

004258/13

395

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CHFP041

COMPANIES FORM No. 395

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.

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

14

2318508

Name of company

*AGM Design and Build Limited

Date of creation of the charge

22 December 2003

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

Deed of Charge

Amount secured by the mortgage or charge

Three Hundred and Forty Eight Thousand Five Hundred Pounds (£348,500.00) and all other monies due under the Charge

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

CAPITAL HOME LOANS LIMITED of Admiral House, Harlington Way, Fleet, Hampshire

Postcode GU51 4YA

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

BARLOW ROBBINS LLP
The Oriel, Sydenham Road
Guildford
Surrey GU1 3SR
DX 2407 Guildford

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

THURSDAY



A38 30/10/2008 259
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

(a) the property at.

7 Century Drive
Spencers Wood
Reading
Berks RG7 1BU

as registered under title number BK367453

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

(b) all rental income therefrom

(c) a floating charge over the all other property assets and rights of AGM Design
and Build Limited.

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

Particulars as to commission allowance or discount (note 3)

Signed  Date 29.10.08

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", "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 CF4 3UZ

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

Claim No 8031/2008

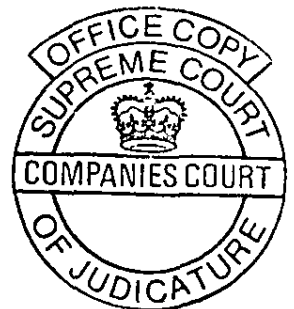
**IN THE MATTER OF AGM DESIGN AND BUILD LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 1985**

**BEFORE CHIEF REGISTRAR BAISTER
DATED 23 OCTOBER 2008**



ORDER

UPON the application of AGM Design and Build Limited (the "Company") by Part 8
Claim Form dated 18 September 2008
AND UPON reading the evidence
AND UPON hearing Counsel for the Company



IT IS ORDERED THAT:-

- (1) The time for registration in the manner required by Section 395 of the Companies Act 1985 of a Legal Charge dated 22nd December 2003 and made between AGM Design and Build Limited of the one part and Capital Home Loans Limited of the other part over (a) property at 7 Century Drive, Spencers Wood, Reading, Berks, RG7 1BU, (b) all rental income therefrom, and (c) as a floating charge over the all other property assets and rights of AGM Design and Build Limited to secure repayment of advances made to AGM Design and Build Limited be extended for 21 days from the date of this Order
- (2) The Court do deliver an office copy of this Order to the Registrar of Companies

Claim No 8031/2008

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

**IN THE AGM DESIGN AND BUILD
LIMITED
AND IN THE MATTER OF THE
COMPANIES ACT 1985**

BEFORE

DATED 23 OCTOBER 2008

ORDER

Barlow Robbins LLP

The Oriel

Sydenham Road

Guildford

Surrey

GU1 3SR

Solicitors for the Claimant





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 2318508
CHARGE NO. 14**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF CHARGE DATED 22
DECEMBER 2003 AND CREATED BY AGM DESIGN AND BUILD
LIMITED FOR SECURING £345,500.00 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO CAPITAL
HOME LOANS LIMITED WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30
OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31 OCTOBER
2008



Companies House
— for the record —

DXJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES