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COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

CHWP000

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



Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985

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

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

For official use

Company number

		9
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SC020639
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Name of company

\* insert full name  
of company

* Bone Group Limited
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Date of creation of the charge (note 1)

10th December 2002
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Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security
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Amount secured by the charge

all sums due
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Names and addresses of the persons entitled to the charge

Carronvale Building Company Limited
27 Rutland Square, Edinburgh

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

Raeburn Christie  
Solicitors  
16 Albyn Place  
Aberdeen  
CAM/PWB/IA 01224 640101

For official use  
Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

subjects on south of Netherton Road, Wishaw registered in Land Register of  
Scotland under Title Number LAN82752  
subjects known as 429 Castlehill Road, Wishaw registered in the Land  
Register of Scotland under Title Number LAN43531

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

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and  
any ranking provision (note 2)

N/A

Particulars as to commission, allowance or discount paid (see section 413(3))

N/A

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

Signed

*[Signature]*

Date

*12th December 2002*

On behalf of [company] [chargee]†

#### Notes

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

† delete as  
appropriate

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 20639

I hereby certify that a charge created by

BONE GROUP LIMITED

on 10 DECEMBER 2002

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CARRONVALE BUILDING COMPANY LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 16 DECEMBER 2002

Given at Companies House, Edinburgh  
17 DECEMBER 2002



C O M P A N I E S H O U S E



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC020639 CHARGE: 9

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
16/12/2002		10/12/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	SUBJECTS ON SOUTH OF NETHERTON ROAD, WISHAW--TITLE NUMBER LAN82752; 4429 CASTLEHILL ROAD, WISHAW--TITLE NUMBER LAN43531	CARRONVALE BUILDING COMPANY LIMITED

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC020639 CHARGE: 9

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act