

# M

COMPANIES FORM No. 395

083277/13

## Particulars of a mortgage or charge

# 395

CHFP025

Please do not  
write in  
this margin

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

\*insert full name  
of Company

Pursuant to section 395 of the Companies Act 1985

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



For official use

Company number

[6151]

02077314

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

10/11/06

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

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

For official Use (02/00)

Mortgage Section

Post room



A26  
COMPANIES HOUSE

153  
16/11/2006

Short particulars of all the property mortgaged or charged

The subjects known as Beeslack House and Gardens, Penicuik in the County of Midlothian being the subjects described in, disposed 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

Please do not write in this margin

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

†

Particulars as to commission allowance or discount (note 3)

N/A

Signed M. C. Jones

Date 15-11-06

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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

1 **M**

**COMPANIES FORM No. 398**

**398**

CHFP025

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

Please do not  
write in  
this margin

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

Name of company

\* AARONCARE LIMITED

| Claire Mary Sturrock

of McClure Naismith  
3 Ponton Street  
Edinburgh  
EH3 9QQ

§ give date and  
parties to charge

certify that the charges being Standard Security by Aaroncare Limited in favour  
the Governor and Company of the Bank of Scotland dated 2 November 2006

† delete as  
appropriate

of which a true copy is annexed to this form was presented for registration on 10 November 2006  
in [Scotland] ~~[Northern Ireland]~~

Signed *Claire M Sturrock*

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

Post room

FILE COPY



## **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.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

*PDW*