

M

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403 a

Please do not
write in this
margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

* insert full name
of company

1 delete as
appropriate

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

3 the date of
registration may
be confirmed
from the
certificate

4 insert brief
details of
property

Name of company

* Ellesmere Sand and Gravel Company Limited

I, Michael John Sleigh

of Wood Lane, Ellesmere, Shropshire, SY12 0HY

~~director~~ [the secretary] [the administrator] [the administrative receiver] ¹ 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] ¹

Date and Description of charge ² 30th December 1983 Legal Charge

Date of Registration ³ 10th January 1984

Name and address of [chargee] [trustee for the debenture holders] ¹ Lloyds Bank plc
The Square, Ellesmere

Short particulars of property charged ⁴ Hisland Farm and land at Aston near Oswestry
Shropshire extending respectively to 161.71 acres and 76.76 acres

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 Ellesmere
SHROPSHIRE

Declarant to sign below

Day Month Year
 on 1 9 05 1999

before me

K. D. LAW
SOLICITOR
ELLESMERE, SHROPSHIRE

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

Presentor's name address and
reference (if any):
Henry Lee Bygott & Eccleston
4 Watergate Street
Ellesmere
Shropshire
SY12 0HY

For official Use
Mortgage Section



Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh