

# M

## COMPANIES FORM No. 400

### Particulars of a mortgage or charge subject to which property has been acquired

# 400

CHFP025

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

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 400 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 4)

For official use

Company number

81111

04828552

Name of company

\* LODERS FORECOURT LIMITED

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

LEGAL CHARGE DATED 31 AUGUST 1999

Amount secured by the mortgage or charge £750,000

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

ESSO PETROLEUM COMPANY LIMITED EXXON MOBIL HOUSE ERMYN WAY LEATHERHEAD SURREY KT22 8UX

Short particulars of the property mortgaged or charged

ALL THE FREEHOLD LAND AND PREMISES KNOWN AS LODERS GARAGE THE GROVE DORCHESTER DORSET DT1 1XU AND THE GOODWILL OF THE BUSINESS THEREON

Continue overleaf as necessary

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

Bircham Dyson Bell  
50 Broadway  
Westminster  
London  
SW1H 0BL

Time critical reference

For official Use (02/00)  
Mortgage Section

Post room



A43  
COMPANIES HOUSE

0287  
16/06/05

Please do not  
write in  
this margin

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

Date of the acquisition of the property 7 JUNE 2005

Signed Birch Dyson Bell Designation ‡ \_\_\_\_\_

Date 09/06/05

A fee is payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 3)

## Notes

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

- 3 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**.

- 4 The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

‡ Insert  
Director,  
Secretary,  
Administrator,  
or  
Administrative  
Receiver as  
appropriate

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04828552

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT  
A LEGAL CHARGE FOR £750,000.00 SECURED ON THE PROPERTY ACQUIRED BY  
LODERS FORECOURT LIMITED ON THE 7th JUNE 2005 WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th JUNE 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd JUNE 2005.

*P. [signature]*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES