

100177/60
MR01
Particulars of a charge



Companies House

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 with
21 days beginning with the day after the date of creation of the charge
delivered outside of the 21 days it will be rejected unless it is accompa-
nyed by a court order extending the time for delivery.



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

MONDAY



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04/08/2014

#164

COMPANIES HOUSE

1 Company details

Company number S C 2 0 8 0 9 8

Company name in full FAIRFIELD DAIRIES LIMITED

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 1 4 0 7 2 0 1 4

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 DONALD BLACK LAIRD

Name

Name

Name

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.

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.

Brief description

BONALY DAIRY, 8 DRYDEN ROAD, LOANHEAD, MIDLOTHIAN
(TITLE NUMBER MID32192)

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 statement¹

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.

☐

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

9

Signature

Please sign the form here.

Signature

Signature

X *Aruni Lunday* X
Agent for the Chargeholder

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 AMY ALEXANDER

Company name PAGAN OSBORNE LIMITED

Address CLARENDON HOUSE

116 GEORGE STREET

Post town EDINBURGH

County/Region

Postcode E H 2 4 L H

Country UNITED KINGDOM

DX ED 61

Telephone 0131 624 6829



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

WE, FAIRFIELD DAIRIES LIMITED incorporated under the Companies Acts (Company Registration Number 208098) and having our Registered Office formerly at Fifty five/Fifty six Queen Street, Edinburgh and now at Eight Dryden Road, Loanhead, Midlothian HEREBY in security of (One) the personal obligations undertaken by us in terms of Acknowledgement and Undertaking granted by us in favour of DONALD BLACK LAIRD residing at The Murrays Farm, by Ormiston, East Lothian dated of even date with our execution hereof and (Two) the personal obligations undertaken by us in terms of Personal Bond granted by us in favour of the said Donald Black Laird also dated of even date with our execution hereof GRANT a Standard Security in favour of the said Donald Black Laird over ALL and WHOLE that area of ground bounded on or towards the east and towards the north by Dryden Road, Loanhead, Midlothian registered in the Land Register of Scotland under Title Number MID32192 together with the whole buildings and others erected thereon and known generally as Bonaly Dairy, Eight Dryden Road, aforesaid and together also with the whole rights, uses, parts, privileges and pertinents effeiring thereto and the whole fittings and fixtures therein and thereupon; The standard conditions specified in Schedule 3 to the Conveyance and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being shall apply: But the Standard Security hereby granted is subject to a Standard Security granted by us in favour of Lloyds TSB Scotland plc registered in the Land Register of Scotland on Fourteen December two thousand and six: And subject as aforesaid we grant warrandice: In witness whereof these presents consisting of only this page are subscribed for and on behalf of us the said Fairfield Dairies Limited at Edinburgh on the 17th day of June two thousand and fourteen by Donald Black Laird one of our Directors and that before the undernoted subscribing witness

Shona M. Galloway Witness

Donald Laird

Donald Black Laird
Director

Full Name... SHONA MARGARET GALLOWAY
Address... ORCHARDFIELD FARM
KIRKNEWTON, MIDLOTHIAN

CERTIFIED A TRUE COPY

Aileen Lindsay
for Pagan Osborne Solicitors
Clarendon House
116 George Street
Edinburgh EH2 4LH

4 August 2014

CERTIFIED A TRUE COPY

Raei Lindsay

Pagan Osborne Solicitors
Clarendon House
116 George Street
Edinburgh EH2 4LH

4 August 2014.

STANDARD SECURITY

by

FAIRFIELD DAIRIES LIMITED

In favour of

DONALD B LAIRD

2014

Subjects: Over Bonaly Dairy, 8
Dryden Road, Loanhead,
Midlothian (Title Number:
MID32192)

pagan osborne 

Pagan Osborne
Clarendon House
116 George Street
Edinburgh, EH2 4LH
Tel: 0131 226 4081
FAX: 0131 220 1612

AAB LAID009/138179



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 208098

Charge code: SC20 8098 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 14th July 2014 and created by FAIRFIELD DAIRIES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th August 2014.

Given at Companies House, Edinburgh on 6th August 2014



Companies House



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