

# M

COMPANIES FORM No. 395

# 395

CHFP010.

Please do not write in  
this margin

## 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.

026403/10

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 6)

For official use

Company Number

Name of company

--	--	--

4737387

\* Insert full name of  
company

\* PETER HARDING PRACTICE LIMITED

Date of creation of the charge

2 ♦ JUNE 2003

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

~~ASSIGNMENT BY WAY OF SECURITY~~ **LOAN AGREEMENT**

Amount secured by the mortgage or charge

£700,000

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

ST. JAMES'S PLACE MANAGEMENT SERVICES LIMITED, ST. JAMES'S PLACE HOUSE,

DOLLAR STREET, CIRENCESTER, GLOS

Postcode GL7 2AQ

Presentor's name, address  
and reference (if any):J Meacham  
St. James's Place House  
Dollar Street  
Cirencester  
Glos  
GL7 2AQ

For official use

Mortgage Section

Post room

A38  
COMPANIES HOUSE0932  
10/06/03

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

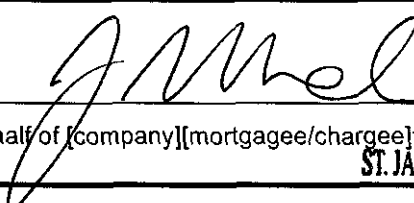
THE GOODWILL OF THE MORTGAGOR'S BUSINESS AND THE BENEFIT OF THE MORTGAGOR'S APPOINTED REPRESENTATIVE CONTRACT INCLUDING THE RIGHT TO RECEIVE COMMISSION.

Particulars as to commission, allowance or discount (note 3)

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

Signed



Date 09-06-03

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

DIRECTOR/SECRETARY

ST. JAMES'S PLACE ADMINISTRATION LIMITED

Notes

CORPORATE SECRETARY

- 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 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 percent 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

**Particulars of a mortgage or charge  
(continued)**

CHFP010

Please do not write in  
this binding margin

Continuation sheet No \_\_\_\_\_  
to Form No 395 and 410 (Scot)

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

**Company Number**

4737387

**Name of company**

PETER HARDING PRACTICE LIMITED

Limited\*

\* delete if  
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

--

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04737387

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LOAN AGREEMENT DATED THE 2nd JUNE 2003 AND CREATED BY PETER HARDING PRACTICE LIMITED FOR SECURING £700,000 DUE OR TO BECOME DUE FROM THE COMPANY TO ST. JAMES'S PLACE MANAGEMENT SERVICES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th JUNE 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th JUNE 2003.

*[Handwritten signature]*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —