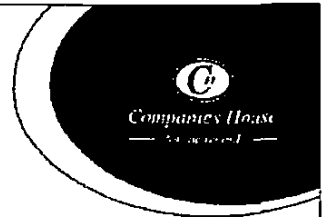


In accordance with  
Section 872(1)(a) of the  
Companies Act 2006

# 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  
a statement of satisfaction in  
part of a fixed charge for  
company registered in Scotland  
To do this, please use form  
MG02s







FRIDAY



A10  
16/09/2011  
COMPANIES HOUSE  
280

|                      |  |  |   |
|----------------------|--|--|---|
| <b>1</b>             | <b>Company details</b>   |  | For official use  |
| Company number       | 0 2 5 1 9 2 3 4  |  | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals<br>All fields are mandatory unless<br>specified or indicated by * |
| Company name in full | Mears Limited  |  |   |
| <b>2</b>             | <b>Creation of charge</b>  |  |   |
| Date of creation     | 0 8 1 0 1 9 9 2  |  |   |
| Description          | Legal Charge   |  | You should give a description of<br>the instrument (if any) creating or<br>evidencing the charge, e.g. 'Legal<br>Charge'                                    |
| Date of registration | 2 0 1 0 1 9 9 2  |  | The date of registration may be<br>confirmed from the certificate   |
| <b>3</b>             | <b>Name and address of chargee(s), or trustee(s) for<br/>the debenture holders</b>             |  |   |
|                      | Please give the name and address of the chargee(s), or trustee(s) for<br>the debenture holders |  |   |
| Name                 | Barclays Bank PLC  |  |   |
| Address              | 1 Churchill Place  |  |   |
|                      | London   |  |   |
| Postcode             | E 1 4 5 H P  |  |   |
| Name                 |  |  |   |
| Address              |  |  |   |
| Postcode             |  |  |   |

|                   |  |  |
|-------------------|--|--|
|                   | <b>MG02</b><br>Statement of satisfaction in full or in part of mortgage or charge  |  |
| <b>4</b>          | <b>Short particulars of all the property mortgaged or charged</b><br>Please give the short particulars of the property mortgaged or charged  |  |
| Short particulars | MILLCROFT HOUSE, DRAYCOTT BUSINESS PARK, CAM DURSLEY, TITLE NO GR 112412   | <b>Continuation page</b><br>Please use a continuation page if you need to enter more details |
| <b>5</b>          | <b>Satisfaction of a debt</b><br>I confirm that the debt for which the charge described above was given has been paid or satisfied<br><input checked="checked" type="checkbox"/> In full<br><input type="checkbox"/> In part | Please tick one box only   |
| <b>6</b>          | <b>Signature</b><br>Please sign the form here  |  |
| Signature         | Signature<br>X Pinsonnt Masons LLP X   |  |
|                   | This form must be signed by a person with an interest in the registration of the charge  |  |

|  |  |   |  |  |  |
|--|--|---|--|--|--|
|  |  | <b>MG02</b><br>Statement of satisfaction in full or in part of mortgage or charge   |  |  |  |
|  |  |  <b>Presenter information</b>  |  |  <b>Important information</b>   |  |
|  |  | 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.  |  | Please note that all information on this form will appear on the public record.  |  |
|  |  | Contact name    Anais Spacey  |  |  |  |
|  |  | Company name    Pinsent Masons LLP  |  |  |  |
|  |  | Address            30 Crown Place   |  |  |  |
|  |  |   |  |  <b>Where to send</b>   |  |
|  |  |   |  | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.   |  |
|  |  | Post town          London   |  |  |  |
|  |  | County/Region   |  |  |  |
|  |  | Postcode          E    C    2    A            4    E    S   |  | For companies registered in England and Wales<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff   |  |
|  |  | County  |  |  |  |
|  |  | DX                  157620 Broadgate 3  |  | For companies registered in Scotland<br>The Registrar of Companies, Companies House<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post)   |  |
|  |  | Telephone        020 7418 9511  |  |  |  |
|  |  |  <b>Certificate</b>  |  |  |  |
|  |  | We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.   |  | For companies registered in Northern Ireland<br>The Registrar of Companies, Companies House<br>First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS<br>DX 481 N R Belfast 1  |  |
|  |  |  <b>Checklist</b>  |  |  |  |
|  |  | We may return forms completed incorrectly or with information missing   |  |  |  |
|  |  | Please make sure you have remembered the following  |  |  <b>Further information</b>   |  |
|  |  | <input type="checkbox"/> The company name and number match the information held on the public Register<br><input type="checkbox"/> You have completed the charges details in section 2<br><input type="checkbox"/> You have completed the name and address of the charge, or trustee for the debenture holders<br><input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged<br><input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part<br><input type="checkbox"/> You have signed the form |  | For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a><br><br>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> |  |