

## M

# 403a

**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

1

03761294

Name of company

\* Delamere Dairy Limited

1, Roger Charles Dennett Sutton

of Yew Tree Farm, Bexton Lane, Knutsford, Cheshire WA16 9BH

† 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

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~† 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) ~~000M~~†

Date and Description of charge † Debenture dated 10 June 1999

Date of Registration § 17 June 1999

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ National Westminster Bank Plc, (company number 3761294) whose registered office is at 135

Bishopsgate, London, EC2M 3UR  
Short particulars of property charged ☐ Mortgage Debenture over all freehold and leasehold property and/or the proceeds of sale thereof Fixed and floating charges over undertaking and all property assets present and future  
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 1 COUNOR SQUARE

**Declarant to sign below**

Day      Month      Year

on 17102008

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

**Presenter's name, address and reference (if any)**

Cobbetts LLP  
1 Colmore Square,  
Birmingham,  
B4 6AJ

KZJD/SU1054 1

For official use  
Mortgage section

SATURDAY



A08

\*AOSRF4GG\*

01/11/2008

339

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