



COMPANIES FORM No. 403a

# Declaration of satisfaction in full or in part of mortgage or charge

# 403a

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

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3531903

Name of company

\* CARE CONCERN (SOUTH TYNESIDE) LIMITED

\* Insert full name  
of company

I, Michael John Lees

of 29 Windmill Way, Morpeth, Northumberland NE61 1XQ

† 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 9 November 2001

Date of Registration § 10 November 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~

HSBC Bank plc of Sheffield Securities Centre, Sheffield

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Fixed and floating charge over the undertaking and all property and assets present

and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery

¶ 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 **PONTELAND**  
**NORTHUMBERRLAND**

Declarant to sign below

Day Month Year

on

**11 07 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):

NICHOLSON & MORGAN  
14 BELL VILLAS  
PONTELAND NE20 9BE  
DX 68923 Ponteland 2

For official use 10/03

Mortgage section

Post room



A49  
COMPANIES HOUSE

0398  
29/07/05

Com 403a-1/2