

M

CHFP041

Please do not
write in
this margin

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

■ insert brief
details of
property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

403b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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05079946

Name of company

ROLAND BARDSLEY HOMES LIMITED

I, RICHARD JOHN RUSSELL BROOKE
of IVANHOE HOUSE, MAIN STREET, SMISBY, ASHBY DE LA ZOU CH, LE65 2TY
[a director ~~(The Secretary, The administrator, The administrative receiver)~~ of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property or
undertaking described [has been released from the charge] ~~[has ceased to form part of the company's
property or undertaking]~~ +

Date and description of charge + A Legal Charge dated 19 July 2004

Date of registration § 27 July 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~ + National Westminster Bank plc,
135 Bishopsgate, London EC2M 3UR

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking + Please see attached continuation sheet

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 MBS Solicitors Ltd Declarant to sign below
5 NEWTON ROAD, WETHER, LEICESTERSHIRE
Day Month Year

on 28 04 2006

before me Philip Sheelott PHILIP SHEELOTT

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):

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND
UNITED KINGDOM EC4Y 1HS
DX 23 LONDON/CHANCERY LAN

Contact: Roger Dyer/ Ref: 093635-0049

For official use (02/06)
Mortgage section

LD3
COMPANIES HOUSE43
02/05/2006

CONTINUATION SHEET TO FORM 403B DATED 28th April 2006

Particulars of property charged:

The following properties charged pursuant to the Legal Charge dated 19 July 2004, registered by Form 395 dated 23 July 2004:

Title No	Description
CH 477523	Land lying to the west of London Road South, Poynton, Cheshire
LA 144641	Stamford Commercial Mill, Claremont Street, Hurst
CH 120763	4, Hough Lane, Wilmslow
LA 922875	Land at Lodge Mill, Lodge Mill Lane, Ramsbottom
GM 730810	The Almonds Hotel, Church Lane, Marple
LA 885373	5 Gorse Lane Tarleton and land to the west of Church Road, Tarleton
GM 923959	Land on the South side of Refuge Street, Shaw, Oldham
GM 929928	Land and buildings on the South side of Compstall Road, Romiley, Stockport
LA 152419 Mill)	Land and buildings on the east side of Queens Road, Hurst (also known as Tahiti
GM 933627	Land on the South West side of High Barn Road, Royton, Oldham
GM 521542	Chelford House Nursing Home, Offerton, Stockport
GM 442176	Land and buildings on the south east side of Ashworth Street, Bury
GM 420727	Part of Ashley Bank, 285, Ashley Road, Hale, Altrincham
GM 740533	Part Ashley Bank, 285, Ashley Road, Hale, Altrincham
LA 783314	St. Thomas' Vicarage, Victoria Road, Lytham St. Annes
GM 929917	Leasehold premises at Compstall Road, Romiley
GM 946788	Hurst Infants School, Land on the West side of Queens Road Ashton under Lyne

Presentor's Name, address and reference:

FRESHFIELDS BRUCKHAUS DERINGER
65 FLEET STREET
LONDON EC4Y 1HS
DX 23 LONDON/CHANCERY LANE
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