

# 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

193

3287957

Name of company

\*NHP SECURITIES NO 3 LIMITED

\* Insert full name  
of company

I, SHEILA KAUL

of 35 PRINCES COURT, WEMBLEY, HA9 7JJ

† Delete as  
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ 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 † 30 OCTOBER 1998 - SEE ATTACHED SHEET

Date of Registration § 17 NOVEMBER 1998

Name and address of [chargee] ~~XX~~ CARE HOMES NO.1 LIMITED  
PO BOX 390, UGLAND HOUSE, SOUTH CHURCH STREET, GRAND CAYMAN, CAYMAN  
ISLANDS, BRITISH WEST INDIES

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø SEE ATTACHED SHEET

ø 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

Tilbrook Turner Foster  
10 The Broadway  
Woking  
Surrey GU21 5AT

Declarant to sign below

Day Month Year

on 18 02 2005

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):

Eversheds LLP  
Holland Court  
The Close  
Norwich  
NR1 4DX

For official use  
Mortgage section

Post room



A19  
COMPANIES HOUSE

0341  
23/02/05

## Notes

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

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

**403a - Declaration of satisfaction in full or in part of mortgage or charge**

**Continuation Sheet**

**Company Number:** 3287957

**Company Name:** NHP Securities No. 3 Limited

**Date and Description of Charge:** Supplemental Floating Charge and Deed of Variation of  
Debenture

**Short particulars of property charged:** Floating charge over the whole of the chargee's undertaking and all its property and assets present and future including goodwill, book debts, uncalled capital, buildings fixtures, fixed plant and machinery.