

# 403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

6

4419300

Name of company

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

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

[a director] ~~(the Secretary)~~, ~~(the Administrative Officer)~~ † 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 ‡	15th July 2002 Legal Charge
----------------------------------	-----------------------------

Date of Registration § 25 July 2002

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~ Helical Bar Plc  
whose registered office is at 11-15 Farm Street, London

Short particulars of property charged ø Please see attached.

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**

on 

Day	Month	Year
3   0	0   6	2   0   0   3

before me Carol Kosta

**A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths**

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

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

REF: 31124 (5)

For official use  
Mortgage section

Post room



Las

**A21      \*AUG**  
**COMPANIES HOUSE**

0533  
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 being the land and buildings known as Cawston House, Dunchurch, Warwick, all the plant, machinery and fixtures and fittings, all furniture, furnishings, equipment, tools and other chattels, the goodwill and proceeds of any insurance. See the mortgage charge document for full details.

