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CHFP041

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legibly, preferably
in black type or
bold block
lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of ¹³£10 is payable to Companies House in respect of
each register entry for a mortgage or charge

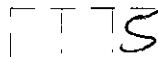


395

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

For official use Company number

Name of company



04918627

*
GROVE CARE PARTNERSHIP LIMITED

Date of creation of the charge

8TH JULY 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM
TIME TO TIME ACCRUING DUE FROM THE COMPANY TO THE BANK
UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER

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

BARCLAYS BANK PLC WHOSE REGISTERED ADDRESS IS 1 CHURCHILL PLACE
LONDON E14 5HA AND WHOSE ADDRESS FOR CORRESPONDENCE IS
PO BOX 299 BIRMINGHAM B1 3PF

Postcode B1 3PF

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

LUCASECO

DA 200002

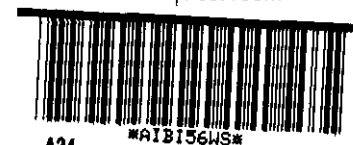
TWICKENHAM

Ref. DF | R6 | 3540336 | 7544541 | B247

Time critical reference

For official use
Mortgage section

Post room

A24
COMPANIES HOUSE0542
12/07/05

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY KNOWN AS 46 & 48 THE GROVE
ISLEWORTH MIDDLESEX ~~DA11 9EQ~~ TW7 4JF

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

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

Particulars as to commission allowance or discount (note 3)

Signed

h. m. m. s.

Date

8/7/05

On behalf of [company] [mortgagee/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. 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 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. 04918627

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 8th JULY 2005 AND CREATED BY GROVE CARE PARTNERSHIP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th JULY 2005.

Dx BAW



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES