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

iris LASERFORM

✓ **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**
You cannot use this form to register a statement of satisfaction in full or in part of a fixed charge created by a company registered in Scotland. To do this, please use form MG02S

THURSDAY

L5PS2W05
LD5 21/07/2011 104
COMPANIES HOUSE

1 Company details

For official use 3 5

Company number	0 1 7 9 8 6 8 4
Company name in full	Beechcroft Developments Limited

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

All fields are mandatory unless specified or indicated by *

2 Creation of charge

Date charge created	d0 d1 m0 m5 y2 y0 y0 y3
Description ❶	Composite Guarantee and Debenture dated 1 May 2003
Date of registration ❷	d2 d1 m0 m5 y2 y0 y0 y3

❶ You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'

❷ The date of registration may be confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name	The Governor and Company of the Bank of Scotland
Address	3rd Floor, New Uberior House, 11 Earl Grey Street, Edinburgh
Postcode	E H 3 9 B N
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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

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4 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

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

Short particulars

BY WAY OF LEGAL MORTGAGE ALL F/H AND L/H PROPERTY INCLUDING BADSWORTH HOUSE 295 ANDOVER ROAD NEWBURY BERKSHIRE RG14 6PS T/NOS BK370989 AND BK377748 LAND AT BARTON LANE CIRENCESTER GLOUCESTERSHIRE T/NO GR252099 BRAMLEY GRANGE HOTEL HIGH STREET BRAMLEY SURREY T/NOS SY413851 AND SY131469 FOR FURTHER DETAILS OF PROPERTY CHARGED PLEASE SEE SCHEDULE TO FORM 395 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 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ❶

- [x] In full
- [ ] In part

❶ Please tick one box only

6 Signature

Please sign the form here

Signature

Signature

X MACFARLANES LLP X

This form must be signed by a person with an interest in the registration of the charge

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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 Thomas Crill

Company name Macfarlanes LLP

Address 20 Cursitor Street

Post town

County/Region London

Postcode E C 4 A 1 L T

Country UK

DX 138 Chancery Lane

Telephone +44 (0)20 7831 9222

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [x] The company name and number match the information held on the public Register
- [x] You have completed the charge details in Section 2
- [x] You have completed the name and address of the chargee, or trustee for the debenture holders
- [x] You have completed the short particulars of the property mortgaged or charged
- [x] You have confirmed whether the charge is to be satisfied in full or in part
- [x] You have signed the form

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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email 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