

# M

CHFP041

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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

# 395

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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 Company number

Name of company

4

2793104

\* BOXFORD (SUFFOLK) FARMS LIMITED

Date of creation of the charge

30 JUNE 2006

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

LEGAL CHARGE

Amount secured by the mortgage or charge

THE PRINCIPAL SUM OF £3,515,000 TOGETHER WITH INTEREST AND OTHER MONIES  
SECURED BY THE LEGAL CHARGE

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

AMC BANK LIMITED  
CHARLTON PLACE CHARLTON ROAD ANDOVER

Postcode SP10 1RE

Presentor's name, address and  
reference (if any):

Barker Gotelee  
41 Barrack Square, Martlesham  
Heath Ipswich  
Suffolk IP5 3RF  
DX 124722 MARTLESHAM HEATH  
Ref: TJP.73386.72.4

Time critical reference

For official use (02/00)  
Mortgage Section

Post room



A10  
COMPANIES HOUSE

509  
20/07/2006

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY KNOWN AS HOME FARM ARDLEIGH ESSEX AND LAND AT  
STOKE-BY-NAYLAND SUFFOLK

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

Particulars as to commission allowance or discount (note 3)

Signed

Baku Guleev

Date 18 JULY 2006

On behalf of [company] ~~XXXXXXXXXXXX~~

Notes

† Delete as  
appropriate

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 £10 (£13 for forms delivered on or after 1 February 2005) 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02793104

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th JUNE 2006 AND CREATED BY BOXFORD (SUFFOLK) FARMS LIMITED FOR SECURING £3,515,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AMC BANK LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JULY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th JULY 2006.

*Langla.*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES