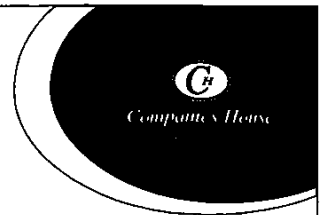


# MG02

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

THURSDAY



A12 \*A175SPA\* #330  
19/04/2012  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	02264869	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	ADVANCED COMPOSITES GROUP LIMITED	

<b>2</b>	<b>Creation of charge</b>	<b>1</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  <b>2</b> The date of registration may be confirmed from the certificate
Date charge created	d 11 m 12 y 2009	
Description <b>1</b>	DEED OF ADMISSION TO AN OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED 27 OCT 1997	
Date of registration <b>2</b>	d 30 m 12 y 2009	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> 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	LLOYDS BANK PLC	
Address	71 LOMBARD STREET LONDON	
Postcode	EC3P 3BS	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

MG02

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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

ANY SUM OR SUMS FOR THE TIME  
BEING STANDING TO THE CREDIT  
OF ANY PRESENT OR FUTURE  
ACCOUNT OF THE COMPANY  
WITH LLOYDS BANK PLC

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

*Steve Bowers*


X


S. J. BOWERS - DIRECTOR



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


MG02

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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	S. S. BOWERS.
Company name	UMECO PLC
Address	
CONCORDE HOUSE	
24 WARWICK NEW	
ROAD	
Post town	LEAMINGTON SPA
County/Region	
Postcode	CV32 5JG
Country	
DX	
Telephone	01926 331 800

 <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> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

 <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>