

MG02

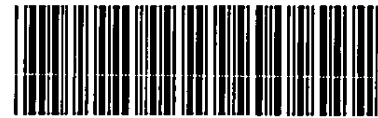
Statement of satisfaction in full or in part of mortgage or charge



☒ **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 NOT for**
You cannot use this form to register
a statement of satisfaction in full or in
part of a fixed charge mortgage on a
company registered in Scotland. If you
do this, please use form M02.

SATURDAY



A44 *AXUB8124* 226
06/03/2010
COMPANIES HOUSE

1 Company details

Company number 0 1 7 2 0 8 3 2
Company name in full AMERICAN GOLF DISCOUNT CENTRE LIMITED

For official use
→ Filing 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 d2 d0 m0 m8 y2 y0 y0 y4

Description ① DEBENTURE

Date of registration ② d2 d5 m0 m8 y2 y0 y0 y4

- 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 DEVELOPMENT CAPITAL LIMITED

Address ONE VINE STREET, LONDON

Postcode W 1 J 0 A H

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

L/H UNIT 1 HAUDAGAIN PARK GREAT NORTHERN ROAD WOODSIDE
ABERDEEN T/N ABN36824 L/H UNIT 12A STATION DRIVE MERRY HILL
BRIERLEY HILL DUDLEY WEST MIDLANDS T/NWM784408 L/H 28 THE LINK
WAY MIDDLEBROOK LEISURE HORWICH BOLTON T/N GM781077 (PLEASE
REFER TO FORM 395 FOR FURTHER "REGISTERED LAND") 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  X

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

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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 Daniel Sheehan

Company name Halliwells LLP

Address 3 Hardman Square

Spinningfields

Post town Manchester

County/Region

Postcode

M 3 3 E B

Country England

DX 14317 Manchester 1

Telephone 0844 875 8000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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