

# 403a

**CHFP025**

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

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

111.

33221

Name of company

\* Insert full name  
of company

\* PILKINGTON'S TILES LIMITED

1. Mark Hesketh

of PO Box 4, Rake Lane, Clifton Junction, Manchester M27 8LP

† Delete as appropriate

[a director] ~~XX~~† 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) ~~XXXX~~†

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ Debenture dated 9 February 2004

Date of Registration § 11 February 2004

Name and address of [chargee] ~~(to be filled in by the debenture holders)~~ The Co-Operative Bank plc  
PO Box 101, 1 Balloon Street, Manchester, M60 4EP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged  $\phi$  The undertaking and all property and assets, present and future, including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

Ø Insert brief details of property

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 101 BARBICROFT SQUARE Declarant to sign below  
MANCHESTER

Day Month Year

on 2 | 8 0 | 5 2 | 0 | 0 | 4

before me CAROLYN R. ANCHARD

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):

DLA LLP  
101 Barbirolli Square  
Manchester  
M2 3DL  
LH/LH/53603/120021

For official use  
Mortgage section

Post room



**A06**  
**COMPANIES HOUSE**

0590  
03/06/04

## Notes

The address for companies registered in England and Wales or Wales is:-

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