

# MG01

## Particulars of a mortgage or charge

162539-13

### A fee is payable with this form

We will not accept this form unless you send the correct fee  
Please see 'How to pay' on the last page



#### What this form is for

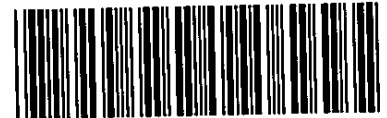
You may use this form to register  
particulars of a mortgage or charge  
in England and Wales or Northern  
Ireland



#### What this form is NOT for

You cannot use this form to register  
particulars of a charge for a Scottish  
company. To do this, please use  
form MG01s

TUESDAY



\*AY70DSG0\*

A14 15/03/2011 89

COMPANIES HOUSE

\*A1C7KS5B\*

A31 04/03/2011 310

COMPANIES HOUSE

1

### Company details

Company number 02512047

Company name in full Anders + Kern U K Limited (the "Mortgagor")

For official use

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

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### Date of creation of charge

Date of creation 02/03/2011

3

### Description

Please give a description of the instrument (if any) creating or evidencing the  
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description Legal Charge (the "Charge")

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### Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured The Mortgagor covenants with Clydesdale Bank PLC (the "Bank") to pay  
and discharge to the Bank on demand

1 all monies and liabilities which now are or shall at any time hereafter be  
due owing or incurred to the Bank by the Mortgagor whether actually or  
contingently and whether presently or in the future and whether solely  
or jointly with any other person and whether as principal or surety or in  
any way whatsoever provided that the monies and liabilities which the  
Mortgagor covenants to pay and discharge shall not include any  
monies and liabilities arising under a regulated consumer credit  
agreement falling within Part V of the Consumer Credit Act 1974,  
unless specifically agreed between the Mortgagor and the Bank,

2 on a full and unlimited indemnity basis, all costs, charges, losses,  
expenses, and other sums due pursuant to the Charge,

3 interest to the date of discharge on all sums payable and liabilities to be  
discharged under any of the provisions of the Charge

(the "Secured Amounts")

#### Continuation page

Please use a continuation page if  
you need to enter more details

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## Particulars of a mortgage or charge

**5 Mortgagee(s) or person(s) entitled to the charge (if any)**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

**Continuation page**

Please use a continuation page if you need to enter more details

Name Clydesdale Bank PLC (Company Number SC001111)

Address 30 St Vincent Place

Glasgow

Postcode G 1 2 H L

Name

Address

Postcode

**6 Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

**Continuation page**

Please use a continuation page if you need to enter more details

Short particulars

By way of Legal Mortgage, the Mortgagor charges the property described as follows

**If registered title:**

All the property comprised in the undermentioned title(s) at H M Land Registry

Title Number(s)

SK 180853

Short description of the Property

NORDERSTEDT HOUSE  
5 AMPS CARTER ROAD  
MILDENHALL SUFFOLK1P28  
720**If unregistered title**

The hold property known as

and all other property now vested in the Mortgagor and comprised in the undermentioned deeds and documents or any of them

Date	Deed/Document	Parties

(the "Property")

with the intent that the security constituted by the Charge shall extend to and include the Mortgagor's full title interest in the Property or in the proceeds of sale thereof subject only to the incumbrances referred to in the Second Schedule to the Charge as a continuing security for the Secured Amounts

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Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

NIL

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Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).

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Signature

Please sign the form here

Signature

Signature

X

*A. S. Nor*  
A. S. Nor (Partner, BOSTON CAAHAM)

X

This form must be signed by a person with an interest in the registration of the charge

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## Particulars of a mortgage or charge

<b>Presenter information</b>	<b>Important information</b>
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.	<b>Please note that all information on this form will appear on the public record</b>
Contact name <u>A. J. ROE</u>	<b>How to pay</b>
Company name <u>ASHTON GRAHAM</u>	<b>A fee of £13 is payable to Companies House in respect of each mortgage or charge</b> Make cheques or postal orders payable to 'Companies House'
<u>Schöten</u>	<b>Where to send</b>
Address <u>81 GURDITACE STREET</u>	<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</b>
	<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
	<b>For companies registered in Scotland</b> The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Post town <u>Bury St Edmunds</u>	<b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
County/Region <u>Suffolk</u>	<b>Further information</b>
Postcode <u>IP33 1PZ</u>	For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
Country	<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>
DX	
Telephone <u>01284 762331</u>	
<b>✓ Certificate</b>	
We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank	
<b>✓ Checklist</b>	
<b>We may return forms completed incorrectly or with information missing</b>	
<b>Please make sure you have remembered the following</b> <input checked="" type="checkbox"/> The company name and number match the information held on the public Register <input checked="" type="checkbox"/> You have included the original deed with this form <input type="checkbox"/> You have entered the date the charge was created <input type="checkbox"/> You have supplied the description of the instrument <input type="checkbox"/> You have given details of the amount secured by the mortgagee or chargee <input type="checkbox"/> You have given details of the mortgagee(s) or person(s) entitled to the charge <input type="checkbox"/> You have entered the short particulars of all the property mortgaged or charged <input type="checkbox"/> You have signed the form <input type="checkbox"/> You have enclosed the correct fee	



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

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 2512047  
CHARGE NO. 10**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 2 MARCH  
2011 AND CREATED BY ANDERS + KERN U.K. LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO CLYDESDALE BANK PLC ON ANY ACCOUNT  
WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED  
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE  
COMPANIES ACT 2006 ON THE 15 MARCH 2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 MARCH 2011**



*Companies House*  
— for the record —

*P*



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**