

# 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

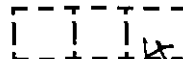
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1511975

\* Insert full name  
of company

Name of company

\* HORSTMAN DEFENCE SYSTEMS LIMITED

I, John Graham Harris  
of 17 Westfield Road, Edgbaston, Birmingham B15 3QF

† 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 ‡ Fixed and floating charge created on 12/11/01 in  
Date of Registration § 17/11/01 favour of First National Invoice Finance Ltd

Name and address of [chargee] ~~[trustee for the debenture holders]~~ First National Invoice  
Finance Limited (now known as Abbey National Business Cashflow Finance Limited),  
2 Triton Square, Regents Place, London NW1 3AN

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Fixed and floating charge over  
undertaking and all property and assets present and future

¶ 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 St Philips House,  
St Philips Place, Birmingham

Declarant to sign below

Day Month Year  
on 01 13 2013

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):  
Martineau Johnson  
St Philips House  
St Philips Place  
Birmingham  
B3 2PP

82031

For official use  
Mortgage section

Post room



A11  
COMPANIES HOUSE

\*A1CB3166\*

0425  
04/02/03