

# 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

1 4

602575

Name of company

\* Insert full name  
of company

\* Birtley Building Products Limited

I, Christopher John Burr

of Ashmore House, Norton, Evesham, Worcs, WR11 5YL

† 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 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 ‡ Security Agreement dated 13 November 2000

Date of Registration § 30 November 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~  
Barclays Bank PLC, 54 Lombard Street, London, EC3P 3AH

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø Fixed & floating charges over the undertaking & all property and  
assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.

ø 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 DANES + DANES

Declarant to sign below

S. Highlands Cant Solihull

Day Month Year

on

25 02 2004

before me

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):

Wragge & Co LLP  
55 Colmore Row  
Birmingham  
B3 2AS

REF:1825636/SRG1

For official use  
Mortgage section

Post room



A11  
COMPANIES HOUSE

0667  
27/02/04

## Notes

The address for companies registered in England and Wales or Wales is:-

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