

# 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

118

2990953

Name of company

Ballyclare Special Products Limited

I, NEIL RICHARD CARRICK  
of FISH DOCK ROAD GRIMSBY

† 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 dated 4 September 1997

Date of Registration § 17 September 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \* Fixed and floating charges over the  
undertaking and all property and assets present and future including  
goodwill, bookdebts, uncalled capital, buildings, fixtures and fixed plant  
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

\* Insert brief  
details of  
property

Declared at Fish Dock Road,  
GRIMSBY, Sufeland.

Declarant to sign below

*NR Carrick*

Day Month Year  
on 24 07 2008

before me

PAUL RICHARD SHERIDAN, ESQ, D, BA.  
GRIMSBY.

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)

Pinsent Masons LLP  
1 Park Row  
Leeds  
LS1 5AB

mk02/506869.07042/22011760

For official use  
Mortgage sector

SATURDAY



A25

\*A15CC1X2\*

02/08/2008

290

COMPANIES HOUSE