

220564/13.

In accordance with  
Section 860 of the  
Companies Act 2006

# MG01

## Particulars of a mortgage or charge

### A fee is payable with this form

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to register  
particulars of a mortgage or charge  
in England and Wales or Northern  
Ireland

☐ **What this form is NOT for**  
You cannot use this form to  
register particulars of a charge for  
company. To do this, please use  
form MG01s

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27/01/2012

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	0 5 3 1 3 8 7 7	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	JARSAN LIMITED	

<b>2</b>	<b>Date of creation of charge</b>
Date of creation	<input checked="" type="checkbox"/> d 2 0 m 0 9 y 2 0 1 1

<b>3</b>	<b>Description</b>
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'
Description	LEGAL MORTGAGE

<b>4</b>	<b>Amount secured</b>	<b>Continuation page</b> Please use a continuation page if you need to enter more details
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	£1,250,000 00	

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## Particulars of a mortgage or charge

**5****Mortgagee(s) or person(s) entitled to the charge (if any)**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name	<input checked="" type="checkbox"/>	EASTERN COUNTIES FINANCE LIMITED
Address		C/O STAFFORD AND CO CPC1, CAPITAL PARK FULBOURN, CAMBRIDGE, CAMBRIDGESHIRE
Postcode		C B 2 1 5 X E
Name		
Address		
Postcode		

**Continuation page**

Please use a continuation page if you need to enter more details

**6****Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

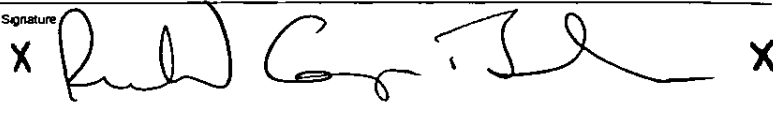
Short particulars	1) Land on and lying to the south of a road leading to Kinnerley from Ruyton XI Towns, Dovaston, Kinnerley 2) The Depot, Ferry Walk, Knockin
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**Continuation page**

Please use a continuation page if you need to enter more details

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Particulars of a mortgage or charge

<b>7</b>	<b>Particulars as to commission, allowance or discount (if any)</b>  Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his <ul style="list-style-type: none"><li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li><li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li></ul> for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered	
Commission allowance or discount		
<b>8</b>	<b>Delivery of instrument</b>  You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870)  We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)	
<b>9</b>	<b>Signature</b>  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of the charge	

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## Particulars of a mortgage or charge



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name  
HUW EVANS

Company name  
RICHARD GEORGE AND JENKINS

Address  
OLD BANK CHAMBERS

HIGH STREET

Post town  
NEWTOWN

County/Region  
POWYS

Postcode  
S Y 1 6 2 N T

Country

DX  
DX 29238 NEWTOWN

Telephone  
01686 626210



### Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £13 is payable to Companies House in respect of each mortgage or charge**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

#### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# General Form of Judgment or Order

In the <b>Welshpool</b> <b>County Court</b>	
<b>Claim Number</b>	1WP00213
<b>Date</b>	23 January 2012

*Seal*

JARSAN LIMITED	<b>1<sup>st</sup> Claimant</b> <b>Ref</b> AMD VW JONES 15834 55
EASTERN COUNTIES FINANCE LIMITED	<b>1<sup>st</sup> Defendant</b> <b>Ref</b>

Before District Judge Davies sitting at Welshpool County Court, The Mansion House, 24 Severn Street, Welshpool, Powys, SY21 7UX

BY CONSENT

## IT IS ORDERED THAT

The attached order do be approved as drawn

Dated 18 January 2012

Richard George & Jenkins  
Old Bank Chambers  
High Street  
Newtown  
DX 29238 NEWTOWN

RECEIVED  
25 JAN 2012

**IN THE WELSHPOOL COUNTY COURT CLAIM NO. 1WP00213**

B E T W E E N :

JARSAN LTD

Claimant

- and -


EASTERN COUNTIES FINANCE LIMITED

Defendant

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**CONSENT ORDER**

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Before District Judge  Davies sitting at the Welshpool County Court, Mansion House, 24 Severn Street, Welshpool, Powys SY21 7UX

UPON READING the parties agreed terms IT IS ORDERED BY CONSENT that :

1. The time limit for registering at Companies House under Section 1052 of the Companies Act 2006 the Legal Charges dated 20<sup>th</sup> September 2011 as executed by the Claimant in favour of the Defendant in relation to two properties, being Land on or lying to the south of a road leading to Kinnerley from Ruyton XI Towns, Dovaston, Kinnerley (registered title SL74211), and The Depot, Ferney Walk, Knockin, Shropshire (registered title SL134616) be extended to 28 days from the date hereof.

2      No order as to costs.

            Dated this              day of              2012

DISTRICT JUDGE R DAVIES





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

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 5313877  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 20  
SEPTEMBER 2011 AND CREATED BY JARSAN LTD FOR  
SECURING £1,250,000.00 DUE OR TO BECOME DUE FROM THE  
COMPANY TO EASTERN COUNTIES FINANCE LIMITED WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE  
COMPANIES ACT 2006 ON THE 27 JANUARY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 FEBRUARY  
2012



**Companies House**  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES