

# M

CHFP025

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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

A fee of £10 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)

Name of company

\* NHP Securities No 3 Limited

Date of creation of the charge

20 December 1999

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

Standard Security by NHP Securities No 3 Limited in favour of The  
Governor and Company of the Bank of Scotland as Security Trustee within  
mentioned dated 23 November 1999

Amount secured by the mortgage or charge

The Secured obligations (as defined in Debenture by NHP Securities No 3  
Limited in favour of The Governor and Company of the Bank of Scotland as  
Security Trustee within mentioned dated 4 April 1997)

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

The Governor and Company of the Bank of Scotland (as Security Trustee  
aforesaid), The Mound, Edinburgh

Postcode EH1 1YZ

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

Maclay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJ

KSM/IGM/BAN/13/171/AS99

Time critical reference

For official Use  
Mortgage Section

Post room



A03  
COMPANIES HOUSE

0669  
29/12/99

Short particulars of all the property mortgaged or charged

Avon Park Nursing Home, Strathaven

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lettering

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 24 December 1999

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

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 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

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## COMPANIES FORM No. 398

# 398

### Notice of registration in Scotland or Northern Ireland of a charge comprising property situate there

CHA 116

Please do not  
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Pursuant to section 398(4) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

Company number

3287957

\* insert full name  
of company

Name of company

\* NHP Securities No 3 Limited

Iain Gordon Macniven

of Maclay Murray & Spens

151 St Vincent Street

Glasgow G2 5NJ

§ give date and  
parties to charge

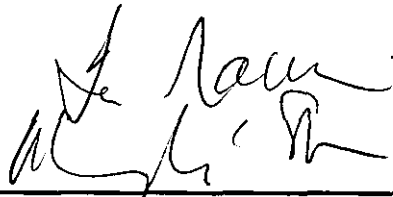
certify that the charge§ being Standard Security by NHP Securities No 3 Limited in  
favour of The Governor and Company of the Bank of Scotland is security trustee  
within mentioned dated 23 November 1999

† delete as  
appropriate

of which a true copy is annexed to this form was presented for registration on 20/12 19 99

in [Scotland] ~~(Northern Ireland)~~†

Signed



Date 24/12/99

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

Maclay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJ

DX: GW67 Glasgow  
KSM/IGM/BAN/13/171/AS100

For official Use  
Mortgage Section

Post room

## Notes

The address for 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. 03287957

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 20th DECEMBER 1999 DATED THE 23rd NOVEMBER 1999 AND CREATED BY NHP SECURITIES NO. 3 LIMITED FOR SECURING THE SECURED OBLIGATIONS (AS DEFINED IN A DEBENTURE DATED 4th APRIL 1997) DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th DECEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7th JANUARY 2000.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



COMPANIES HOUSE