

# 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

1 2

05753845

Name of company

\* ADAPTIVE DESIGNS LIMITED

\* Insert full name of company

I, ADRIAN LIAM O'DONNELL  
of 87 Darras Road, Darras Hill, Ponteland NE20 9TA  
[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

† Delete as appropriate

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 ‡ 25th August 2006 - Debenture

Date of Registration § 26th August 2006

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~  
Governor of the Bank of Scotland, The Mound  
Edinburgh EH1 1YZ

Short particulars of property charged ¶

A Fixed and floating charge over all Property and assets

¶ 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 NEWCASTLE UPON TYNE

Declarant to sign below

\_\_\_\_\_

on 

Day	Month	Year
09	09	2008

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

DICKINSON DEES  
ST ANNE'S WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE  
NE99 1SB

Presenter's name, address and reference (if any)

Ward Hadaway  
Sandgate House  
102 Quayside  
Newcastle upon Tyne  
NE1 3DX

For official use  
Mortgage section

WEDNESDAY  
THU



AESOM370\*  
A37 17/09/2008 200  
COMPANIES HOUSE  
A130T31S\*  
A06 11/09/2008 369  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ