

066855/13

**M**

CHFP041

COMPANIES FORM No. 395

**Particulars of a mortgage or charge****395****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 marginPlease 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

3

02388381

TAKEN FROM DEED

Name of company

\*A&amp;B Turney (Foxton) Limited

Date of creation of the charge

✓ 11th March 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 due and owing to Barclays Bank Plc.

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

Barclays Bank Plc, 8 Cherry Street, Birmingham,

Postcode B2 5AL

Presenter's name, address and  
reference (if any):Philip J Hammons & Sons  
DX 10820 Leicester 1~~47 Fosse Lane, Leicester, LE1 5QJ~~

01 - TURNER

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room



\*AKTKB83T\*

A10

12/03/2009

283

COMPANIES HOUSE

THURSDAY

F/A

## Short particulars of all the property mortgaged or charged

The Freehold property known as or being 113.39 Acres or thereabouts of land at Foxton Leicestershire under OS numbers 8626 7500 5679 4153 7969 1151 and 8245

Please do not write in this margin

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

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

† Delete as appropriate

## Particulars as to commission allowance or discount (note 3)

Signed

Date 11/03/2009

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

## 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.



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

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

**COMPANY NO. 2388381  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 11  
MARCH 2009 AND CREATED BY A & B TURNEY (FOXTON)  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO BARCLAYS BANK PLC WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 12 MARCH 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 MARCH 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES