

MG01

Particulars of a mortgage or charge



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LASERFORM

700129/13

**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  
company. To do this, please use  
form MG01s

WEDNESDAY



A36

\*A7TSZRP\*

16/02/2011

211

COMPANIES HOUSE

1

**Company details**

Company number

0 2 7 9 5 6 9 2

Company name in full

Framework Construction Limited

5

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 \*

2

**Date of creation of charge**

Date of creation

0 1 / 0 2 / 2 0 1 1

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

Debenture

4

**Amount secured**

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

Amount secured

All monies obligations and liabilities whether principal interest or  
otherwise which may now or at any time in the future be due owing or  
incurred by the Borrower to the Lender whether actual or contingent  
and whether alone severally or jointly as principal guarantor surety or  
otherwise and in whatever name or style and together with interest  
charges and other expenses so that interest shall be calculated and  
compounded in accordance with the terms of the Debenture as well  
after as before any demand made or judgment obtained under the  
Debenture

**Continuation page**

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

**MG01**

## 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 Michael Norman EvansAddress 29 Six Ashes RoadBobbington, Near StourbridgePostcode D Y 7 5 B ZName David Thomas SmallwoodAddress The Barns Pool HallLower Penn, WolverhamptonPostcode W V 4 4 X N**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 A legal mortgage over all estates or interests in the freehold land registered with title number WM866795 and known as land on the South side of Castle Street, Tipton with all future buildings and fixtures (including trade and tenant's fixtures) which are at any time on or attached to the property,

A legal mortgage over all estates or interests in the freehold land registered with title number WM844570 and known as land on the South side of Castle Street, Tipton with all future buildings and fixtures (including trade and tenant's fixtures) which are at any time on or attached to the property, and

Continued on Continuation Page

# MG01

## Particulars of a mortgage or charge

### 7 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

### 8 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)

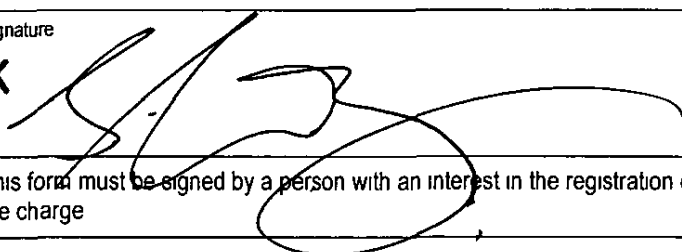
### 9 Signature

Please sign the form here

Signature

Signature

X



X

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

# MG01

## Particulars of a mortgage or charge



### Presenter information

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.

Contact name Sarah Thawley

Company name Clarke Willmott LLP

Address 138 Edmund Street

Post town Birmingham

County/Region

Postcode B 3 2 E S

Country

DX DX 722320 Birmingham 75

Telephone 0845 209 1000



### Certificate

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.



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland:

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)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# MG01 - continuation page

## Particulars of a mortgage or charge

6	Short particulars of all the property mortgaged or charged
	Please give the short particulars of the property mortgaged or charged
Short particulars	<p>By way of fixed charge</p> <p>(a) all estates or interests in any freehold, leasehold and other immovable property now or in the future belonging to the Borrower together with all buildings, trade and other fixtures, fixed plant and machinery of the Borrower from time to time thereon,</p> <p>(b) all present and future interest of the Company in or over land or the proceeds of it and all present and future licences of the Company to upon or use land,</p> <p>(c) the benefit of all other agreement relating to land which the Company is or may become party to or otherwise entitled,</p> <p>(d) all plant and machinery now or in the future belonging to the Borrower other than fixed plant machinery,</p> <p>(e) all stocks shares and other securities now or in the future belonging to the Borrower together with all dividends and other rights deriving therefrom,</p> <p>(f) the goodwill and uncalled capital of the Borrower present and future,</p> <p>(g) all patents trade marks service marks designs and other intellectual property rights choses in action (including, but not limited to, the benefit of all insurance policies and contractual indemnities) and claims and all fees, royalties and other rights of every kind deriving therefrom now or in the future belonging to the Borrower, and</p> <p>By way of floating charge the whole of the Borrower's undertaking and all its property and assets whatsoever and wheresoever present and future other than the property and assets from time to time effectively charged to the Lender by way of legal mortgage or fixed charge by this Debenture</p>



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

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

**COMPANY NO. 2795692  
CHARGE NO. 5**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 1 FEBRUARY  
2011 AND CREATED BY FRAMEWORK CONSTRUCTION  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO MICHAEL NORMAN EVANS  
AND DAVID THOMAS SMALLWOOD 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 16 FEBRUARY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 FEBRUARY  
2011



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

*Dx*