

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 or undertaking

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

✓ **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 against
LLP Use form LL MR05

WEDNESDAY



A3MY85PE

A05

17/12/2014

#53

COMPANIES HOUSE

1 Company details

Company number 4 2 2 2 5 7 3

Company name in full ASHTENNE INDUSTRIAL FUND NOMINEE NO 2 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

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

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 0 2 1 0 2 0 0 9

A2 Charge number

Please give the charge number This can be found on the certificate

Charge number* 0 1 1 8

A3 Description of instrument (if any)

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

Instrument description DEED OF AMENDMENT SUPPLEMENTAL TO AND AMENDING A
DEBENTURE DATED 11 JULY 2001

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

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A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

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 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Continuation page

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

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 ❶

□ □ □ □ - □ □ □ □ - □ □ □ □

❶ Charge code

This is the unique reference code allocated by the registrar

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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

(i) the freehold property at Barrington Industrial Estate Bedlington NE22 7DQ and registered at HM Land Registry with absolute title under title number ND109058,
(ii) the freehold property lying to the north of Cowpen Road Blyth (known as Cowpen Industrial Estate) and registered at HM Land Registry with title absolute under title number ND148175,
(iii) the freehold property at Site B7 21/1 Jubilee Industrial Estate Ashington, land at Jubilee Industrial Estate Ashington and land and buildings at Jubilee Industrial Estate Ashington and registered at HM Land Registry with title absolute under title numbers ND58724, ND104252 and ND60490 respectively,
(iv) the freehold property being land at Delaval Trading Estate New Hartley Seaton Delaval, land and buildings lying to the south east of Hartley Drive New Hartley Seaton Delaval, land and buildings on the west of East View Seaton Delaval and Units 15 and 16 Delaval Trading Estate Hartley Drive Seaton Delaval and registered at HM Land Registry with absolute title under title numbers ND115812, ND44475, ND37697 and ND30516 respectively,
(v) the freehold property at South Nelson Road South Nelson Industrial Estate Cramlington NE23 1WF and registered at HM Land Registry with title absolute under title number ND116240, and
(vi) the freehold property being land on the west side of Nelson Way Nelson Park Industrial Estate and registered at HM Land Registry with title absolute under title number ND66629

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


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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		
Name	MARK OVENS		
	Please give the address of the person delivering this statement		
Building name/number	6TH FLOOR, CLARENDON HOUSE		
Street	12 CLIFFORD STREET		
Post town	LONDON		
County/Region			
Postcode	W15 2LL		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGOR		

C4**Signature**

	Please sign the form here		
Signature	Signature X  X		

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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 MICHAEL WALTON

Company name Bond Dickinson LLP

Address 1 Whitehall Riverside

Whitehall Road

Post town Leeds

County/Region

Postcode L S 1 4 B N

Country

DX 742140 Leeds 82

Telephone 0845 415 0000



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

Part A Charges created before 06/04/2013

- ☐ You have given the charge date
☐ You have given the charge number (if appropriate)
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4

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

- ☐ You have given the charge code

Part C To be completed for all charges

- ☐ You have ticked the appropriate boxes in Section C1
☐ You have given a description of assets or property released from the charge (if appropriate)
☐ You have given the details of the person delivering this statement in Section C3
☐ 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