

# MG02

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

  
Companies House  
for the record

☒ **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  
or in part of a fixed charge  
company registered in Scotland.  
If you do this, please use form M

SATURDAY



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\*AVEPLI9K\*

13/03/2010

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COMPANIES HOUSE

### 1 Company details

Company number 5 5 7 7 1

Company name in full HEIMBACH U K LIMITED

For official use

→ **Filing 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 1 4 0 8 2 0 0 3

Description 1 DEBENTURE

Date of registration 2 1 4 0 8 2 0 0 3

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

### 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 DAVID DICKINSON

Address c/o 26 SCHOLARS GREEN LANE, LYMM, CHESHIRE

Postcode W A 1 3 0 Q A

Name LESLEY-ANN JOHNSON

Address c/o 26 SCHOLARS GREEN LANE, LYMM, CHESHIRE

Postcode W A 1 3 0 Q A

Name THOMAS NEIL COOK

Address c/o 26 SCHOLARS GREEN LANE, LYMM, CHESHIRE

Postcode W A 1 3 0 Q A

#### Continuation page

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

## MG02 - continuation page

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### 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	ARTHUR KENYON
Address	c/o 26 SCHOLARS GREEN LANE, LYMM, CHESHIRE
Postcode	W A 1 3 0 Q A
Name	DR GUNTER PETERS
Address	c/o 26 SCHOLARS GREEN LANE, LYMM, CHESHIRE
Postcode	W A 1 3 0 Q A
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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**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

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY

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 *Lesley Ann Johnson* X

LESLEY-ANN JOHNSON, FOR THE CHARGEES.

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

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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	TONY MARTIN
Company name	I ANTHONY D MARTIN
	SOLICITOR AND ATTORNEY-AT-LAW
Address	ALDERLEY HOUSE
	ANDERTONS MILL
	HESKIN
Post town	CHORLEY
County/Region	LANCASHIRE
Postcode	P R 7 5 P Y
Country	ENGLAND
DX	
Telephone	01257-451383



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)