# M

CHFP025

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

\*insert full name of Company

## COMPANIES FORM No. 395 OF SCATTON OF Particulars of a mortgage or charge

A fee of £13 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 6)

i ei s

Name of company

AARONCARE LIMITED

Date of creation of the charge

10 November 2006

02/11/06

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

Standard Security  $10 \, \mathrm{GeV} \approx 0.6$ 

Amount secured by the mortgage or charge

All or any money and liabilities which shall from time to time be due owing or incurred in whatsoever manner to the Bank of Scotland by New Century Group Holdings Limited whether actually or contingently, solely or jointly

COMPANIES HOUSE

Company number

02077314

For official use

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

Governor and Company of the Bank of Scotland The Mound Edinburgh

Postcode EH1 1YZ

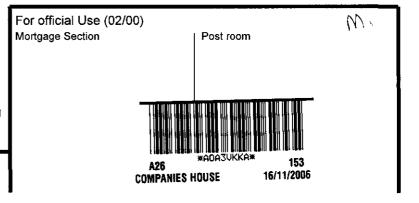
Presentor's name address and reference (if any):

McClure Naismith 3 Ponton Street Edinburgh EH3 9QQ

DX 135 Edinburg

CMS 8572.570

Time critical reference



The subjects known as Beeslack House and Gardens, Penicuik in the County of Midlothian being the subjects described in, disponed by and delineated in red and coloured pink on the plan annexed and executed as relative to Feu Disposition by the Lothian Regional Council in favour of Aaroncare Limited dated 5, 7 and 14 July and recorded in the General Register of Sasines (Midlothian) on 7 August all in 1989

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Particulars as to commission allowance or discount (note 3)

N/A

Signed \*1(

Date 15-11-06

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

House in respect of each register entry for a mortgage or charge. (See Note 5)

A fee is payable to Companies

† delete as appropriate

### Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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.
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

**COMPANIES FORM No. 398** 

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



**CHFP025** 

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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Company number

02077314

\* insert full name

of company

AARONCARE LIMITED

Name of company

| Claire Mary Sturrock

of McClure Naismith 3 Ponton Street Edinburgh EH3 9QQ

§ give date and parties to charge certify that the charge§ being Standard Security by Aaroncare Limited in favour the Governor and Company of the Bank of Scotland dated 2 November 2006

of which a true copy is annexed to this form was presented for registration on 10 November 2006 

t delete as appropriate

> Clave MUlmace Signed

Date 15-11-06

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

McClure Naismith 3 Ponton Street Edinburgh EH3 9QQ

ED135 Edinburgh

For official Use			· · · · · · · · · · · · · · · · · · ·	
Mortgage Section	ı	Post room		
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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02077314

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 10 NOVEMBER 2006 AND DATED THE 2nd NOVEMBER 2006 AND CREATED BY AARONCARE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM NEW CENTURY GROUP HOLDINGS LIMITED 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 16th NOVEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st NOVEMBER 2006.





