

# 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

1515

00346732

\* Insert full name  
of company

Name of company

\*BRYANT HOMES SOUTHERN LIMITED

1. Cabeira De Fecia

of BRYANT HOMES SOUTHERN LIMITED

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~(do not insert)~~ ~~XXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~(paid)~~ t

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

Date and Description of charge ‡ LEGAL CHARGE - 4 DECEMBER 1998: £4,350,000 DUE FROM THE COMPANY TO THE CHARGEES.

Date of Registration \$ 11 DECEMBER 1998

Name and address of [chargee] ~~household and the document holders~~ THE SECRETARY OF STATE  
FOR HEALTH of RICHMOND HOUSE, 79 WHITEHALL, LONDON SW1A 2NS ✓

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a F/H LAND AND PREMISES K/A WINFORD  
ORTHOPAEDIC HOSPITAL, WINFORD, NORTH SOMERSET

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

Declarant to sign below

Day      Month      Year

on

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

## Wood Glaister

ρ a r n e r s h i n

*Homer House & Homer Road, Solihull*

West Midlands B91 300

Facsimile 0121 704 0061 DX 709150 Solidhull -

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

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

P/DNS/15/WINFORD

For official use  
Mortgage section



**A19** **\*AJC**  
**COMPANIES HOUSE**

738  
24/02/2006

**A38** **\*A27**  
**COMPANIES HOUSE**

122  
03/02/2006