

# 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

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03003291

Name of company

\* RIDGMONT CARE HOMES (SOUTH) LIMITED

\* Insert full name  
of company

I, COLIN DAVID ELLIOT

of 17 ST. ANN'S TERRACE, LONDON NW8 6PH

† Delete as  
appropriate

[a director] ~~the secretary, the accountant, the auditor or the company~~ † 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 ‡ GUARANTEE AND DEBENTURE DATED 30 APRIL 2002

Date of Registration § 9 MAY 2002

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

GRAPHITE CAPITAL MANAGEMENT LIMITED, BERKELEY SQUARE HOUSE, BERKELEY  
SQUARE, LONDON W1J 6BQ

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and  
all property and assets present and future including goodwill, book debts, uncalled capital,  
buildings, fixtures, fixed plant and machinery.

§ The date of  
registration may  
be confirmed  
from the  
certificate

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 Willem de Ruys Building  
LONDON WC1R 4QD

Declarant to sign below

¶ Insert brief  
details of  
property

Day Month Year

on 

2	5	0	8	2	0	0	4
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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

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

Olswang  
90 High Holborn  
London  
WC1V 6XX

KXH/1798058/10504.25

For official use  
Mortgage section

Post room



A17  
COMPANIES HOUSE

Q497  
02/09/04

## Notes

The address for companies registered in England and Wales or Wales is:-

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