

# 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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

02463465

Name of company

\*ADL plc

I, William Jeremy Davies

of The Manor House, Great Somerford, Chippenham, Wiltshire, SN15 5EH

† Delete as  
appropriate

[a director] ~~the secretary~~ ~~the company secretary~~ ~~an administrator~~ ~~an officer~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 20/05/2004 - Legal Charge

Date of Registration § 28/05/2004

Name and address of [chargee] ~~the lender~~ ~~the mortgagee~~ ~~the debenture holder~~

Fortis Bank S.A./N.V., Camomile Court, 23 Camomile Street, London, EC3A 7PP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Newsham House Nursing Home Gloucester T/No GR153736 all buildings fixtures & fixed plant & machinery all easements rights & agreements all proceeds of sale & benefit of all covenants

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 3 St Mary's, Chippenham

Declarant to sign below

Wm. SN15 3JL

Wm. Davies

Day Month Year

on 15 01 2007

before me

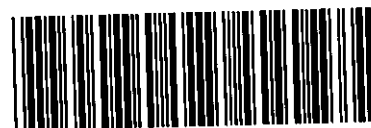
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Birketts LLP  
16-18 Queen Street  
Norwich  
Norfolk  
NR2 4SQ

For official use  
Mortgage section

FRIDAY



A03 02/03/2007 66  
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