

# M

CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

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

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

1 14

02237105

\* Insert full name of  
company

\* WARRENS HALL LIMITED

† delete as  
appropriate# insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etcØ the date of  
registration may  
be confirmed  
from the  
certificate§ insert brief details  
of property

1. BUPA SECRETARIES LIMITED

of BUPA House, 15-19 Bloomsbury Way, LONDON WC1A 2BA.

~~[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]†

Date and description of charge # 31/03/1993 DEBENTURE

Date of registration Ø 03/04/1993

Name and address of ~~[chargee]~~ [trustee for the debenture holders]† THE GOVERNOR AND  
Company of the BANK OF SCOTLAND

Short particulars of property charged \$ 218 OAKHAM ROAD, TIVIDALE, WARLEY

W. MIDLANDS T/N WM 459415. FIXED AND FLOATING CHARGES OVER THE  
UNDERTAKING ALL PROPERTY AND ASSETS PRESENT AND FUTUREAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at Company Secretary  
BUPA

BUPA House

15-19 Bloomsbury Way

Day London WC1A 2BA

on 1 8 0 7 2 0 0 8

before me J. P. H. J. H. J. H.

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor  
having the powers conferred on a Commissioner for Oaths

Declarant to sign below

Authorised Signatory  
of BUPA Secretaries Limited

SECRETARY

Presenter's name, address  
and reference (if any)

For official use (02/06)

Mortgage Section

TUESDAY

A25 \*A6YQ81MZ\* 22/07/2008 342  
COMPANIES HOUSE

BLUEPRINT

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## Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

Company Secretary  
RUPA  
BUPA House  
15-17 Bloomsbury Way  
London WC1A 2BA

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