

# M

COMPANIES FORM No. 419a(Scot)

**Application for registration of a memorandum of satisfaction in full or in part of a registered charge**

# 419a

CHFP025

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

116

SC222340

Name of company

\* Teesloch Limited (formerly Teesloch Properties Limited)

\* insert full name of company

I, Thomas McGougan

of Teesloch Limited

[a director] [~~the secretary~~] [~~the liquidator~~] [~~the receiver~~] [~~the administrator~~]† of the company, do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in **[full]** ~~[part]~~ †

† delete as appropriate

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 151 St Vincent Street  
Glasgow G2 5NJ

Declarant sign below

Day Month Year  
on 26072002

before me FRANCES ELIZABETH GARDNER

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name address and reference (if any):

Maclay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJ

FEG/NXS/TEE/4/45

For official use  
Charges Section



## Particulars of the charge to which the application overleaf refers

*Please do not  
write in  
this margin*

Date of creation of the charge

11 January, 2002

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

Description of the instrument (if any) creating or evidencing the charge#

Standard Security

***# insert a description  
of the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc***

Date of Registration \*

21 January, 2002

***\* the date of  
registration may  
be confirmed from  
the certificate***

Short particulars of property charged

0.46 hectares or thereby lying generally to the south of the A96 trunk road  
from Inverness to Nairn (otherwise Feu No. 3 Stoneyfield, by Inverness)

**Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:**

CERTIFICATE

of

being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating  
charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

**† delete as  
appropriate**

Signature \_\_\_\_\_ Date \_\_\_\_\_

### Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC222340 CHARGE: 6

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
21/01/2002		11/ 1/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	AREA OF GROUND EXTENDING TO 0.460 HECTARES OR THEREBY LYING GENERALLY TO THE SOUTH OF THE A96 TRUNK ROAD FROM INVERNESS TO NAIRN	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC222340 CHARGE: 6

(8)  In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9)  In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			3/10/02 FULLY			