In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company

X What this form is NOT for

You may not use this form to register a statement of satisfa in full or in part of a mortgage charge against an LLP Use fill MP04 LL MR04



25/07/2013 **COMPANIES HOUSE**

1	Company details	19
Company number	0 3 2 1 4 7 0 2	→ Filling in this form Please complete in typescript or in
Company name in full	Tower Bridge Homes Care Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Charge creation •	
	When was the charge created?	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
	→ Before 06/04/2013 Complete Part A and Part C	
	→ On or after 06/04/2013 Complete Part B and Part C	
Part A	Charges created before 06/04/2013	

Part A	Charges created before 06/04/2013		
A1	Charge creation date		
Charge creation date	Please give the date of creation of the charge O O O O O O O O O O O O O	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired	
A2	Description of instrument (if any)		
	Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details	
Instrument description	Debenture granted by Tower Bridge Homes Care Limited in favour of Deutsche Bank AG, London Branch as Security Trustee dated 5 June 2006 and registered at Companies House on 23 June 2006.		

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A3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
Short particulars	Please give the short particulars of the property or undertaking charged Freehold property known as Sycamore Court, Magpie Lane, Little Warley, Brentwood, Essex (title number EX349590 and Bay Tree Court Residential Care Home, Normanby Road, Scunthorpe (title number HS265940); 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 machinery	Please use a continuation page if you need to enter more details	

Part B	Charges created on or after 06/04/2013		
B1	Charge code		
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code	
Charge code O		allocated by the registrar	
Part C	To be completed for all charges		
C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box [x] In full In part		
C2	Details of the person delivering this statement and their interest in	n the charge	
	Please give the name of the person delivering this statement	_	
orename(s)	Tower Bridge Homes Care Limited		
Surname			
	Please give the address of the person delivering this statement	_	
Building name/number	228	_	
Street	St Mary's Lane	- -	
Post town	Upminster	-	
County/Region	Essex	_	
Postcode	R M 1 4 3 D H		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_	
Person's interest in the charge	Chargor	- -	
C3			
	Signature Signature	-	
Pranature	Please sign the form here Signature	-	
Signature	X Signature	<	

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Presenter information	Important information	
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Contact name Scott Gibson	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name DLA Piper Scotland LLP	to return it to the appropriate address below:	
Address Rutland Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
EDINBURGH		
	For companies registered in Scotland	
Post town ,	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Postcode F. H 1 2 A A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
DX DX: ED271 Edinburgh	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 08700 111 111	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
	DX 481 N R Belfast 1	
Checklist	<i>t</i> Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov uk or	
Please make sure you have remembered the following:	email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	alternative format. Please visit the	
You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3	forms page on the website at www.companieshouse.gov uk	
Part B Charges created on or after 06/04/2013 You have given the charge code		
Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering		
this statement in Section C2 You have signed the form		
	1	