

100394/13

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COMPANIES FORM No 395

395

CHFP036

Please do not  
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this margin

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

Particulars of a mortgage or charge

A fee of £13 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

2

04398765

Name of company

\* NABARRO POOLE LTD

\* insert full name  
of Company

Date of creation of the charge

7 March 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£180,000-00 (one hundred and eighty thousand  
pounds)

Secured on

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

ANTHONY KEITH NABARRO + LINDA SUSAN NABARRO OF 29  
CUMBERLAND ROAD SALES M33 2EW AND ALAN POOLE AND PATRICIA KAY  
BOLE OF VEAR GARDEN, LLANFACHAN, SY22 6XG Postcode

Presenter's name address and  
reference (if any)

For official Use (02/06)  
Mortgage Section

Post room

THURSDAY  
SAT



\*AFQYCY6T\*

A59 20/03/2008 98  
COMPANIES HOUSE

\*AOQTUXU2\*

A37 08/03/2008 188  
COMPANIES HOUSE

27/3/08 047

Time critical reference

JEREMY CASE  
SOLICITOR  
THE WILLOW TREE  
OSWESTRY SY11 1AJ

Short particulars of all the property mortgaged or charged

Freehold property at 31 Church Road, Northenden,  
Manchester M22 4NN

31 CHURCH ROAD, NORTHENDEN  
MANCHESTER M22. 4NN

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

*[Signature]*

Date

15 March 2008

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

A fee 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 situated 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 £13 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 CF14 3UZ.



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

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

**COMPANY NO. 4398765  
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 7 MARCH  
2008 AND CREATED BY NABARRO POOLE LTD. FOR SECURING  
£180,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO  
ANTHONY KEITH NABARRO AND LINDA SUSAN NABARRO  
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 20 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MARCH 2008

21/04/08  
THIS CERTIFICATE HAS BEEN  
AMENDED BY AN AMENDING  
CERTIFICATE DATED



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

PS



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POOLE AND PATRICIA KAY POOLE WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 20 MARCH 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 APRIL 2008**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**