

# MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online.

Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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  
against a company

☐ **What this form is NOT for**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mortgage or  
charge against an LLP  
LL MR04



A39 09/07/2013 #24  
COMPANIES HOUSE

ase  
uk

## 1 Company details

Company number 0 2 5 2 3 3 5 4

Company name in full HEYWOOD WILLIAMS COMPONENTS LIMITED (THE "COMPANY")

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

## 2 Charge creation ①

When was the charge created?

→ **Before 06/04/2013** Complete Part A and Part C

→ **On or after 06/04/2013** Complete Part B and Part C

① **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge ②

Charge creation date 0 8 0 9 2 0 0 6

② **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

### A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is  
created or evidenced

Instrument description COMPOSITE GUARANTEE AND TRUST DEBENTURE BETWEEN  
THE COMPANY AND LLOYDS TSB BANK PLC (THE  
"DEBENTURE")

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

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A3

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged

Short particulars

PREMIER WAY LOWFIELDS BUSINESS PARK ELLAND WEST  
YORKSHIRE 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

**Continuation page**

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

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## Part B Charges created on or after 06/04/2013

B1

### Charge code

Please give the charge code This can be found on the certificate

Charge code ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

This is the unique reference code allocated by the registrar

## Part C To be completed for all charges

C1

### Satisfaction

I confirm that the debt for the charge as described has been paid or satisfied  
Please tick the appropriate box

☒ In full

☐ In part

C2

### Details of the person delivering this statement and their interest in the charge

Please give the name of the person delivering this statement

Forename(s)

MARK

Surname

WILD

Please give the address of the person delivering this statement

Building name/number

Street

PREMIER WAY

LOWFIELDS BUSINESS PARK

Post town

ELLAND

County/Region

WEST YORKSHIRE

Postcode

H X 5 9 H F

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

DIRECTOR OF THE COMPANY

C3

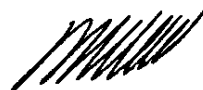
### Signature

Please sign the form here

Signature

Signature

X



X

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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 **CHRISTOPHER JONES**

Company name **PINSENT MASONS LLP**

Address **3 COLMORE CIRCUS**

Post town **BIRMINGHAM**

County/Region

Postcode **B 4 6 B H**

Country

DX **703167 BIRMINGHAM 12**

Telephone **0121 200 1050**



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### 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

**Part A Charges created before 06/04/2013**

- ☐ You have given the charge date  
☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3

**Part B Charges created on or after 06/04/2013**

- ☐ You have given the charge code

**Part C To be completed for all charges**

- ☐ You have ticked the appropriate box in Section C1  
☐ You have given the details of the person delivering this statement in Section C2  
☐ You have signed the form



### 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)**