

MG02

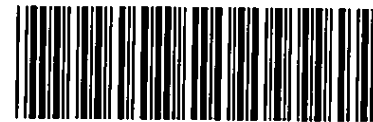
Statement of satisfaction in full or in part of mortgage or charge



☒ **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 register
a statement of satisfaction in full or
in part of a fixed charge for a
company registered in Scotland.
If you do this, please use form MG02S.

WEDNESDAY



A33 *AL4KEEAL* 208
21/10/2009
COMPANIES HOUSE

1	Company details	For official use
Company number	04070544	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	ACTIVE8 LEISURE LTD	

2	Creation of charge	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.
Date charge created	d 16 m 02 y 2001	
Description ①	HSBC BANK PLC - DEBENTURE	
Date of registration ②	d 21 m 02 y 2001	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	HSBC BANK PLC.	
Address	SECURITIES PROCESSING CENTRE, P.O BOX 3924 SHEFFIELD S1 9BD	
Postcode	S1 9BD	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

MG02 - continuation page
Statement of satisfaction in full or in part of mortgage or charge

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 _____

Address

Postcode

Name _____

Address

Postcode

Name _____

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name _____

Address

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

ACTIVE 8 LEISURE LTD. to HSBC BANK PLC
 FORM OF CHARGE FILED AT HM LAND REGISTRY
 UNDER REF MD 607E

THIS PROPERTY AND ACCESSORIES ARE SUBJECT TO A
 FIRST FIXED CHARGE IN FAVOUR OF HSBC BANK PLC

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.

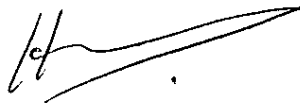
6 Signature

Please sign the form here.

Signature

Signature

X



X

P. JONES / DIRECTOR & CHAIRMAN

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

**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	SUSAN ROBERTS
Company name	ACTIVE8 LEISURE LTD
Address	EPIC LEISURE CENTRE M ^C GARVA WAY
Post town	ELLESMERE PORT
County/Region	CHESHIRE
Postcode	CH65 9HH
Country	ENGLAND
DX	
Telephone	0151 3500901

**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.

**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