

# M

COMPANIES FORM No. 410(Scot)

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

# 410

CHFP021

**A fee of £13 is payable to Companies House in respect  
of each register entry for a mortgage or charge**



*Please do not  
write in  
this margin*

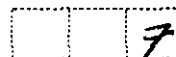
Pursuant to section 410 of the Companies Act 1985

*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



SC198294

Name of company

\*Dougall Baillie Associates Limited

*\* insert full name  
of company*

Date of creation of the charge (note 1)

1 June 2009

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

Five hundred thousand pounds with interest and expenses

Names and addresses of the persons entitled to the charge

James Smith Ashwood, 3 Sandhead Crescent, Chapelhall, Airdrie ML6 8XY;

Andrew Carrie, 11 Templar Rise, Livingston EH54 6PJ;

David Thaw, 87B Randolph Road, Broomhill, Glasgow G11 7DU;

Allan Angus Thomson, 4 Deaconsgrange Road, Glasgow G46 7UL; equally among them

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

John Jackson & Dick  
48 Cadzow Street  
Hamilton ML3 6DT

DX HA18 Hamilton

For official use (06/2005)

Charges Section

Post room

WEDNESDAY



\*SJ4EYAST\*

SCT

17/06/2009

180

COMPANIES HOUSE

Short particulars of all the property charged.

ALL and WHOLE the subjects known as 3 Glenfield Road, Kelvin, East Kilbride registered in the Land Register of Scotland under Title Number LAN102515;

*Please do not  
write in  
this margin*

*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)

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

Signed  Date 16 June 2009

On behalf of ~~[company]~~ [chargee] †

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

*† delete as  
appropriate*

#### 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. 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, 37 Castle Terrace, Edinburgh EH12EB  
DX 235 Edinburgh 1 or LP - 4 Edinburgh 2



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 198294

CHARGE NO. 7

**I HEREBY CERTIFY THAT A CHARGE CREATED BY DOUGALL  
BAILLIE ASSOCIATES LIMITED**

**ON 1 JUNE 2009**

**FOR SECURING £500,000 WITH INTEREST AND EXPENSES**

**IN FAVOUR OF JAMES SMITH ASHWOOD, ANDREW CARRIE,  
DAVID THAW AND ANOTHER**

**WAS DELIVERED PURSUANT TO SECTION 410 OF THE  
COMPANIES ACT 1985 ON 17 JUNE 2009**

**GIVEN AT COMPANIES HOUSE, EDINBURGH 18 JUNE 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES