

# 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 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

THURSDAY



A18 10/03/2011 210  
COMPANIES HOUSE

|                      |                             |   |
|----------------------|-----------------------------|---|
| <b>1</b>             | <b>Company details</b>      | 15 For official use   |
| Company number       | 0 0 5 3 2 8 6 5             | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals<br><br>All fields are mandatory unless<br>specified or indicated by * |
| Company name in full | Country Club Hotels Limited |   |

|                        |                           |   |
|------------------------|---------------------------|---|
| <b>2</b>               | <b>Creation of charge</b> | ① You should give a description of<br>the instrument (if any) creating or<br>evidencing the charge,<br>e.g. 'Legal charge'<br><br>② The date of registration may be<br>confirmed from the certificate |
| Date charge created    | 0 5 0 5 2 0 0 5           |   |
| Description ①          | Legal Charge              |   |
| Date of registration ② | 4 6 0 5 2 0 0 5           |   |

|          |   |   |
|----------|---|---|
| <b>3</b> | <b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>              | <b>Continuation page</b><br>Please use a continuation page if<br>you need to enter more details |
|          | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders |   |
| Name     | Barclays Bank Plc   |   |
| Address  | 5 The North Colonnade, Canary Wharf   |   |
|          | London  |   |
| Postcode | E 1 4 4 B B   |   |
| Name     |   |   |
| Address  |   |   |
| Postcode |   |   |
| Name     |   |   |
| Address  |   |   |
| Postcode |   |   |

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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

L/H property being part of the property K/A Meon Valley Marriott Hotel

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**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

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**Signature**

Please sign the form here

Signature

Signature

X

for and on behalf of  
Whitbread Secretaries Limited  
Secretary

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 Rachael Gardiner

Company name Whitbread Group PLC

Address Whitbread Court

Houghton Hall Business Park

Porz Avenue

Post town Dunstable

County/Region Bedfordshire

Postcode L U 5 5 X E

Country United Kingdom

DX

Telephone 01582 889337



**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)