

# M

COMPANIES FORM No. 395

**Particulars of a charge**

136671/10

# 395

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

366

3287957

Name of company

\* NHP Securities No. 3 Limited

\* insert full name  
of company

Date of creation of the charge

5th April 2004

5/1/04

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

Standard Security

Amount secured by the charge

All sums due or to become due by the company to The Fife Council in terms of a Security Agreement between the company and The Fife Council dated 10th December 2003 and 5th January 2004.

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

The Fife Council

Fife House, North Street, Glenrothes, Fife

Postcode

KY7 5LT

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

Mrs. J. Ferguson  
Legal Team Leader  
Fife Council  
North Street  
Glenrothes  
Fife KY7 5LT (Ref: GDC/B/03/  
0)

For official Use

Mortgage Section

Post room

A12  
COMPANIES HOUSE

\*AFFUAUGJ\*

0313  
21/04/04

Time critical reference

Short particulars of all the property charged

Please do not  
write in  
this margin

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

The subjects at Kilmichael Road, Glenrothes, Fife registered in the  
Land Register of Scotland under Title Number FFE 6226.

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Particulars as to commission allowance or discount (note 3)

None

Signed John E. Ferguson

Date 6th April 2004

On behalf of ~~[company]~~[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 The address of the Registrar of Companies is:-  
Companies House, Crown Way, Maindy, Cardiff CF4 3UZ

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398

**Certificate of registration in  
Scotland or Northern Ireland  
of a charge comprising property  
situate there**

Please do not  
write in  
this margin

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

03287957

Name of company

\* NHP Securities No. 3 Limited

\* insert full name  
of company

Jane Elizabeth Ferguson,  
Legal Team Leader

of Fife Council, Fife House, North Street, Glenrothes, Fife.

certify that the charges comprising a Standard Security by NHP Securities No. 3

§ give date and  
parties to charge

Limited in favour of The Fife Council dated 10th December, 2003 and  
5th January, 2004 and registered in the Land Register on 5th April 2004.

of which a true copy is annexed to this form was presented for registration on 5th April 19 2004

in [Scotland] ~~[Northern Ireland]~~†

† delete as  
appropriate

Signed *Jane E. Ferguson*

Date 6th April 2004

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

Mrs. J. Ferguson  
Legal Team Leader  
Fife Council  
Fife House  
North Street  
Glenrothes Fife KY7 5LT  
Ref: GDC/B/03/0/LG

For official Use  
Mortgage Section

Post room

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Maindy  
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 05 APRIL 2004, DATED 10 DECEMBER 2003 AND DATED THE 5th JANUARY 2004 AND CREATED BY NHP SECURITIES NO. 3 LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE FIFE COUNCIL UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st APRIL 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th APRIL 2004.

*PC Angela*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES