

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1 2

671255

Name of company

\* Concentric Controls Limited

I, Robert Walter Mitchell

of 54 Somerset Road, Edgbaston, Birmingham, B15 2PD

† Delete as  
appropriate

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

∅ Insert brief  
details of  
property

[a director] ~~of the company, the administrator, the liquidator or the 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)~~ <sup>CAC</sup>

Date and Description of charge ‡ 22/01/1999 Supplemental Debenture

Date of Registration § 02/02/1999

Name and address of [chargee] <sup>for</sup> trustee for the debenture holders]

The Royal Bank of Scotland plc, 36 St Andrews Square, Edinburgh EH2 2YB

Short particulars of property charged ∅ all property and assets present and future

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

Edgbaston Birmingham

Declarant to sign below

R. Mitchell

Day Month Year

on 21 05 2005

before me

C. N. Laitner (C. N. LAITNER)

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):

Gateley Wareing LLP  
One Eleven  
Edmund Street  
Birmingham  
B3 2HJ  
pjr/773882

For official use  
Mortgage section



A06  
COMPANIES HOUSE

Q242  
24/05/05