

# 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**  
You cannot use this form to register a  
statement of satisfaction in full or in  
part of a fixed company registered  
charge. If you do this, please use

THURSDAY



LD5 16/09/2010 63  
COMPANIES HOUSE

ase  
uk

### 1 Company details

Company number 01199129

Company name in full Heath Lambert Limited

8 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 26/05/2010

Description ① A Composite Guarantee and Debenture

Date of registration ③ 09/06/2010

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 National Westminster Bank Plc

Address 7th Floor, 135 Bishopsgate, London

Postcode EC2N 3UR

Name

Address

Postcode

Name

Address

Postcode

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

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**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

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL  
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL  
BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND  
MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

**5****Satisfaction of the debt**I confirm that the debt for which the charge described above was given has  
been paid or satisfied ①☒ In full☐ In part.

① Please tick one box only

**6****Signature**

Please sign the form here


Signature


Signature



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

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|  |                         |
|--|-------------------------|
|  <b>Presenter information</b>   |                         |
| 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   | Jonathan Biggs          |
| Company name   | CMS Cameron McKenna LLP |
|  |                         |
| Address  | Mitre House             |
| 160 Aldersgate Street  |                         |
|  |                         |
| Post town  | London                  |
| County/Region  |                         |
| Postcode   | E C 1 A 4 D D           |
| Country  |                         |
| DX   | DX 135316 BARBICAN 2    |
| Telephone  | 020 7367 3000           |

|   |
|---|
|  <b>Checklist</b>                  |
| 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   |

|   |
|---|
|  <b>Important information</b>  |
| Please note that all information on this form will appear on the public record.   |
|  <b>Where to send</b>  |
| You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:  |
| <b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |
| <b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post) |
| <b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1.                       |

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|  <b>Further information</b>  |
| For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |
| This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>   |