

# 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

11310

03679340

\* Insert full name of company

Name of company

\* Highfield Home Properties Limited

✓ Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

† Delete as appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Mortgage Debenture dated 22/January 2003

Date of Registration § 28 January 2003

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XX~~ NHP Securities No.3 ✓  
Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking,  
GU21 5BH (Subsequently assigned to NHP Securities No.14 Limited 04950867)

Short particulars of property charged ¶ Please see attached Schedule

¶ 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 10 The Broadway  
Woking Surrey

Declarant to sign below

Day Month Year  
on 20 04 2005

before me Joanna C Foster

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

Joanna C Foster  
Solicitor  
Tilbrook Turner Foster  
10 The Broadway  
Woking, Surrey  
GU21 5AT

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

Eversheds LLP  
Holland Court  
The Close  
Norwich  
NR1 4DX  
CORP/DAYA/477045/Sun/Nurse

For official use  
Mortgage section

A54  
COMPANIES HOUSE  
0645  
28/04/05

\*A8UX24TS\*

## Notes

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

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

## Schedule

By way of legal mortgage leasehold property known as Sunningdale Nursing and Residential Home, Dene Road, Halliwell Dene, Hexham, Northumberland, NE46 1HW. Fixed and floating charges over the undertaking and all property and assets, present and future including Goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.