

M

## 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**

\* Insert full name  
of company

**To the Registrar of Companies  
(Address overleaf)**

For official use

Company number

11

01948839

Name of company

\*Mills Group Limited

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

I, MARTIN GEOFFREY STOKOE  
of 1 EXELBY CLOSE, GOSFORTH, NEWCASTLE UPON TYNE NE3 5LG  
[a director] ~~XX~~ 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) ~~XXXX~~ £

Date and Description of charge † Fixed and Floating Charge dated 3 February 1986

Date of Registration \$ 4 February 1986

Name and address of [chargee] ~~XXXXXXXXXXXX XXXXX~~  
Midland Bank plc

Short particulars of property charged ø

First fixed charge on all book & other debts now & from time to time due  
owing floating charge on undertaking and all property and assets  
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 EVERSHEDS, CENTRAL SQ SOUTH  
ORCHARD ST, NEWCASTLE, NE1 3XX

Declarant to sign below

on 

Day	Month	Year
01	04	2009

before me DAVID JAMES SUMMERHAYES

**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):

Eversheds LLP  
Central Square South,  
Orchard Street  
Newcastle upon Tyne  
NE1 3XX

REF: SHALLCJ/2406589/1

For official use  
Mortgage section

TUESDAY



\*A715S8TG\*

A05

07/04/2009

182

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ