

MR05

Statement that part or the whole of the property
charged (a) has been released from the charge
(b) no longer forms part of the company's property

Oyez

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

WEDNESDAY



A26 31/07/2013 #242
COMPANIES HOUSE

☒ **What this form is for**

You may use this form to register
a statement that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**

You may not use this form to
register this statement at
LLP Use form LL MR05

1 Company details

Company number 0 3 2 9 1 2 4 3

Company name in full ADAS Holdings Limited

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Charge creation ①

When was the charge created?

- Before 06/04/2013 Complete **Part A and Part C**
- On or after 06/04/2013 Complete **Part B and Part C**

① Property acquired

If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ②

Charge creation date 1 8 0 4 2 0 0 5

② Property acquired

If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Debenture

Continuation page

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

MR05

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A3

Short particulars of the property or undertaking charged

	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details
Short particulars	Fixed and floating charges over the undertakings and all property and assets present and future including goodwill, book debts, uncalled capital, building fixtures, fixed plant and machinery	

MR05

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Part B Charges created on or after 06/04/2013

B1

Charge code

Please give the charge code. This can be found on the certificate

Charge code (1)

				-					-				
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Charge code

This is the unique reference code allocated by the registrar

Part C To be completed for all charges

C1

Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☒ has been released from the charge and no longer forms part of the company's property or undertaking

► Go to **Section C2**

or

All of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

► Go to **Section C3**

C2

Description of assets or property ¹

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

Two ordinary shares in Ecoganix Limited (Company number 01469467)

¹ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

Continuation page

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

MR05

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C3

Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement
Forename(s)	MICHAEL JAMES
Surname	CLARKE
	Please give the address of the person delivering this statement
Building name/number	PENDEFORD HOUSE
Street	PENDEFORD BUSINESS PARK
	WOBBASTON RD
Post town	WOLVERHAMPTON
County/Region	
Postcode	WV9 5AP
	Please give the person's interest in the charge (e.g. chargor/chargee etc)
Person's interest in the charge	DIRECTOR OF CHARGOR


C4


Signature

	Please sign the form here
Signature	Signature X  X

MR05

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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	Janetta Barrett
Company name	Lyons Davidson Limited
Address	Victoria House
51 Victoria Street	
Post town	Bristol
County/Region	Bristol
Postcode	B S 1 6 A D
Country	England
DX	DX 7834 Bristol
Telephone	0117 904 7737

	Checklist
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	
Part A Charges created before 06/04/2013	
<input type="checkbox"/> You have given the charge date	
<input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A2 and A3	
Part B Charges created on or after 06/04/2013	
<input type="checkbox"/> You have given the charge code	
Part C To be completed for all charges	
<input type="checkbox"/> You have ticked the appropriate boxes in Section C1	
<input type="checkbox"/> You have given a description of assets or property released from the charge (if appropriate)	
<input type="checkbox"/> You have given the details of the person delivering this statement in Section C3	
<input type="checkbox"/> 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	