

# 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 for  
You cannot use this form to register a  
statement of satisfaction in full or in  
part of a fixed charge company registered  
do this, please use

THURSDAY



A29

\*AHSVJTVL\*

05/05/2011

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COMPANIES HOUSE

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### 1 Company details

Company number 03061532

Company name in full ASHTEAD (US) HOLDINGS LIMITED

3 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 03 08 2005

Description DEBENTURE

Date of registration 12 08 2005

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 BANK OF NEW YORK

Address ONE CANADA SQUARE

LONDON

Postcode E14 SAL

Name

Address

Postcode

Name

Address

Postcode

Continuation page  
Please use a continuation page if  
you need to enter more details

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## 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

LAND K/A PLOT B SPEEDWELLS PARK NEWKATE LANE FAREHAM  
HAMPSHIRE T/N HP525412, LAND LYING TO SOUTH SIDE OF WOLVERTON  
ROAD WOLVERTON T/N BM234641 130 KINGSTON ROAD LEATHERHEAD  
TN 5Y698548 + OTHER PROPERTIES - FIXED CHARGE ALL SECURITIES  
ALL DEBT THE PROCEEDS OF COLLECTION OF ALL DEBTS AND ALL  
MONEYS FROM TIME TO TIME OUTSTANDING TO THE CREDIT OF THE  
RECEIVABLES ACCOUNT GOODWILL UNCALLED CAPITAL INTELLECTUAL  
PROPERTY FLOATING CHARGE ITS UNDERTAKING AND ALL ITS  
PROPERTY ASSETS AND RIGHTS WHATSOEVER AND WHERESOEVER  
BOTH PRESENT AND FUTURE

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## 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

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## 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: **ERIC WATKINS**

Company name: **ASHTAD (US) HOLDINGS LIMITED**

Address: **KINGS HOUSE**  
**36-37 KING STREET**

Post town: **LONDON**

County/Region:

Postcode: **EC2V 8BB**

Country: **ENGLAND**

DX:

Telephone: **020 7126 9740**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)