

# 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

213

3934732

Name of company

\* FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED

I, DOMINIC KAY

of 4 GLYN AVENUE, HALE, CHESHIRE, WA15 9DG

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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 ‡ RHYME DEBENTURE DATED 12 NOVEMBER 2004

Date of Registration § 30 NOVEMBER 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ SCARLET FINANCE LIMITED  
6th FLOOR, 69 PARK LANE, CROYDON, SURREY, CR9 1TQ

§ The date of  
registration may  
be confirmed  
from the  
certificate

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 ETC.

¶ Insert brief  
details of  
property

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 MACFARLANES  
10 Norwich Street  
London  
EC4A 1BD

Declarant to sign below

Day Month Year  
on 25 01 2006

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):

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

wxs/588341/2908240

For official use  
Mortgage section

Post room



## Notes

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

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