

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

# 403a

CHFP025

Please do not  
write in  
this margin

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

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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

113

02524190

Name of company

AIRBORNE SYSTEMS LIMITED

I, DAVID RICHARD HOWELLS  
of 19 LLWYN COCH, BRIDGEND CF31 5BJ

† 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)~~ †

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

Date and Description of charge ‡ Debenture created on 22 August 2006

Date of Registration § 2 September 2006

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Bank of Scotland plc  
(formerly known as The Governor and Company of the Bank of Scotland) of The Mound,  
Edinburgh, EH1 1YZ as security trustee for itself and the other finance parties  
Short particulars of property charged ¶ See the attached Continuation Sheet

¶ 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 21M COURT, CAMBRIDGE ROAD Declarant to sign below  
BRIDGEND CF31 3SR

Day Month Year  
on 07 04 2009

before me

A 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):

Macfarlanes LLP  
20 Cursitor Street  
London  
EC4A 1LT

AKM/610376/3737586

For official use  
Mortgage section

THURSDAY



A12 09/04/2009 6  
COMPANIES HOUSE

**Form M403a continuation sheet**

**Airborne Systems Limited  
Company number 02524190**

**Short particulars of property charged:**

Factory and offices at Bettws Road Llangeinor Mid Glamorgan with title number CYM103626 and lease of land at Blackhorse Road Letchworth with title number HD297284, fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures and fixed plant and machinery.