

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

Please do not
write in
this margin

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

* insert full name
of company

† delete as
appropriate

‡ insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage'
'Charge'
'Debenture' etc

¶ the date of
registration may
be confirmed from
the certificate

§ insert brief
details of
property

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2		
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02492970

Name of company

* ENGINEERING CONTROL SUPPLIES LIMITED
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I, ROY JONES

of ROMAN HILL FARMHOUSE, BROADMAYNE, DORCHESTER, DORSET, DT2 8LY

[a director][the secretary][the administrator][the administrative receiver] † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) [] †

Date and description of charge ‡ FIXED AND FLOATING CHARGE DATED 21/6/1996

Date of registration ¶ 26/6/1996

Name and address of [chargee][trustee for the debenture holders] † MIDLAND BANK PLC [HSBC]

8 CANADA SQUARE, LONDON, E14 5HQ

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED
CAPITAL, GOODWILL, BOOK DEBTS AND PATENTS

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 ^{Sol. Office address} 14 High West Street Declarant to sign below

Day Month Year

on 17 04 2008

before me

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

Presenter's name address and reference (if any)

NIGEL WOODRUFF
24 Cornwall Road
DORCHESTER
Dorset DT1 1RX
NW/W0725

For official Use
Mortgage Section

TUESDAY
TUE



A53	*ANLF6ZAC*	29/04/2008	404
COMPANIES HOUSE			
A32	*AS1402*	22/04/2008	442
COMPANIES HOUSE			

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ