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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

4001430

Name of company

* Heritage Property Developments Limited

Date of creation of the charge

27th August 2004

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

Legal Charge

Amount secured by the mortgage or charge

£250,000.00 which Heritage Property Developments Limited owe to Entropy (CMG) ii Limited including all moneys, obligations and liabilities whatsoever whether for principal interest or otherwise interest being computed and compounded on the terms agreed between the parties.

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

Entropy (CMG) ii Limited (company number 3552076) whose registered office is at 250 Gunnersby Avenue, London, W4

Postcode

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

Prusinski & Co
4 & 5 Wards End
Loughborough
Leicestershire
LE11 3HA

AJP/SLC/5700

Time critical reference

For official Use
Mortgage Section

Post room



PMO
COMPANIES HOUSE
A02
COMPANIES HOUSE

D224
0638
09/09/04

DATED
FAX

Land at the back of numbers 1 and 2 Third Avenue, Sherwood Rise, Nottingham being the whole of the land registered in title number NT354946 and part of the land in title number NT197297 registered with absolute title at the Nottingham District Land Registry.

proceeds of sale
£100,000

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Rusinski

Date

7th September 2004

On behalf of ~~[company]~~ [mortgagee/chargee]

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

† 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 CF14 3UZ

4 & 5 Wards End
Loughborough
Leicestershire
LE11 3HA

Prusinski & Co
Solicitors

Telephone : 01509 233622

Fax : 01509 610623

Fax

To: Leanne - Companies House

From: Andrew Prusinski

Fax Number: 02920 380827

Pages (including this one): 1

Date: 13th September 2004

Re:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

Dear Madam

Heritage Property Developments Ltd – Company No. 4001430

Further to our telephone conversation of this morning we write to confirm that the land described in the Legal Charge dated 27th August 2004 as being on the north side of Second Avenue, Sherwood Rise, Nottingham is the same land referred to in the particulars of a mortgage (form 395) described as being land at the back of numbers 1 and 2, Third Avenue, Sherwood Rise, Nottingham.

We trust that this is sufficient confirmation to enable you to proceed with the registration but if you require any further information or clarification then please do not hesitate to contact this office.

Yours faithfully

Prusinski & Co

Prusinski & Co

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04001430

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th AUGUST 2004 AND CREATED BY HERITAGE PROPERTY DEVELOPMENTS LTD. FOR SECURING £250,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO ENTROPY (CMG) ii LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th SEPTEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th SEPTEMBER 2004 .

*Pe
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —