

# M

CHFP036

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legibly, preferably in  
black type, or bold  
block lettering\* insert full name  
of Company

## COMPANIES FORM No.395

## Particulars of a mortgage or charge

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 6)

For official use

24

2237072

Name of company

\* Carol Key Developments Limited (The Company)

Date of creation of the charge

10th October 2000

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

Legal Mortgage

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and howsoever incurred by the Company  
whether now or in the future due, or becoming due, from the Company to the Bank.

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

HSBC Bank plc (The Bank)

Birmingham SPC, P.O. Box 8042

Birmingham

Postcode B2 4NQ

Presentor's name address and  
reference (if any) :The London Law Agency Limited  
84 Temple Chambers  
Temple Avenue  
London, EC4Y 0HP

23987

For Official Use  
Mortgage Section

Post room

A08  
COMPANIES HOUSE0253  
24/10/00

Time critical reference

Short particulars of all the property mortgaged or charged

By way of Legal Mortgage the property Land at the Street Ringland Norwich Norfolk with the benefit of all rights, licences, guarantees, rent deposits contracts, deeds, undertakings and warranties relating to the property

any shares or membership rights in any management company for the property

any goodwill of any business from time to time carried on at the property

any rental and other money payable under any lease, licence or other interest created in respect of the property and

all other payments whatever in respect of the property.

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

1 ref  
cc

Particulars as to commission allowance or discount (note 3)

Nil

Agents for and on behalf of the Company  
**THE LONDON LAW AGENCY LTD.**

Signed

Date 19TH OCTOBER 2000

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

A fee of £10 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 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 or Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02237072

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 10th OCTOBER 2000 AND CREATED BY CAROL KEY DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th OCTOBER 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th OCTOBER 2000.

*PSK*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E