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**395****M**

CHFP041

COMPANIES FORM No. 395

**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.**

COMPANIE

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type or  
bold block  
lettering\* Insert full name  
of company

Pursuant to section 395 of the Companies Act 1985

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

MO. 12

For official use

Company number

12

05442152

Name of company

BROADHAM CARE LIMITED

Date of creation of the charge

12 JUNE 2008

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

Eight hundred and ninety thousand pounds (£890,000 00)

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

Granville Wise, Hilltop House Park View Road Woldingham Surrey

Presenter's name, address and  
reference (if any)Rix & Kay Solicitors LLP  
The Courtyard, River Way  
Uckfield  
East Sussex TN22 1SL  
DX 133963 UCKFIELD2For official use  
Mortgage SectionNON  
PART  
(sig)

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COMPANIES HOUSE

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A49 20/06/2008 164  
COMPANIES HOUSEA20 14/06/2008 61  
COMPANIES HOUSE

Time critical reference

17 July 2008 Priority Expires

COM395/1

Short particulars of all the property mortgaged or charged

Abbeyfield House  
West Hill  
Oxted  
Surrey

Title Number at Land Registry SY204093

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legibly, preferably  
in black type or  
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A fee is  
payable to  
Companies House  
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mortgage or  
charge  
(See Note 5)

† Delete as  
appropriate

Particulars as to commission allowance or discount (note 3)

\* Signed *Ria A. Hay*

Date *13/6/08*

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

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 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 CF4 3UZ



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

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

**COMPANY NO. 5442152  
CHARGE NO. 12**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A CHARGE LEGAL MORTGAGE  
DATED 12 JUNE 2008 AND CREATED BY BROADHAM CARE  
LIMITED FOR SECURING £890,000.00 DUE OR TO BECOME DUE  
FROM THE COMPANY TO GRANVILLE WISE WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 14 JUNE 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 JUNE 2008**



*Companies House*  
— for the record —



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