

MR01

Particulars of a charge

055233/13



A fee is payable with this form.
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument

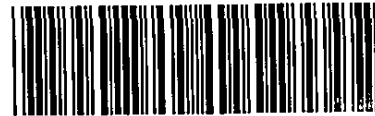
☒ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument. Use form MR08

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

This form **must be delivered to the Registrar for registration**
21 days beginning with the day after the date of creation of the
charge. If the form is delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery



You **must** enclose a certified copy of the instrument with this form
scanned and placed on the public record. **Do not send the original**



A48 24/12/2015 #454
COMPANIES HOUSE

1

Company details

Company number 09755166

Company name in full Beauclere Homes (West) Limited

09755166

For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

Charge creation date

Charge creation date 04/12/2015

3

Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees
entitled to the charge

Name Richard Froude Newman and SLT Trustees Limited as
Trustees for and on behalf of The Brookmead Trust ✓

Name Jane Davies ✓

Name Giuseppe Guardascione and Dominique Guardascione ✓

Name Meekland Limited ✓

If there are more than four names, please supply any four of these names then
tick the statement below

☒ I confirm that there are more than four persons, security agents or
trustees entitled to the charge

MR01

Particulars of a charge

4

Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument

Brief description

✓ Glenthorne 4 West Road Guildford Surrey GU1 2AT

Please submit only a short description if there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument"

Please limit the description to the available space

5

Other charge or fixed security

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box

☐ Yes

✓ ☒ No

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box

☐ Yes Continue

✓ ☒ No Go to Section 7

Is the floating charge expressed to cover all the property and undertaking of the company?

✓ ☐ Yes

7

Negative Pledge

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box

☐ Yes

✓ ☒ No

8

Trustee statement ¹

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge

☐

¹ This statement may be filed after the registration of the charge (use form MR06)

9

Signature

Please sign the form here

Signature

Signature

X *Know Solicitors* X

This form must be signed by a person with an interest in the charge

MR01**Particulars of a 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. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Kenwright Walker Wyllie

Address 70 Walton Road

Post town East Molesey

County/Region Surrey

Postcode

K T 8 0 D L

Country

DX DX80055 EAST MOLESEY

Telephone 020 8979 1131

**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 a certified copy of the instrument with this form
- ☐ You have entered the date on which the charge was created
- ☐ You have shown the names of persons entitled to the charge
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8
- ☐ You have given a description in Section 4, if appropriate
- ☐ You have signed the form
- ☐ You have enclosed the correct fee
- ☐ Please do not send the original instrument, it must be a certified copy

**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 filed on paper.

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 or email 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 9755166

Charge code: 0975 5166 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th December 2015 and created by BEAUCLERE HOMES (WEST) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 24th December 2015

DF

Given at Companies House, Cardiff on 7th January 2016



Companies House



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

DATED

4th December 2015

LEGAL MORTGAGE OF PROPERTY

between

BEAUCLERE HOMES (WEST) LIMITED

and

THE LENDERS AS MORE PARTICULARLY DESCRIBED HEREIN

We certify this to be a true copy of the original

..... 

KWW Solicitors
70 Walton Road
East Molesey, Surrey KT8 0DL

CONTENTS

CLAUSE

1	Interpretation	1
2	Loan	3
3	Purpose of loan	3
4	Covenant to pay	3
5	Grant of security	3
6	Perfection of security	4
7	Representations and warranties	4
8	Covenants	4
9	Powers of the Lender	4
10	Enforcement of security	4
11	Costs	4
12	Release	5
13	Assignment and transfer	5
14	Continuing security	5
15	Counterparts	6
16	Notices	6
17	Liability of trustees	
18	Governing law	9
19	Jurisdiction	9
20	Third party rights	9

SCHEDULE

SCHEDULE 1	PROPERTY	10
SCHEDULE 2	REPRESENTATIONS AND WARRANTIES	11
SCHEDULE 3	COVENANTS	12
Part 2	Property covenants	13
SCHEDULE 4	POWERS OF THE LENDER	15

THIS DEED is dated

4th December 2015

PARTIES

- (1) Beauclere Homes (West) Limited (company number 09755166) of 46 High Street, Esher, Surrey KT10 9QY (**BORROWER**)
- (2) Those persons whose details are set out in Schedule 5 hereto (**LENDERS**)

BACKGROUND

- (A) The Lenders have agreed under the Agreements to provide the Borrower with the Loans on a secured basis
- (B) The Borrower is the owner of the Property
- (C) This mortgage provides security which the Borrower has agreed to give the Lenders for the Loans
- (D) The Loans will be repaid on the Repayment Date
- (E) The parties wish to take advantage of one of the exceptions set out in the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001 (SI 2001/544) (RAO)

AGREED TERMS

1. INTERPRETATION

- 1.1 The following definitions and rules of interpretation apply in this mortgage

Definitions

Agreements: the loan agreements as more particularly described in Schedule 6 hereto for the provision of the loans secured by this mortgage

Business Day: a day other than a Saturday, Sunday or a public holiday in England when banks in London are open for business

Encumbrance: any mortgage, charge (whether fixed or floating, legal or equitable), pledge, lien, assignment by way of security or other security interest securing any obligation of any person, or any other agreement or arrangement having a similar effect

Event of Default: the failure by the Borrower to repay the Loans on the Payment Dates

Loan: the sums set out in the respective Loan Agreements.

LPA 1925: the Law of Property Act 1925

Property: the freehold (whether registered or unregistered) owned by the Borrower described in *Schedule 1*

Payment Dates: has the meaning given to that expression in the Loan Agreements

Secured Liabilities: all present and future monies, obligations and liabilities owed by the Borrower to the Lenders under or in connection with the Loans, the Loan Agreements and this mortgage

Security Period: the period starting on the date of this mortgage and ending on the date on which all the Secured Liabilities have been unconditionally and irrevocably paid and discharged in full and no further Secured Liabilities are capable of being outstanding

VAT: value added tax chargeable under the Value Added Tax Act 1994

- 1 2 A reference to a statute or statutory provision is a reference to it as amended, extended or re-enacted from time to time
- 1 3 A reference to a statute or statutory provision shall include all subordinate legislation made from time to time under that statute or statutory provision
- 1 4 A reference to laws in general is a reference to all local, national and directly applicable supra-national laws as amended, extended or re-enacted from time to time and shall include all subordinate laws made from time to time under them and all orders, notices, codes of practice and guidance made under them
- 1 5 Unless the context otherwise requires, a reference to one gender shall include a reference to the other genders.
- 1 6 Unless the context otherwise requires, words in the singular shall include the plural and in the plural shall include the singular
- 1 7 Unless the context otherwise requires, references to clauses and Schedules are to the clauses and Schedules of this mortgage and references to paragraphs are to paragraphs of the relevant Schedule
- 1 8 A reference to **this mortgage** (or any provision of it) or to any other document referred to in this mortgage is a reference to this legal mortgage, that provision or that document as it is in force for the time being and as amended in accordance with its terms or with the agreement of the relevant parties
- 1 9 A reference to a **person** includes a natural person, corporate or unincorporated body, or any state or any agency of any person
- 1 10 A reference to an amendment includes a novation, re-enactment, supplement or variation (and amended shall be construed accordingly)

- 1 11 Clause, Schedule and paragraph headings shall not affect the interpretation of this mortgage
- 1 12 If there is an inconsistency between a defined term in this mortgage and in the Loan Agreements, the provisions of this mortgage shall prevail
- 1 13 A reference in this mortgage to a charge or mortgage of, or over, the Property includes
- (a) all buildings and fixtures and fittings which are situated on, or form part of, the Property at any time,
 - (b) the proceeds of sale of any part of the Property and any other monies paid or payable in respect of or in connection with the Property,
 - (c) the benefit of any covenants for title given, or entered into, by any predecessor in title of the Borrower in respect of the Property and any monies paid or payable in respect of those covenants, and
 - (d) all rights under any licence, agreement for sale or agreement for lease in respect of the Property
- 1 14 For the purposes of section 2 of the Law of Property (Miscellaneous Provisions) Act 1989, the terms of the Loan Agreements and of any side letters between any parties in relation to the Loan Agreements are incorporated into this mortgage
- 1 15 The Schedules form part of this mortgage and shall have effect as if set out in full in the body of this mortgage Any reference to this mortgage includes the Schedules.

2. LOANS

The Lenders provide to the Borrower, the Loans, on the terms and subject to the conditions of this mortgage

3. PURPOSE OF LOAN

The Borrower shall use the Loans to purchase the Property

4. COVENANT TO PAY

The Borrower shall, on demand, pay to the Lenders and discharge the Secured Liabilities on the Payment Date or, if earlier, on an Event of Default

5. GRANT OF SECURITY

As a continuing security for the payment and discharge of the Secured Liabilities, the Borrower charges the Property, with full title guarantee, to the Lender by way of first joint legal mortgage

6. PERFECTION OF SECURITY

The Borrower consents to an application being made by the Lenders to the Land Registrar for the following restriction in Form P to be registered against its title to the Property

"No disposition of the registered estate by the proprietor of the registered estate [or by the proprietor of any registered charge, not being a charge registered before the entry of this restriction] is to be registered without a written consent signed by the proprietor for the time being of the charge dated [4/12/15] in favour of [the Lender referred to in the charges register [or [their conveyancer in this deed]

7 REPRESENTATIONS AND WARRANTIES

The Borrower represents and warrants to the Lenders in the terms set out in *Schedule 2* on each day during the Security Period

8. COVENANTS

The Borrower covenants with the Lenders in the terms set out in *Schedule 3*

9. POWERS OF THE LENDER

The Lenders shall have the powers set out in *Schedule 4*

10. ENFORCEMENT OF SECURITY

10.1 When security becomes enforceable

The power of sale and other powers conferred by section 101 of the LPA 1925 (as varied or extended by this mortgage) shall, as between the Lenders and a purchaser from the Lenders, arise on and be exercisable at any time after the execution of this mortgage, but the Lenders shall not exercise such power of sale or other powers until an Event of Default occurs whereupon it shall become immediately exercisable

10.2 When statutory powers arise

Section 103 of the LPA 1925 (restricting the power of sale) does not apply to the security constituted by this mortgage

11. COSTS

11.1 Each of the Lenders and the Borrower will bear their own costs and liabilities in relation to any costs and liabilities incurred by the Lender or the Borrower, in relation to

- (a) the creation and or registration of this mortgage,
- (b) the enforcement of this mortgage ; and
- (c) suing for, or recovering, any of the Secured Liabilities

including, without limitation, the costs of any proceedings in relation to this mortgage or the Secured Liabilities or incurred in or suffered by any default or delay by the Borrower in performing any of its obligations under this mortgage

12. RELEASE

On the expiry of the Security Period (but not otherwise), the Lenders shall, at the request and cost of the Borrower, take whatever action is necessary to release the Property from the security constituted by this mortgage

13. ASSIGNMENT AND TRANSFER

13.1 Assignment by the Lenders

The Lenders may assign or transfer the whole or any part of the Lenders' rights and/or obligations under this mortgage to any person

13.2 Assignment by the Borrower

The Borrower may assign any of its rights, or transfer any of its obligations, under this mortgage or enter into any transaction which would result in any of those rights or obligations passing to another person

14. CONTINUING SECURITY

14.1 Continuing security

This mortgage shall remain in full force and effect as a continuing security for the Secured Liabilities unless and until the Lenders discharge this mortgage in writing

14.2 Rights cumulative

The rights and remedies of the Lenders provided under this mortgage are cumulative, may be exercised as often as the Lenders considers appropriate, and are in addition to, and not exclusive of, any rights and remedies provided by law

14.3 Waivers

Any waiver of any right or remedy by the Lenders under this mortgage or by law is only effective if given in writing and signed by the Lenders and shall not be deemed a waiver of any other breach or default. It applies only in the circumstances for which it is given, and shall not prevent the Lenders from subsequently relying on the relevant provision.

14.4 Further exercise of rights

No act or course of conduct or negotiation by or on behalf of the Lenders shall, in any way, preclude the Lenders from exercising any right or power under this mortgage or constitute a suspension or variation of any such right or power.

14.5 Delay

No delay or failure to exercise any right or power under this mortgage shall operate as a waiver.

15. COUNTERPARTS

This mortgage may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all the counterparts shall together constitute the one deed.

16. NOTICES

16.1 Any notice or other communication given under, or in connection with, this mortgage must be in writing.

16.2 Any notice or other communication given or delivered under this mortgage must be

- (a) delivered by hand,
- (b) sent by pre-paid first-class post or other next working day delivery service, or
- (c) sent by fax.

16.3 Any notice or other communication to be given or delivered under this mortgage must be sent to the relevant party as follows:

- (a) to the Borrower at
Unit 1, Surbiton Business Centre, 46 Victoria Road, Surbiton, Surrey KT6 4JL

marked for the attention of Mr G Vaughan

- (b) to the Lenders as follows

R Barton and B Cuss

2 Onslow Close, Thames Ditton

Surrey

KT7 0JH

marked for the attention of R Barton and B Cuss

Meekland Limited

Aissela

42-50 High Street

Esher

Surrey

KT10 9QY

marked for the attention of Mrs K Hurd

G Guardascione and D Duardascione

5 Springfarm Road

Camelsdale

Haslemere

Surrey

GU27 3RH

marked for the attention of G Guardascione and D Guardascione

J Davies

Holmer Ridings

61 Sheepcote Dell Road

Holmer Green

High Wycombe

Buckinghamshire

HP15 6TL

marked for the attention of Ms J Davies

Pewley Downs Investments Limited

Aissela

42-50 High Street

Esher

Surrey

KT10 9QY

marked for the attention of the directors

The Brookmead Trust

MW House

1 Penman Way

Grove Park

Enderby

Leicester

LE19 1SY

marked for the attention of Mr R F Newman

or as otherwise specified by the relevant party by notice in writing to each other party

164 Any notice or other communication that the Lenders give to the Borrower under, or in connection with, this mortgage will be deemed to have been received

- (a) if delivered by hand, at the time it is left at the relevant address,
- (b) if posted by pre-paid first-class post or other next working day delivery service, on the second Business Day after posting, and
- (c) if sent by fax, when received in legible form

- 16 5 A notice or other communication given as described in clause 16 4(a) or clause 16 4(c) on a day which is not a Business Day, or after normal business hours, in the place it is received, shall be deemed to have been received on the next Business Day
- 16 6 Any notice or other communication given to the Lenders shall be deemed to have been received only on actual receipt
- 16 7 A notice or other communication given under or in connection with this mortgage is valid if sent by email
- 16 8 This clause does not apply to the service of any proceedings or other documents in any legal action or, where applicable, any arbitration or other method of dispute resolution

17 LIABILITY OF TRUSTEES

The Liability of SLT Trustees Limited shall be limited to the extent of the assets for the time being of the Brookmead Trust, and further SLT Trustees Limited shall have no such liability after it ceases to be trustee of the Brookmead Trust

18 GOVERNING LAW

This mortgage and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales

19 JURISDICTION

Each party irrevocably agrees that, subject as provided below, the courts of England and Wales shall have exclusive jurisdiction over any dispute or claim arising out of or in connection with this deed or its subject matter or formation (including non-contractual disputes or claims) Nothing in this clause shall limit the right of the Lenders to take proceedings against the Borrower in any other court of competent jurisdiction, nor shall the taking of proceedings in any one or more jurisdictions preclude the taking of proceedings in any other jurisdictions, whether concurrently or not, to the extent permitted by the law of such other jurisdiction

20 THIRD PARTY RIGHTS

A person who is not a party to this mortgage shall not have any rights under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this mortgage

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it

Schedule 1 Property

The freehold land being 4 West Road, Guildford GU1 2AT registered with title absolute at HM Land Registry with title number SY236588

Schedule 2 Representations and warranties

1. OWNERSHIP OF PROPERTY

The Borrower is the legal and beneficial owner of the Property and has good and marketable title to the Property

2. NO ENCUMBRANCES

The Property is free from any Encumbrances other than the Encumbrance created by this mortgage

Schedule 3 Covenants

Part 1. General covenants

1. NEGATIVE PLEDGE AND DISPOSAL RESTRICTIONS

The Borrower shall not at any time, except with the prior written consent of the Lenders

- (a) create or permit any Encumbrance on, or in relation to, the Property other than any Encumbrance created by this mortgage,
- (b) sell, assign, transfer, part with possession of or otherwise dispose of in any manner all or any part of, or any interest in, the Property, or
- (c) create or grant any interest in the Property in favour of a third party

2. PRESERVATION OF PROPERTY

The Borrower shall not do, or permit to be done, any act or thing which would or might depreciate, jeopardise or otherwise prejudice the security held by the Lenders or materially diminish the value of any of the Property or the effectiveness of the security created by this mortgage

3. ENFORCEMENT OF RIGHTS

The Borrower shall use its reasonable endeavours to enforce any rights and start, continue or defend any proceedings relating to any of the Property which the Lenders may require from time to time

4. COMPLIANCE WITH LAWS

The Borrower shall comply with all laws and regulations for the time being in force relating to or affecting any Property and shall obtain and promptly renew from time to time and comply with the terms of all consents which may be necessary to enable it to preserve, maintain or renew any Property

5. NOTICE OF BREACHES

The Borrower shall, promptly on becoming aware of any of the same, give the Lenders notice in writing of any breach of

- (a) any representation or warranty set out in *Schedule 2*, and
- (b) any covenant set out in *Schedule 3*

Part 2. Property covenants

1. INSURANCE

- 1.1 The Borrower shall, if the Lenders so request in writing, insure and keep insured the Property against fire, explosion, lightning, earthquake, storm, flood, bursting and overflowing of water tanks, apparatus or pipes, escape of water or oil, impact by aircraft and articles dropped from them, impact by vehicles, riot, civil commotion, malicious damage, theft or attempted theft, falling trees and branches and aerials, subsidence, heave, landslip, collision, accidental damage to underground services, public liability to anyone else and any other risks which the Lenders reasonably requires to be insured against from time to time
- 1.2 The Borrower shall, if requested by the Lenders, produce to the Lender the policy, certificate or cover note relating to any such insurance required by paragraph 1.1 of this Part 2, Schedule 3

2. INSURANCE PREMIUMS

The Borrower

- (a) Shall, if the Lenders so requests in writing, promptly pay all premiums in respect of any insurance policy on the Property and do all other things necessary to keep such policy in full force and effect, and
- (b) shall (if the Lenders so requires) produce to the Lenders the receipts for all premiums and other payments necessary for effecting and keeping up the insurance policies

3. NO INVALIDATION OF INSURANCE

The Borrower shall not do or omit to do or permit to be done or omitted any thing that may invalidate or otherwise prejudice any insurance policies relating to the Property

4. INSURANCE POLICIES' PROCEEDS

All monies payable under any of the insurance policies relating to the Property at any time (whether or not the security constituted by this mortgage has become enforceable) shall

- (a) immediately be paid to the Lenders, or
- (b) if they are not paid directly to the Lender by the insurers, be held, pending such payment, by the Borrower upon trust for the Lenders, and
- (c) at the option of the Lenders, be applied in making good or recouping expenditure in respect of the loss or damage for which those monies

are received or in, or towards, discharge or reduction of the Secured Liabilities

5. COMPLIANCE WITH AND ENFORCEMENT OF COVENANTS

The Borrower shall

- (a) observe and perform all covenants, stipulations and conditions to which the Property, or the use of it, is or may be subject and (if the Lenders so require) produce to the Lenders evidence sufficient to satisfy the Lenders that those covenants, stipulations and conditions have been observed and performed, and
- (b) diligently enforce all covenants, stipulations and conditions benefiting the Property and shall not (and shall not agree to) waive, release or vary any of the same

6. NOTICES OR CLAIMS RELATING TO THE PROPERTY

The Borrower shall

- 6 1 Give full particulars to the Lender of any notice, application or requirement given or made by any public or local body or authority (a **Notice**) that specifically applies to the Property, or to the locality in which it is situated, within seven days after becoming aware of the relevant Notice
- 6 2 If the Lenders so require, immediately, and at the cost of the Borrower, take all reasonable and necessary steps to comply with any Notice, and make, or join with the Lenders in making, such objections or representations in respect of any such Notice as the Lenders may desire

7. INSPECTION

The Borrower shall permit the Lenders and any person appointed by them to enter on and inspect the Property on reasonable prior notice

Schedule 4 Powers of the Lenders

1. POWER TO REMEDY

- 1 1 The Lenders shall be entitled (but shall not be obliged) to remedy a breach at any time by the Borrower of any of its obligations contained in this mortgage. Any monies expended by the Lenders in remedying a breach by the Borrower of any of its obligations contained in this mortgage shall be reimbursed by the Borrower to the Lenders on a full indemnity basis.
- 1 2 In remedying any breach in accordance with paragraph 1 1 of Schedule 4, the Lenders and its agents shall be entitled to enter onto the Property and to take any action as the Lenders may reasonably consider necessary or desirable including, without limitation, carrying out any repairs or other works.

2. EXERCISE OF RIGHTS

The rights of the Lenders under paragraph 1 of this Schedule 4 are without prejudice to any other rights of the Lenders under this mortgage. The exercise of those rights shall not make the Lenders liable to account as a mortgagee in possession.

Schedule 5 – The Lenders

Name of Lender	Address of Lender
Richard Froude Newman and SLT Trustees Limited as trustees for and on behalf of The Brookmead Trust	M W House, 1 Penman Way, Grove Park, Enderby, Leicester LE19 1SY
Jane Davies	Holmer Ridings, 61 Sheepcote Dell Road, Holmer Green, High Wycombe, Buckinghamshire HP15 6TL
Giuseppe Guardascione and Dominique Guardascione	5 Springfarm Road, Camelsdale, Haslemere, Surrey GU27 3RH
Meekland Limited	Aissela, 42-50 High Street, Esher, Surrey KT10 9QY
Roger Barton and Barbara Cuss	2 Onslow Close, Thames Ditton, Surrey KT7 0JH
Pewley Downs Investments Limited	Aissela, 42-50 High Street, Esher, Surrey KT10 9QY

Schedule 6 – The Loan Agreements

Date of Loan Agreement	Parties
September 2015	Beauclere Homes (West) Limited (1) Richard Froude Newman and SLT Trustees Limited as trustees for and on behalf of The Brookmead Trust (2)
September 2015	Beauclere Homes (West) Limited (1) Jane Davies (2)
September 2015	Beauclere Homes (West) Limited (1) Giuseppe Guardascione and Dominique Guardascione (2)
September 2015	Beauclere Homes (West) Limited (1) Meekland Limited (2)
September 2015	Beauclere Homes (West) Limited (1) Roger Barton and Barbara Cuss (2)
September 2015	Beauclere Homes (West) Limited (1) Pewley Downs Investments Limited (2)

Executed as a Deed by
BEAUCLERE HOMES (WEST) LIMITED
in the presence of

Susan Vaughan

Director

Signature of witness *M E Schupp*
Name of witness **MARTIN SCHUPP**
Address of witness **51 GRANGE ROAD PETERSFIELD**
Occupation of witness **TOOLMAKER**
GU32 3LZ

Executed as a Deed by
ROGER BARTON
in the presence of

Roger Barton

Signature of witness *M E Schupp*
Name of witness **MARTIN**
Address of witness
Occupation of witness

Executed as a Deed by
BARBARA CUSS
in the presence of

Barbara Cuss

Signature of witness
Name of witness
Address of witness
Occupation of witness

Executed as a Deed by
MEEKLAND LIMITED
in the presence of

Director

Signature of witness
Name of witness
Address of witness
Occupation of witness

Executed as a Deed by
GIUSEPPE GUARDASCIONE
in the presence of

Giuseppe Guardascione

Signature of witness
Name of witness
Address of witness
Occupation of witness

Executed as a Deed by
DOMINIQUE GUARDASCIONE
in the presence of

Dominique Guardascione

Signature of witness
Name of witness
Address of witness
Occupation of witness

Executed as a Deed by
JANE DAVIES
in the presence of

Jane Davies

Signature of witness

Name of witness

Address of witness

Occupation of witness

Executed as a Deed by
PEWLEY DOWNS INVESTMENTS LIMITED
in the presence of

Director

Signature of witness

Name of witness

Address of witness

Occupation of witness

Executed as a Deed by
RICHARD FROUDE NEWMAN
as trustee for and on behalf of
THE BROOKMEAD TRUST
in the presence of

Trustee

Signature of witness

Name of witness

Address of witness

Occupation of witness

Executed as a Deed by
STL TRUSTEES LIMITED
as trustee for and on behalf of
THE BROOKMEAD TRUST
in the presence of

Director

Submission Receipt & Electronic SDLT 5 Certificate

Title number/folio number (NI): SY236588

Unique Transaction Reference Number: 509448752MM

Agent reference: RDP B1538 1

Property (1): 4 West Road, Guildford, Surrey, GU1 2AT

Purchaser (1): Beauchere Homes (West) Limited

Vendor (1): Anne Peatfield

Description of transaction: F - Conveyance/transfer

Effective date of transaction: 04 December 2015

NLPG UPRN:

This is your Submission Receipt.

The Stamp Duty Land Tax Return for Beauchere Homes (West) Limited was successfully submitted to HM Revenue & Customs (HMRC) at 11:04 GMT on 17 December 2015

Your submission receipt reference number is:
BP343MG7TCNEXIOMIODZ4I2OURBLG4JZ

The submission receipt reference number is a unique identification code that is calculated from the entire contents of your Stamp Duty Land Tax return. It will have changed every time you amended your return prior to submission and will have been included on every printed copy of the completed return

This submission receipt is a certificate issued under section 79 of Finance Act 2003 and evidences that a Land Transaction Return has been delivered in respect of the above notified transaction.

HMRC strongly advises you to store this on your computer.

[What is a submission Receipt?](#)

[Print this receipt](#)