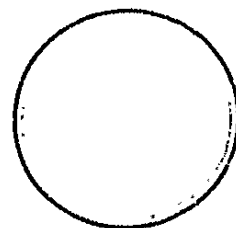


# "THE COMPANIES ACTS, 1862 to 1907."



A  
Companies  
Lee Stamp  
of 5s.  
must be  
impressed  
here

## Statement

Pursuant to Section 12 of The Companies Act, 1907.

(See last Page of this Form.)

BY

*James R. Crompton and Brothers*  
**LIMITED.**

This Statement must be rendered on or before the 30th September, 1908. The penalty for default on the Company and its officials and others is £50 for every day during which the default continues.

TELEGRAMS "CERTIFICATE, LONDON."

10243-1103.  
TELEPHONE NUMBER 248 HOLBORN.

**JORDAN & SONS, LIMITED,**

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C.

Presented for filing by

*W. Warburton*  
Solicitor

15 & 17 Norfolk Street  
Manchester.

STATEMENT, pursuant to Section 12

*James R. Crumpton and*

of the total amount outstanding on the First day of July, 1908, of the debts which under the provisions of that Act would have required registration had registered under Section 14

\* DESCRIPTION OF MORTGAGE OR CHARGE.

*Mortgage or charge created by a Trust Deed dated 27<sup>th</sup> March 1899 and made between the company of the one part and George Edward Wake and John Lewis Merchant of the other part in certain leasehold hereditaments situate at Elton in the County of Lancaster therein particularly described and by way of floating security on all its other property and assets both present & future and its undertaking but not including uncalled capital to secure £150,000 or £14 "10 "0 First Mortgage Debenture Stock.*

NOTE. - This margin is reserved for binding, and must not be written across.

NOTE. - This margin is reserved for binding, and must not be written across.

*Bretlow*

Limited,

of the Company secured by Mortgages or Charges created before that date, they been created after the said date; except those already required to be of The Companies Act, 1900.

DATE OF CREATION OF MORTGAGE OR CHARGE.

AMOUNT.

*27<sup>th</sup> March 1899*

*£150,000-*

Total Amount £

*150.000-*

Signature

*Alfred Tullall.*

†Description

*Secretary.*

Date

*10<sup>th</sup> September 1908.*

† The person signing this Statement must be duly authorised to do so, and must append his Official Designation or Position in relation to the Company.

NOTE.--This margin is reserved for binding, and must not be written across.

Section 12 of The Companies Act, 1907.

**12.** (1) It shall be the duty of a Company within three months after the commencement of this Act to send to the Registrar for registration a Statement of the total amount outstanding at the commencement of this Act of the Debts of the Company secured by Mortgages or Charges created before the commencement of this Act, which under the provisions of this Act would have required registration had they been created after the commencement of this Act, except those already required to be registered under Section 14 of The Companies Act, 1900, and the Registrar shall, on payment of the prescribed fee, enter those particulars on the Register of Mortgages and Charges:

Provided that the neglect of the Company to comply with the provisions of this sub-section shall not prejudice the rights under any such Mortgage or Charge of any person in whose favour the Mortgage or Charge was made.

(2) If the Company fail to comply with the requirements of this Section the Company, and every Director, Manager, Secretary, or other person who is knowingly a party to the default, shall on conviction be liable to a fine not exceeding fifty pounds for every day during which the default continues.

The Mortgages and Charges referred to in the Section are

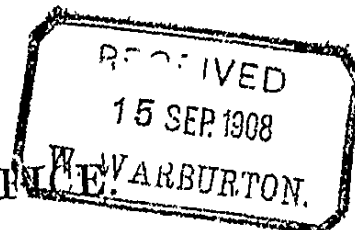
- (a) A Mortgage or Charge for the purpose of Securing any Issue of Debentures.
- (b) A Mortgage or Charge on Uncalled Capital of the Company.
- (c) A Mortgage or Charge created or evidenced by an Instrument which, if executed by an individual, would require registration as a bill of sale.
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein.
- (e) A Mortgage or Charge on any Book Debts of the Company.
- (f) A Floating Charge on the Undertaking or Property of the Company.

INDISTINCT ORIGINAL

[102]

COMPANIES REGISTRATION OFFICE

SOMERSET HOUSE, LONDON,



A statement pursuant to Sec. 12 of the Companies Act, 1907, by the

*James R Crompton & Bros*

Limited,

has been received this day for registration.

H. F. BARTLETT,

*Registrar.*

G & S 532 [1394] 5000 5,08v

INDISTINCT ORIGINAL

**M****403a****Declaration of satisfaction  
in full or in part  
of mortgage or charge**Please do not  
write in  
this margin

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

5244c

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

To the Registrar of Companies

For official use Company number



58810

\* Insert full name  
of company

Name of company

\* J R CROMPTON LIMITED

I, ANDREW S DOWDof J R CROMPTON LTD, ELTON PAPER MILL, BURY, LANCS BL8 2AS† Delete as  
appropriate

[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]~~ ~~[part]~~ ~~[part]~~†

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.Date and Description of charge† 27TH MARCH 1899 MORTGAGE AND FLOATING SECURITY CREAT  
BY TRUST DEEDDate of Registrations 10TH SEPTEMBER 1908Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ F G C ATKINSONDENNIS HOUSE MARSDEN STREET MANCHESTER M2 1JD§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged 6 PLOTS OF LAND AT ELTON, BURY LANCASHIRE, MORE  
PARTICULARLY DESCRIBED IN THE TRUST DEED DATED 27TH MARCH 1899¶ Insert brief  
details of  
propertyAnd 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 Bury Greater Manchester

Declarant to sign below

the 16<sup>th</sup> day of March  
one thousand nine hundred and ninety  
before me John GoodwinA 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): JRS/JW  
ADDLESHAM & LATMAN,DENNIS HOUSE  
MARSDEN STREET  
MANCHESTER  
M2 1JDFor official use  
Mortgage section

Post room

COMPANIES HOUSE

19 MAR 1990

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19 MAR 1990



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR