

M

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

561 C 17/8

Please complete  
legibly, preferably  
in black type or,  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies

For official use

Company number

561 C 17/8

758153

Name of company

\* AAH PHARMACY CONCESSIONS LIMITED

I, BRIAN MORTIMER STEWART  
of 12 FULWELL PARK AV TWICKENHAM

† delete as  
appropriate

☒ a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

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

☒ which the charge described below was given has been paid or satisfied in ~~(full)~~ ☒ (part)†

Date and Description of charge‡ 14/9/83 LEGAL CHARGE

Date of Registration‡ 23/9/83

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

BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH

§ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged§ 480 Church Road, Northolt, Ealing, London

§ 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 Sheffield

Declarant to sign below

*B. Mortimer Stewart*

the 23rd day of July

one thousand nine hundred and eighty eight

before me John Brown

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 (in 21. 22.)

Copper hammer

For official Use

REGISTERED

- 4 AUG 1988

Post room

- 4 AUG 1988

OFFICE

M

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Pursuant to section 403(1) of the Companies Act 1985

S 60 c  
12/8

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To the Registrar of Companies

For official use

Company number

758153

Name of company

AAH PHARMACY CONCESSIONS LIMITED

\* insert full name  
of company

I, BRIAN MORTIMER STEWART  
of 12 FURWELL PARK AV TWICKENHAM

† del to as  
appropriate

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

o the date of  
registration may be  
confirmed from the  
certificate

§ insert brief  
details of  
property

4. ✓ a director/the secretary 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]†

Date and Description of charge† 18/3/86

Date of Registration 29/3/86

4. ✓ Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC, 54 LOMBARD STREET, LONDON EC3 3AH

Short particulars of property charged 480 CHURCH ROAD, NORTHOLT, MIDDLESEX  
AND GARAGES 7 and 8

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

London

Declarant to sign below

B. Mortimer Stewart

the 29<sup>th</sup> day of July

one thousand nine hundred and eighty six

before me Robert James

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):

Oppenheimer

For official Use  
Mortgage Section

REGISTERED

4 AUG 1988

Post room

# M

COMPANIES FORM No. 403a

# 403a

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559 C  
17/8Please complete  
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To the Registrar of Companies

For official use

Company number

[Stamp]

758153

Name of company

\* AAH PHARMACY CONCESSIONS LIMITED

\* insert full name  
of company

I, BRIAN MORTIMER STEWART

of 12 FULWELL PARK AV TWICKENHAM

† delete as  
appropriate

As a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

† insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.which the charge described below was given has been paid or satisfied in [full][part]†  
Date and Description of charge† 20/1/65 LEGAL CHARGE

Date of Registrations 26/1/65

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

BARCLAYS BANK PLC 54 LOMBARD STREET, LONDON EC3 3AH

o the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged\$ 594 UXBRIDGE ROAD, HAYES, MIDDLESEX

§ 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

Sheffield

Declarant to sign below

[Signature]

the

22<sup>nd</sup>

day of

July

one thousand nine hundred and

eighty eight

before me

[Signature]

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):

Oppenheims

For official Use

Mortgage Section

REGISTERED

- 4 AUG 1986

For official Use

Mortgage Section

- 4 AUG 1986

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COMPANIES FORM No. 403a

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Pursuant to section 403(1) of the Companies Act 1985

S 54

17/8

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To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

758153

\* Insert full name  
of company

Name of company

AAH PHARMACY CONCESSIONS LIMITED

† delete as  
appropriate

I, BRIAN MORTIMER STEWARTof 12 FULWELL PARK AV TWICKENHAM

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

which the charge described below was given has been paid or satisfied in (full) [part] ‡

Date and Description of charge ‡ 16/9/75 LEGAL CHARGEDate of Registrations 24/9/75Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH

■ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § 252 KINGSHILL AVENUE, HAYESHILLINGDON LONDON

§ 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 Shefferson

Declarant to sign below

Brian Mortimer Stewartthe 29<sup>th</sup> day of Septone thousand nine hundred and eighty fivebefore me Richard S. [Signature]

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):

Oppenhe-mers

For official Use

Mortgage Section

REGISTERED

-4 AUG 1988

Post room

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Pursuant to section 403(1) of the Companies Act 1985

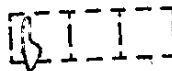
Please complete  
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bold block lettering

\* insert full name  
of company

To the Registrar of Companies

For official use

Company number



758153

Name of company

• AAH PHARMACY CONCESSIONS LIMITED

I, BRIAN MORTIMER STEWART  
of 12 FULWELL PARK AV TWICKENHAM

† delete as  
appropriate

As a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

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

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 26/5/83 Debenture

Date of Registrations 6/6/83

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK  
54 LOMBARD STREET, LONDON EC3P 3AH

§ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged§ all freehold and leasehold property

§ 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 Shepperton

Declarant to sign below

the 29th day of July

one thousand nine hundred and eighty eight

before me Richard Brown

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).

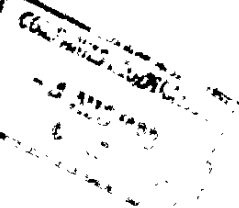
Oppenheims

For official Use  
Mortgage Section

REGISTERED

- 4 AUG 1988

Post room



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Pursuant to section 403(1) of the Companies Act 1985

S 56 c

17/3

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To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

758153

Name of company

\* AAH PHARMACY CONCESSIONS LIMITED

\* Insert full name  
of company

I, BRIAN MORTIMER STEWART  
of 12 FULWELL PARK AV. TWICKENHAM

† delete as  
appropriate

☒ a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

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evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

☒ which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 5/12/77 LEGAL CHARGE

Date of Registrations 22/12/77

Name and address of [chargee][trustee for the debenture holders]  
BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH

§ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged§ 15 STATION ROAD, KEW GARDENS LONDON

§ 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 Sheff

Declarant to sign below

Brian Stewart

the 29<sup>th</sup> day of July

one thousand nine hundred and eighty eight

before me Richard James

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):

Oppenheimer 5

For official Use  
Mortgage Section

Post room

REGISTERED

- 4 AUG 1988

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To the Registrar of Companies

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Company number

[ ] [ ] [ ] [ ]

758153

Name of company

\* AAH PHARMACY CONCESSIONS LIMITED

\* insert full name  
of companyI, BRIAN MORTIMER STEWART  
of 12 FULWELL PARK AV TWICKENHAM† delete as  
appropriateAs a director/the secretary 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† 5/12/77Date of Registrations 22/12/77\* the date of  
registration may be  
confirmed from the  
certificateAs Name and address of [chargee][trustee for the debenture holders]...  
BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AHShort particulars of property charged†  
19 & 21 STATION PARADE, KEW GARDENS LONDON§ insert brief  
details of  
propertyAnd 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 London

Declarant to sign below

the 29<sup>th</sup> day of Janone thousand nine hundred and eighty eightbefore me John A. SwannA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any):OppenheimsFor official Use  
Mortgage Section

Post room

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[ ] [ ] [ ] [ ]

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Name of company

AAH PHARMACY CONCESSIONS LIMITED

\* insert full name  
of company

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of 12 FULLWELL PARK AV. TWICKENHAM.

† delete as  
appropriate

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evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 16/9/81 Legal Charge

Date of Registrations 2/10/81

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

BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH

§ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged§ 231 SHINFIELD ROAD, READING, BERKS

§ 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 1935.

Declared at

Sheffield

Declarant to sign below

Brian Mortimer Stewart

the

29th

day of

July

one thousand nine hundred and

eighty eight

before me

James Brown

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  
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Post room