in accordance with Section 859L of the Companies Act 2006

MR04

%IRIS Laserform

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form i What this form is for ease You may not use register a statems in full or in part of charge against an You may use this form to register v uk a statement of satisfaction in full or in part of a mortgage or charge 18/01/2014 against a company COMPANIES HOUSE LL MR04 Company details 5 1 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full BILTON WARD DEVELOPMENTS LIMITED All fields are mandatory unless specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies **d**8 Act 2006 applies, this is the date Charge creation date that the property was acquired A2 Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details ACCOUNT CHARGE Instrument description

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3	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	
Short particulars	A FIRST FIXED CHARGE IN FAVOUR OF FORTIS BANK OVER THE DEPOSIT AND ALL INTEREST (AS MORE PARTICULARLY DESCRIBED IN THE SECURITY ASSIGNMENT)	you need to enter more details	
-	_		

CHFP025

	Statement of satisfaction in full or in part of a charge		
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	
Charge code One of the code		This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges		
C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box [X] In full In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
orename(s)	ASHLEY	-	
Surname	WARD		
	Please give the address of the person delivering this statement		
Building name/number	WARFORD HALL		
Street	MERRYMANS LANE	-	
Post town	GREAT WARFORD	-	
County/Region	CHESHIRE	-	
Postcode	S K 9 7 T P		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	-	
Person's interest in he charge	DIRECTOR OF THE CHARGOR	-	
C3	Signature		
	Please sign the form here		
Signature	X ADD - X		

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name	You may return this form to any Companies House	
Company name	address However, for expediency, we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode	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)	
Country	For companies registered in Northern Ireland	
DX Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
	7 Further information	
We may return forms completed incorrectly or with information missing		
	For further information, please see the guidance notes on the website at www companieshouse gov uk or	
Please make sure you have remembered the following	email enquines@companieshouse gov uk	
The company name and number match the	This form is available in an	
information held on the public Register		
Part A Charges created before 06/04/2013	alternative format Please visit the	
You have completed the Description of instrument	forms page on the website at	
You have completed the Description of instrument and Short particulars in Sections A2 and A3	www companieshouse.gov.uk	
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 box in Section C1 You have given the details of the person delivering this statement in Section C2 You have signed the form		
Last Tou have signed the folia	I	
L I ou have signed the folili		
L.J TOU HAVE SIGNED THE TOTAL		
L I Ou have signed the forth		
L.J Tou have signed the form		