

# 403a

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**

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

1 2 3 4 5

3357718

\* Insert full name  
of company

Name of company

\* Ultimate Products Limited (Company)

1. BARRY FRANKS

of 4th Floor, Ashworth House, Manchester Road, Burnley, Lancashire BB11 1TT

† Delete as appropriate

[a director] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ t

Date and Description of charge ‡ 14/08/1997 - Debenture ✓

Date of Registration § 16/08/1997 ✓

Name and address of [chargee] ~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~ HSBC Bank plc (formerly Midland Bank plc) of 9 Canada Square, London EC14 5HQ.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.

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.

Ø Insert brief details of property

Declared that

Declarant to sign below

100 Barbican Square, Manchester

M2SAR

Day      Month      Year

on

2	8	0	7	2	0	0	5
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before me

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):

Addleshaw Goddard  
100 Barbirolli Square  
Manchester  
M2 3AB

MOORR/105754-10

For  
Mc



A06 COMPANIES HOUSE 0592 10/08/05  
\*A27087J5\*  
A05 COMPANIES HOUSE 0489 04/08/05

## Notes

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

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