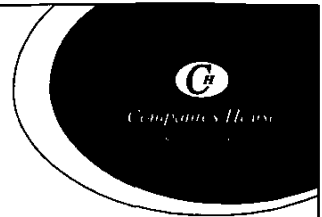


MG02

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 for**
You cannot use this form to register
a statement of satisfaction in full or
in part of a fixed charge if the
company registered is not a
company registered in the United Kingdom.
If you do this, please use form MG01.

THURSDAY



A12 19/04/2012 #346
COMPANIES HOUSE

ise

jk

1 Company details

Company number 01020467
Company name in full B. & K. RESINS LIMITED

3 For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 23 11 2006
Description **DEED OF ADMISSION TO AN OMNIBUS GUARANTEE
AND SET-OFF AGREEMENT DATED 27 OCT 1997**
Date of registration 29 11 2006

① You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'
② The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders.

Name LLOYDS TSB BANK PLC
Address 71 LOMBARD STREET
LONDON
Postcode EC3P 3BS

Name
Address
Postcode
Name
Address
Postcode

Continuation page
Please use a continuation page if
you need to enter more details.

MG02

Statement of satisfaction in full or in part of mortgage or charge

4

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

ANY SUM OR SUMS FOR THE TIME
BEING STANDING TO THE CREDIT
OF ANY PRESENT OR FUTURE
ACCOUNT OF THE COMPANY
WITH LLOYDS BANK PLC

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ●

- ☒ In full.
☐ In part

● Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X

Neil I. Bowers


X


S. S. BOWERS - DIRECTOR


This form must be signed by a person with an interest in the registration of the charge


MG02

Statement of satisfaction in full or in part of mortgage or charge

	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	S. S. BOWERS.
Company name	UMECO PLC
Address	CONCORDE HOUSE
	24 WARWICK NEW
	ROAD
Post town	LEAMINGTON SPA
County/Region	
Postcode	C V 3 2 5 J G
Country	
DX	
Telephone	01926 331 800

	Checklist
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following.	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have completed the charge details in Section 2	
<input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders	
<input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged	
<input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part	
<input type="checkbox"/> 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 or email 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