

# M

COMPANIES FORM No. 395

540752/13.

# 395

## Particulars of a mortgage or charge

CHFP021

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

8

01705938

Name of company

TAKEN FROM CRIPS

\* insert full name of Company

\* Woodland Investment Management Limited

Date of creation of the charge

18.06.2009

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

Legal Charge

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever

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

Barclays Bank Plc whose registered address is 1 Churchill Place London E14 5HP and whose address for correspondence is PO Box 299 Birmingham

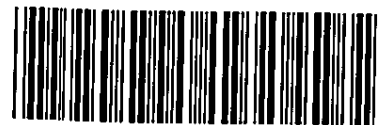
Postcode B1 3PF

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

Presenter's reference  
R3/Q.1-310472851 -7752592/SPS  
Presenter's reference  
AJO.WOODLAND INVESTMENT  
MANAGEMENT CO. LTD.

For official Use (02/06)  
Mortgage Section

Post room



\*A5ZRQAUZ\*

A23

19/06/2009

400

COMPANIES HOUSE

Time critical reference

Bennett Oakley & Partners  
Solicitors  
DX 300400 BURGESS HILL

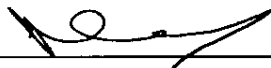
Freehold property known as 19 Half Moon Lane London SE24 9JU

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed



Date

18.06.09

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

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

†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", "Debenture", "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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



FILE COPY

**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 1705939  
CHARGE NO. 8

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 18 JUNE  
2009 AND CREATED BY WOODLAND INVESTMENT  
MANAGEMENT LIMITED FOR SECURING ALL MONIES DUE OR  
TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK  
PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 19 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 JUNE 2009

*Dx angels*



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES