

# M

CHFP014

Please do not  
write in this  
binding margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

## COMPANIES FORM No. 395

## Particulars of a mortgage or charge 546896/00

# 395

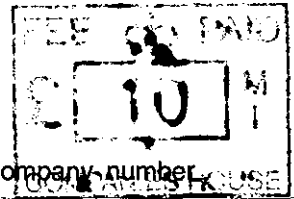
A fee of £10 is payable to Companies House in respect of  
each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number



22

00238475

Name of company

\* **MILLARD ESTATES LIMITED**

Date of creation of the charge

**2 JULY 2004** 24/06/04

Description of the instrument (if any) creating or evidencing the charge (note 2)

**STANDARD SECURITY** 02/07/04

Amount secured by the mortgage or charge

**All sums and obligations due or to become due from time to time by The Governor  
and Company of the Bank of Scotland.**

Names and addresses of the mortgagees or persons entitled to the charge

**The Governor and Company of the Bank of Scotland**

**The Mound, Edinburgh**

Postcode

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

**CF/HJA/1B EDI007  
MORTON FRASER  
DX ED 119  
EDINBURGH**

Time critical reference

For official Use  
Mortgage Section

Post room



A38  
COMPANIES HOUSE

0511  
13/07/04

**ALL and WHOLE the property known as 10 Myreside View, Edinburgh being registered in the Land Register of Scotland under (Title Number MID62571.)**

Please do not  
write in this  
binding margin

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Particulars as to commission allowance or discount (Note 3)

n/a

**A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)**

Signed



Date **12 JULY 2004**

On behalf of ~~company~~ [mortgagee/chargee]†

† delete as  
appropriate

## Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debentures", "Mortgage", or "Legal charge", etc. as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

# M

CHWP007

COMPANIES FORM No. 398

## Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

# 398

Please do not  
write in  
this margin

Pursuant to section 398(4) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

00238475

Name of company

\* **MILLARD ESTATES LIMITED**\* insert full name  
of companyI, **HUGO JOHN ALLAN**of **MORTON FRASER, SOLICITORS**§ give date and  
parties to chargecertify that the charge§ **STANDARD SECURITY BY MILLARD EST6ATES LIMITED IN  
FAVOUR OF THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND  
DATED 24 JUNE 2004**of which a true copy is annexed to this form was presented for registration on **2 JULY 2004**in [Scotland] [~~Northern Ireland~~]<sup>†</sup><sup>†</sup> delete as  
appropriate

Signed

Date **12 July 2004**Presentor's name address and  
reference (if any):**CF/HJA/1B EDI007****MORTON FRASER****DX ED 119****EDINBURGH**For official Use  
Mortgage Section

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 00238475

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 02/07/04 AND DATED THE 24th JUNE 2004 AND CREATED BY MILLARD ESTATES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th JULY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th JULY 2004.

*Ver*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES