

MG04

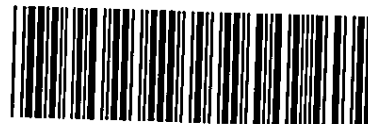


Statement that part [or the whole] of the property
charged (a) has been released from the charge;
(b) no longer forms part of the company's property

☒ **What this form is for**
You may use this form to
register a statement that part
or the whole of the property
has a) been released from
the charge or b) ceased to
form part of the property

☒ **What this form is NOT for**
You cannot use this form to
register a statement that part
or the whole of the property a
has been released from the ch
b) no longer forms part of
company's property for a
company registered in Sco
To do this, please use MG

For further information, please
refer to our guidance at



A13 06/02/2013 #262
COMPANIES HOUSE

WEDNESDAY

1	Company details	For official use
Company number	0 5 1 1 0 1 3 7	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	LIFECARE RESIDENCES LIMITED	

2	Creation of charge	① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate
Date charge created	1 3 0 8 2 0 0 7	
Description ①	COMPOSITE DEBENTURE	
Date of registration ②	2 1 0 8 2 0 0 7	

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 ROYAL BANK OF SCOTLAND PLC
Address	3 ST ANDREW SQUARE EDINBURGH
Postcode	E H 2 2 Y B
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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

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Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page

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

Short particulars

ALL SHARES OWNED DIRECTLY BY, OR TO THE ORDER OF, LIFECARE RESIDENCES LIMITED OR BY ANY TRUSTEE, FIDUCIARY OR CLEARANCE SYSTEM ON ITS BEHALF IN THE FOLLOWING ENTITIES:-
GROVE PLACE DEVELOPMENTS LIMITED (COMPANY NUMBER 06260332)
GROVE PLACE VILLAGE LIMITED (COMPANY NUMBER 06261490)
GROVE PLACE PTY LIMITED (COMPANY NUMBER 06863299)
BATTERSEA PLACE RETIREMENT VILLAGE LIMITED (COMPANY NUMBER 07545666)

Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ①

- ☒ part of the property
☐ the whole of the property

has ①

- ☒ been released from the charge
☐ ceased to form part of the company's property or undertaking
☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only

Signature

Please sign the form here

Signature

Signature

X

A. Water

X

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

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Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property



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

BH

Company name

Acuity Legal Limited

Address

3 Assembly Square

Britannia Quay

Cardiff Bay

Post town

Cardiff

County/Region

Postcode

C

F

1

0

4

P

L

Country

DX

DX 200750 CARDIFF BAY

Telephone

+44 (0)29 20482288

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 NR Belfast 1



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ You have signed the form



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