



COMPANIES FORM No. 395  
Particulars of a mortgage or charge

117405 113

395

CHFP100

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies  
(address on page 2 - Note 5)

For official use

Company number

117405

06405211

Name of company

\* JWH PROPERTIES LIMITED

\* insert full name  
of company

Date of creation of the charge

8 November 2007

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 HEREFTER 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 CHURCHALL PLACE, E14 5HP AND WHOSE ADDRESS  
FOR CORRESPONDENCE IS UK BANKING SERVICE CENTRE, PO BOX 299 BIRMINGHAM B1 3PE

Postcode

Presentor's name address and  
reference (if any) <sup>(1)</sup>

LISA-MARIE SMITH  
HSR LAW  
LAW CHAMBERS  
8 SOUTH PARADE  
DONCASTER  
DN1 1EE

Ref: LMS/LEN/DJ97.6

Time critical reference

For Official Use (02/00)

Mortgage Section

THURSDAY

Post room



A55

15/11/2007

COMPANIES HOUSE

375

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY KNOWN AS HOLLY COTTAGE, ROLSTON, EAST YORKSHIRE

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Date

8 November 2007

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

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 conditionalfor 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 CF14 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06405211

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 8th NOVEMBER 2007 AND CREATED BY J W H PROPERTIES 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 15th NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st NOVEMBER 2007

*p. Cer*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES