepton, Huddersfield, West Yorkshire (5)
2. 52 Wakefield Road Lepton Huddersfield West Yorkshire – Title Number WYK 167694 – and the proceeds of sale thereof – Floating charge over all moveable plant machinery implements utensils furniture and equipment (6)
3. Land lying to the north of Gawthorpe Lane Lepton Kirklees West Yorkshire – Title Number WYK 300843 – and the proceeds of sale thereof – Floating charge over all moveable plant machinery implements utensils furniture and equipment (7)
4. Freehold land situate at Dewsbury in the County of West Yorkshire Title Number WYK 54472 Secondly freehold land situate at Dewsbury more particularly described in a Transfer dated 24/11/89 (12.)
5. Freehold plot of land situate at West Tanfield near Ripon North Yorkshire being field no. 3535 on the current ordnance survey and the proceeds of sale thereof (13)
6. Freehold plot of land in Green Lane West Tanfield near Ripon North Yorkshire and the proceeds of sale thereof (14)
7. Freehold Chapel Hill Farm & Manor Farm East and West Tanfield and Thornborough near Ripon North Yorkshire and the proceeds of sale thereof (15)
8. Freehold Briar Farm Thornborough near Ripon North Yorkshire and the proceeds of sale thereof (16)

9. Freehold land at or near to West Tanfield near Ripon North Yorkshire and the proceeds of sale thereof (17)
10. Freehold part of Tanfield Lodge Estate near Ripon North Yorkshire and the proceeds of sale thereof (18)
11. Freehold land at East Tanfield near Ripon North Yorkshire and the proceeds of sale thereof (19)
12. Freehold 118.939 acres of land at East Tanfield North Yorkshire and the proceeds of sale thereof (20)
13. Freehold 11 South Grange Road Ripon North Yorkshire and the proceeds of sale thereof (21)
14. Freehold land and buildings known as High Garth West Tanfield North Yorkshire and the proceeds of sale thereof (22)
15. Freehold plot of land containing 2.077 acres at Thornborough Near Ripon North Yorkshire and the proceeds of sale thereof (23)
16. Freehold land and buildings on the South side of Liley Lane it being part of the Whitley Hall Estate Lepton Huddersfield in the County of West Yorkshire – Title Number WYK 225154 (26)
17. Freehold property known as Spring Grove Farm Fenay Bridge Road Lepton Huddersfield 41 and 43 Quarry Lane Lascelles Hall Huddersfield 113 115 149 and 151 Lascelles Hall Road Huddersfield 2 Spa Bottom Lepton Huddersfield 72 88 90 and 92 Wakefield Road Lepton Huddersfield 32 Oak Tree Road Lepton Huddersfield and the proceeds of sale thereof with a floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment, and an assignment of the goodwill and connection of any business, together with the full benefit of all licences (27)