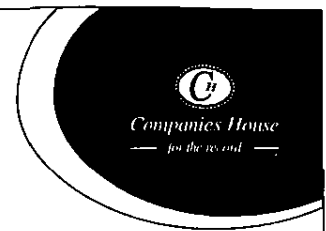


MG02

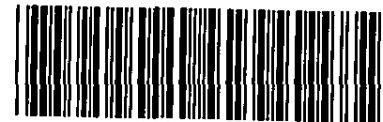
Statement of satisfaction in full or in part of mortgage or charge



COMPANIES HOUSE

☒ **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 or a mortgage
company registered in Scotland. If you
do this, please use form M01.



A246N810
A04 15/03/2013 #309


1	Company details	3	For official use
Company number	0 1 9 4 5 1 4 2	<input checked="" type="checkbox"/> Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	Thistleton Quarries Limited		

2	Creation of charge	
Date charge created	0 5 0 3 1 9 9 8	<p>1 You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'</p> <p>2 The date of registration may be confirmed from the certificate</p>
Description 1	Debenture	
Date of registration 2	1 2 0 3 1 9 9 8	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	Barclays Bank PLC	
Address	1 Churchill Place	
	London	
Postcode	E 1 4 5 H P	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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	<p>(a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H M Land Registry together with all building fixtures and fixed plant and machinery from time to time thereon,</p> <p>(b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it together with all building fixtures and fixed plant and machinery from time to time thereon,</p> <p>(c) by way of first fixed charge all future freehold and leasehold property of the Company now vested in it together with all building fixtures and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company,</p> <p>(d) by way of a first fixed charge all book debts and other debts now and from time to time of the Company,</p> <p>(e) by way of a first legal charge all the undertakings and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or pari passu with the charge thereby created and further that the Company shall have no power without the consent of the Bank to part dispose of any part of such premises except by way of sale in the ordinary course of business</p>	
5	Satisfaction of the debt	
	I confirm that the debt for which the charge described above was given has been paid or satisfied ① <input checked="" type="checkbox"/> In full <input type="checkbox"/> In part	① Please tick one box only
6	Signature	
Signature	Please sign the form here <hr/> <div style="display: flex; align-items: center; justify-content: space-between;"> Signature <div style="text-align: center; flex-grow: 1;">  </div> X </div> <hr/> 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	Ms W F Rogers
Company name	Hanson Limited
Address	Hanson House
	14 Castle Hill
Post town	Maidenhead
County/Region	Berkshire
Postcode	S L 6 4 J J
Country	England
DX	
Telephone	01628 774167



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,
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