In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

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

Companies House

✓ **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 to r a statement of satisfaction in or in part of a fixed charge fc company registered in Scotla do this, please use form MG0

WEDNESDAY

AFIQHN12
A38 01/09/2010 469
COMPANIES HOUSE

1 Company details

For official use

Company number: 0 6 6 6 8 7 5 6

Company name in full: ALL SEASONS GROUNDCARE LIMITED

→ **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: d 1 3 m 0 8 y 2 0 0 8

Description ❶: DEBENTURE CONFERRING FIXED AND FLOATING CHARGES UPON THE UNDERTAKING AND ALL PROPERTY, ASSETS AND RIGHTS OF THE COMPANY

Date of registration ❷: d 2 9 m 0 8 y 2 0 0 8

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

❷ 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

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

Name: SKIAN PLANT LIMITED (CO NO 05537214)

Address: c/o TENON RECOVERY, HIGHFIELD COURT, TOLLGATE CHANDLERS FORD, EASTLEIGH, HAMPSHIRE

Postcode: S O 5 3 3 T Z

Name:

Address:

Postcode:

Name:

Address:

Postcode:

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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

ALL THE UNDERTAKING AND ALL PROPERTY, ASSETS AND RIGHTS OF THE COMPANY, AS MORE SPECIFICALLY SET FORTH ON THE CONTINUATION SHEET ATTACHED

5 Satisfaction of the debt

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

- [x] In full
- [ ] In part

❶ Please tick one box only

6 Signature

Please sign the form here

Signature

Signature

X X

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

Short particulars of all the property mortgaged or charged (Continued)

Please do not write in this binding margin

1•by way of legal mortgage all freehold and leasehold property of the Company,

1 1•the title to which is registered at H M Land Registry and which is described in Schedule 1 hereto, and

1 2•the title to which is not registered at H M Land Registry and which is described in Schedule 2 hereto

Please complete legibly, preferably in black type, or bold block lettering

together with all buildings fixtures (including trade fixtures) and plant and machinery from time to time thereon and all liens charges options agreements easements rights estates and interests relating thereto and/or the proceeds of sale thereof (collectively "the Legally Mortgaged Property"),

2•by way of fixed charge all freehold and leasehold property (excluding the Legally Mortgaged Property) now and at any time during the continuance of this security belonging to, or charged to, the Company (including any equitable interest in any such property) together with all buildings fixtures (including trade fixtures) and plant and machinery from time to time thereon and all liens charges options agreements easements rights estates and interests relating thereto and/or the proceeds of sale thereof,

3•by way of fixed charge all plant machinery vehicles computers and other equipment of the Company both present and future (including but not limited to that specified in Schedule 3 hereto) and all spare parts replacements and fixtures and additions for the same and the full benefit of all warranties and contracts relating to the same but excluding stock-in-trade of the Company,

4•by way of fixed charge all the goodwill uncalled capital and all patents trade marks and service marks (whether registered or not) brand and trade names registered designs design rights copyrights computer programs inventions confidential information know-how and all other intellectual or intangible property or rights and all applications for the protection of any of the foregoing in any part of the world and all licenses agreements and ancillary and connected rights and benefits including all royalties fees and other income from the same both present and future of the Company,

5•by way of fixed charge all book debts and other debts revenues and claims both present and future (including bank deposits and credit balances) and all things in action due or owing or which may become due or owing to or purchased or otherwise acquired by the Company and the full benefit of all rights remedies and proceedings relating thereto including but not limited to any negotiable or non-negotiable instruments guarantees indemnities debentures legal and equitable charges and other security reservations of proprietary rights of tracing liens and all other rights and remedies of whatsoever nature in respect of the same,

6•by way of fixed charge all stocks shares bonds and securities of any kind whatsoever whether marketable or otherwise and all other interests including but not limited to loan capital of the Company now and at any time during the continuance of this security belonging to the Company and all dividends and any other rights in respect thereof ("the Securities"),

7•by way of fixed charge all present and future contracts or policies of insurance and assurance (including for the avoidance of doubt, but not limited to, life policies) in which the Company now or hereafter has an interest and all monies from time to time payable thereunder including any refund of premiums,

8•by way of fixed charge all present and future contracts and contractual rights in respect of any plant machinery and chattels held under lease hire purchase or similar agreements or subject to retention of title,

9•by way of fixed charge all present and future rights in any recoveries made in respect of transactions at an undervalue transactions defrauding creditors wrongful trading fraudulent trading and any other form of malpractice,

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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: KEITH BEVAN

Company name: ALL SEASONS GROUNDCARE LIMITED

Address: UNIT 4B, LINCASTLE WAY, BARLEYCASTLE LANE, APPLETON

Post town: WARRINGTON

County/Region: CHESHIRE

Postcode: WA4 4ST

Country: UK

DX: 01744

Telephone: ~~01925 267127~~ 697516

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 the 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

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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