

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

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

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number



00579409

Name of company

\* DARRINGTON QUARRIES LIMITED

\* Insert full name  
of company

I, ALAN WATERHOUSE

of 2A NORWOOD GROVE, BIRKENSHAW, BRADFORD, BD11 2NP

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in (full) ~~(part)~~ †

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

Date and Description of charge ‡ SUPPLEMENTAL DEBENTURE CREATED 26 APRIL 2001

Date of Registration § 15 MAY 2001

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] LLOYDS TSB BANK PLC,  
25 GRESHAM STREET, LONDON, EC2V 5HR

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ 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.  
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.

¶ Insert brief  
details of  
property

Declared at DONCASTER, SOUTH YORKSHIRE

Declarant to sign below

Day Month Year  
on 18 08 2003

before me H. Padin - Baker

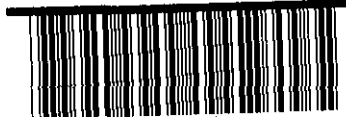
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Richmonds Solicitors  
Richmonds House  
White Rose Way  
Doncaster DN4 5JH

Presentor's name, address and  
reference (if any):

Slaughter and May (Ref:PCS/PAYS)  
One Bunhill Row  
London  
EC1Y 8YY

For official use  
Mortgage section



A24  
COMPANIES HOUSE

0393  
19/08/03