

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

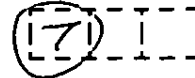
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



02693859

\* Insert full name  
of company

Name of company

Highway (Burnley) Limited

I, CHARLES DONALD OWEN CATERON  
of CRAEGMOOR HEALTHCARE, PERRISWELL PARK, WORCESTER

† Delete as  
appropriate

*NP*

[a director] [the secretary] ~~Director~~ of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

*NP*

paid or satisfied in (full) ~~part~~ ☒

Date and Description of charge ‡ Composite Debenture dated 11 March 2006

Date of Registration § 21 March 2006 ☒

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

Barclays Bank Plc (Security Agent) with its registered office at 1  
Churchill Place, London, E14 5HP

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and  
future including goodwill bookdebts uncalled capital buildings fixtures fixed plant

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 CRAEGMOOR HOUSE  
PERRISWELL PARK WORCESTER

Declarant to sign below

Day Month Year

on 

1	4	0	9	2	0	0	7
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before me

*L. Humphreys* C107 YUNO-Bickner

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

PARKINSON WRIGHT SOLICITORS  
HAEWELL HOUSE  
ST ANDREW'S STREET  
WORCESTER

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

Pinsent Masons  
CityPoint  
One Ropemaker Street  
London  
EC2Y 9AH

For official use  
Mortgage section

SATURDAY



A45

\*AFTV7SZB\*

15/09/2007

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COMPANIES HOUSE