

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

310

03558528

Name of company

\*Highfield Cymru Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

† Delete as  
appropriate

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

ø Insert brief  
details of  
property

~~XXXXXX~~ (the secretary) ~~XXXXXX~~ ~~XXXXXX~~ 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 ‡ Mortgage Debenture dated 27 August 2004 ✓

Date of Registration § 2 September 2004 ✓

Name and address of [chargee] ~~XXXXXX~~ NHP Securities No.14 ✓  
Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking,  
GU21 5BH

Short particulars of property charged ø Please see attached Schedule

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 10 The Broadway

Declarant to sign below

Day Month Year

on

21 04 2005

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

*Joanna C Foster*

Joanna C Foster  
Solicitor  
Tilbrook Turner Foster  
10 The Broadway  
Woking, Surrey  
GU21 5AT

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

Eversheds LLP  
Holland Court  
The Close  
Norwich  
NR1 4DX  
CORP/DAYA/477143-Ty Haford

For official use  
Mortgage section



A54  
COMPANIES HOUSE

0662  
28/04/05

## Notes

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

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

## **Schedule**

All rights title and estate and other interests in Ty Hafod Care Centre (formerly Broadlands Nursing Home), Llantrisant Road, Capel Llanilltern, Cardiff. 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.