

# 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

1112

4419300

\* Insert full name  
of company

Name of company

\*Retirement Villages (Rugby) Limited ("the Company")

I, Raymond Alan Brown  
of 67/68 Serpentine Street London SW1Y 6NY

† Delete as  
appropriate

[a director] ~~the secretary, the administrator, the administrator~~ † 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 ‡ 15th July 2002 Legal Charge

Date of Registration § 23 July 2002

Name and address of [chargee] ~~the mortgagee, the debenture holder, the administrator~~ Stanmark Securities  
Limited, 2 Duke Street St James's, London SW1Y 6BJ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Please see attached.

¶ 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 AMHURST BROWN COLOMBOTTI  
2 DUKE STREET, ST. JAMES'S  
LONDON SW1Y 6BJ

Declarant to sign below

Day Month Year  
on 310 016 2101013

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):

Amhurst Brown Colombotti  
2 Duke Street St James's  
London  
SW1Y 6BJ

REF: 31124(3)

For official use  
Mortgage section

Post room



A21  
COMPANIES HOUSE

0557  
08/07/03

## **Notes**

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

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

## **RIDER TO M403a**

Freehold property know as Cawston House, Dunchurch, Warwick and the goodwill of any business. See the mortgage charge document for full details.