## M

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

- † 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

To the Reg	gistrar of	Companies
(Address overleaf)		

For official use Con

Company number

04813092

Name of company

.CARE PRINCIPLES GROUP LIMITED

SAUIS JOHN ROTH

of 10 LIME CLOSE

BURWELL

CB5 05R

Date and Description of charge ‡ A DEBENTURE DATED 30 MARCH 2005

Date of Registration § 8 APRIL 2005

THE ROYAL BANK OF SCOTLAND PLC OF 36 ST ANDREW SQUARE, EDINBURGH, EH2 2YB

Short particulars of property charged ø 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 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 Exchange Promose Street

House

Declarant to sign below

J. 180

Day

Month

Year

0

before me

APRIAN BLOMFIEL

A Commissioner for Oaths or Notary Public or Justice of (1001 C 150 R)

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any)
Herbert Smith LLP

Exchange House
Primrose Street
London
EC2A 2HS

For official use Mortgage section

TUESDAY

Post room

\*LYJ2NTUE\*

LD6 16/10/2007 COMPANIES HOUSE

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## **Notes**

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

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