

# MG02

## Statement of satisfaction in full or in part of mortgage or charge



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LASERFORM

✓ **What this form is for**  
You may use this form to register a  
statement of satisfaction in full or in  
part of a mortgage or charge

✗ **What this form is NOT for**  
You cannot use this form  
a statement of satisfaction  
or in part of a fixed charge  
company registered in Scotland  
do this, please use form

MONDAY



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24/01/2011

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COMPANIES HOUSE

For official use

1

### Company details

Company number 0 4 4 0 4 4 1 9

Company name in full Miller (Queen's Drive) Limited (the "Company")

6

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

2

### Creation of charge

Date charge created d2 d5 m0 m3 y2 y0 y0 y4

Description ① Legal Charge (the "Charge")

Date of registration ② d2 d7 m0 m3 y2 y0 y0 y4

① You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'

② The date of registration may be  
confirmed from the certificate

3

### Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the  
debenture holders

Name Bank of Scotland plc (formerly The Governor and Company of the

Address Bank of Scotland), The Mound, Edinburgh (the "Bank")

Postcode E H 1 1 Y Z

Name

Address

Postcode

Name

Address

Postcode

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

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**4 Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

**Continuation page**

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

Short particulars

- 1 by way of legal mortgage, the property known as land at the Royal Ordnance Site, Queen's Drive, Nottingham registered at HM Land Registry under title number NT165574, NT118266 and NT329413 (part) and comprised in a Transfer dated 19 May 2002 made between BAE Systems (Property Investments) Limited (1) Miller (Queen's Drive) Limited and Cedar (Queen's Drive) Limited (2) as varied by a Deed of Rectification dated 25 March 2004 made between BAE (Property Investments) Limited (1) Miller (Queen's Drive) Limited and Cedar (Queen's Drive) Limited (the "**Property**"),
- 2 by way of fixed charge, all buildings and other structures on, and items fixed to the Property,
- 3 by way of fixed charge, all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Charge,
- 4 by way of fixed charge, all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Charge,
- 5 by way of assignment, all rental sums together with the benefit of all rights and remedies of the Company relating to them to hold to the Bank absolutely subject to redemption upon repayment of the secured liabilities,
- 6 by way of fixed charge, the proceeds of any claim made under any insurance policy relating to any of the property charged under the Charge,
- 7 by way of floating charge, all unattached plant, machinery, chattels and goods now or at any time after the date of the Charge on or in or used in connection with the Property or the business and undertaking conducted at the Property, and
- 8 by way of floating charge, the undertaking and all other property assets and rights of the Company whatsoever and wheresoever both present and future (including but not limited to the property and assets referred to at 1 to 7 (inclusive) above)

**5 Satisfaction of the debt**

I confirm that the debt for which the charge described above was given has been paid or satisfied **1**

☒ In full

☐ In part


**1** Please tick one box only

**6 Signature**

Please sign the form here

Signature

Signature



☒ For and on behalf of Shepherd and Wedderburn LLP (acting on behalf of the Company) ☒

This form must be signed by a person with an interest in the registration of the charge

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05/10 Version 4.0

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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 Jenny Allan

Company name Shepherd and Wedderburn LLP

Address 1 Exchange Crescent

Conference Square

Post town

County/Region Edinburgh

Postcode E H 3 8 U L

Country

DX DX 551970 Edinburgh 53

Telephone 0131 228 9900



### 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



### 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
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ You have signed the form



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)