

MG01s

Particulars of a charge created by a company
registered in Scotland

13/220183



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 charge created by a
Scottish company.

☐ **What this form**
You cannot use this form to register
particulars of a charge created by a company
registered in England and Wales or Northern
Ireland. If you are using this form, please use it
correctly.

WEDNESDAY



SCT 11/07/2012 #30
COMPANIES HOUSE

ease
v.uk

1 Company details

Company number S C 0 9 9 0 4 9

Company name in full ABERDEEN DRILLING CONSULTANTS LIMITED

2 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 Date of creation of charge

Date of creation 06 04 2012

3 Description

Please give a description of the instrument (if any) creating or evidencing the
charge e.g. 'Standard security', 'Floating charge' etc.

Description STANDARD SECURITY

4 Amount secured

Please give us details of the amount secured by the charge.

Amount secured

All present and future obligations and liabilities (including without
limitation all sums of principal, interest and expenses) whether actual
or contingent whether owed solely or jointly and whether as principal
debtor, guarantor, cautioner, surety, indemnifier or otherwise (or the
equivalent in any other relevant jurisdiction) of the Company to the
Bank; and in whatever manner and on any account.

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

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| | | |
|----------|---|---|
| 5 | Mortgagee(s) or person(s) entitled to the charge | Continuation page Please use a continuation page if you need to enter more details. |
| | Please give the name and address of the mortgagee(s) or person(s) entitled to the charge. | |
| Name | Clydesdale Bank plc <i>(trading as both clydesdale bank and yorkshire bank)</i> | |
| Address | 30 St Vincent Place | |
| | Glasgow | |
| Postcode | G1 1 2 HL | |
| Name | | |
| Address | | |
| Postcode | | |

| | | |
|-------------------|---|---|
| 6 | Short particulars of all the property charged | Continuation page Please use a continuation page if you need to enter more details. |
| | Please give the short particulars of the property charged. | |
| Short particulars | <p>ALL and WHOLE (In The First Place) ALL and WHOLE those subjects known as and forming Thirty Two Queens Road, Aberdeen, AB15 4YF in the County of Aberdeen being the whole subjects registered in the Land Register of Scotland under Title Number ABN23736 and (In The Second Place) ALL and WHOLE those subjects known as and forming Thirty Four Queens Road, Aberdeen, AB15 4YF in the County of Aberdeen being the subjects delineated and coloured pink, with the ground floor portion thereof shown coloured blue, both on the plan annexed and signed as relative hereto and comprising that piece of ground extending to one half acre or thereby Imperial Measure lying on the north side of Queens Road in the City and County of Aberdeen and having a frontage thereto of Fifty Three feet One inch being the subjects more particularly described in and disposed by the Feu Disposition granted by Francis Edmond as Trustee and with consents thereinmentioned in favour of Gavin Coutts dated the Twenty Fifth day of March and recorded in the Division for the General Register of Sasines for the County of Aberdeen on the Eighth day of April, both months in the year Eighteen Hundred and Seventy One; UNDER EXCEPTION OF (FIRST) ALL and WHOLE that piece of ground extending to Two Hundred and Seventy Nine decimal or One Thousandth parts of an acre or thereby situated on the east side of Spademill Road in the City and County of Aberdeen and having frontage thereto of One Hundred and Twenty Five feet Six inches or thereby being the subjects more particularly described in and disposed by the Disposition granted by David Calder in favour of Ploys Limited dated the Fifth and recorded in the said Division of the General Register of Sasines on the Ninth both days of June Nineteen Hundred and Sixty One; and (SECOND) ALL and WHOLE those subjects known as and forming Thirty Two Queens Road, Aberdeen, AB15 4YF in the said County being the subjects registered in the Land Register of Scotland under Title Number: ABN23736; TOGETHER WITH by way of inclusion and not exception in respect of the whole of the subjects hereby secured (One) the whole buildings and other erections thereon; (Two) the whole fittings and fixtures therein and thereon; (Three) the pertinents, rights and privileges effering thereto; (Four) the whole rights, common, mutual and otherwise pertaining thereto; and (Five) the Company's whole respective right, title and interest, present and future in and to the said subjects and others;</p> | |

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


● 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.

Continuation page

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

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| | | |
|----------------------------------|---|--|
| 8 | Particulars as to commission, allowance or discount (if any) 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">- subscribing or agreeing to subscribe, whether absolutely or conditionally, or- procuring or agreeing to procure subscriptions, whether absolute or conditional, 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 | | |
| 9 | Delivery of instrument 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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered. | |
| 10 | Signature Please sign the form here. Signature  | Signature This form must be signed by a person with an interest in the registration of the charge. |

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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 Ref: LAS/AB"086.009

Company name Raeburn Christie Clark & Wallace

Address 12-16 Albyn Place

Aberdeen

Post town Aberdeen

County/Region Aberdeen

Postcode A B 1 5 9 J D

Country Scotland

DX AB 2

Telephone 01224 332400



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 deed (if any) 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 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 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 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 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 NO. 99049

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY ABERDEEN
DRILLING CONSULTANTS LIMITED

ON 6 JULY 2012

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF CLYDESDALE BANK PLC

WAS DELIVERED PURSUANT TO SECTION 878 OF THE
COMPANIES ACT 2006 ON 11 JULY 2012

GIVEN AT COMPANIES HOUSE, EDINBURGH 11 JULY 2012



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES