

MR01

Particulars of a charge

13/563294
IRIS Laserform

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 the
instrument. Use form MR08.

TUESDAY



S38B98ON #79
SCT 20/05/2014
COMPANIES HOUSE

This form **must be delivered to the Registrar for registration within 21 days** beginning with the day after the date of creation of the charge. If 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. This will be scanned and placed on the public record.

1

Company details

Company number S C 3 3 8 2 5 6
Company name in full HEARTLANDS (CENTRAL) LIMITED

For official use
→ **Filing 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 01 02 00 05 12 00 11 14

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 THE ROYAL BANK OF SCOTLAND PLC

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

Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page

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

Description

ALL and WHOLE those plots of ground at M8 Junction 4A, Heartlands, Whitburn shown outlined in red and coloured pink and numbered 6, 7, 8 and 28 on the plan marked as Plan 1 annexed and signed as relative to the Charge under exception of those plots of ground at M8 Junction 4A, Heartlands, Whitburn shown outlined and stippled in blue on the plan marked as Plan 2 annexed and signed as relative to the Charge and which plots of ground are part and portion of the subjects known as Balgornie Farm, Whitburn registered in the Land Register of Scotland under Title Number WLN37304.

5

Fixed charge or fixed security

Does the instrument include a fixed 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 chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ Yes

☐ No

MR01

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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 

For and on behalf of
Burness Paull LLP

X

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

MR01

Particulars of a charge



Presenter information

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name Gillian Ralph/HEA/2033/21 (28527531)

Company name BURNES PAULL LLP

Address 50 LOTHIAN ROAD

FESTIVAL SQUARE

Post town EDINBURGH

County/Region

Postcode E H 3 9 W J

Country

DX ED73 EDINBURGH

Telephone 0131 473 6000



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: 338256

Charge code: SC33 8256 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 12th May 2014 and created by HEARTLANDS (CENTRAL) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th May 2014.

Given at Companies House, Edinburgh on 27th May 2014



Companies House



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

Certified a true copy

Edinburgh

19/5/14
[Signature]
for and on behalf of Burness Paul LLP

**Standard Security
Individual/Company/LLP**

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	Heartlands (Central) Limited (Company Number SC338256) having their registered office at 24/25 St Andrew Square, Edinburgh, EH2 1AF
Bank:	The Royal Bank of Scotland plc , Company Number SC90312, Corporate Documentation & Operations, 2 nd Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH.
Property:	ALL and WHOLE those plots of ground at M8 Junction 4A, Heartlands, Whitburn shown outlined in red and coloured pink and numbered 6, 7, 8 and 28 on the plan marked as Plan 1 annexed and signed as relative hereto under exception of those plots of ground at M8 Junction 4A, Heartlands, Whitburn shown outlined and stippled in blue on the plan marked as Plan 2 annexed and signed as relative hereto and which plots of ground hereby secured and excepted form part and portion of the subjects known as Balgornie Farm, Whitburn registered in the Land Register of Scotland under Title Number WLN37304.
Ancillary Rights:	All rights ancillary to ownership of the Property as more fully described in the Terms
Terms:	The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to www.rbs.co.uk/terms and enter ss0511 or a copy can be obtained from the Owner's solicitor.

1 Obligations

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The **Obligations** are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an **Other Person**)) and all obligations under this standard security and include:

1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A **Certificate** signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

2 Charge

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

- 2.1 grants a standard security to the Bank over the Property, and
2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

3 Standard Conditions

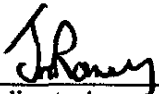
The Owner agrees that the **Standard Conditions** specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

4 Warrandice

The Owner grants warrandice.

5 Registration and execution

The Owner consents to registration of this standard security, together with the plan annexed, and any Certificate for execution. This standard security is executed as follows:



Signature of director/secretary/authorised signatory/witness

JAMES McLusken Rowley

Full name of above (print)

Address of witness



Signature of director/secretary/authorised signatory

DAVID CLIFFORD GRANT

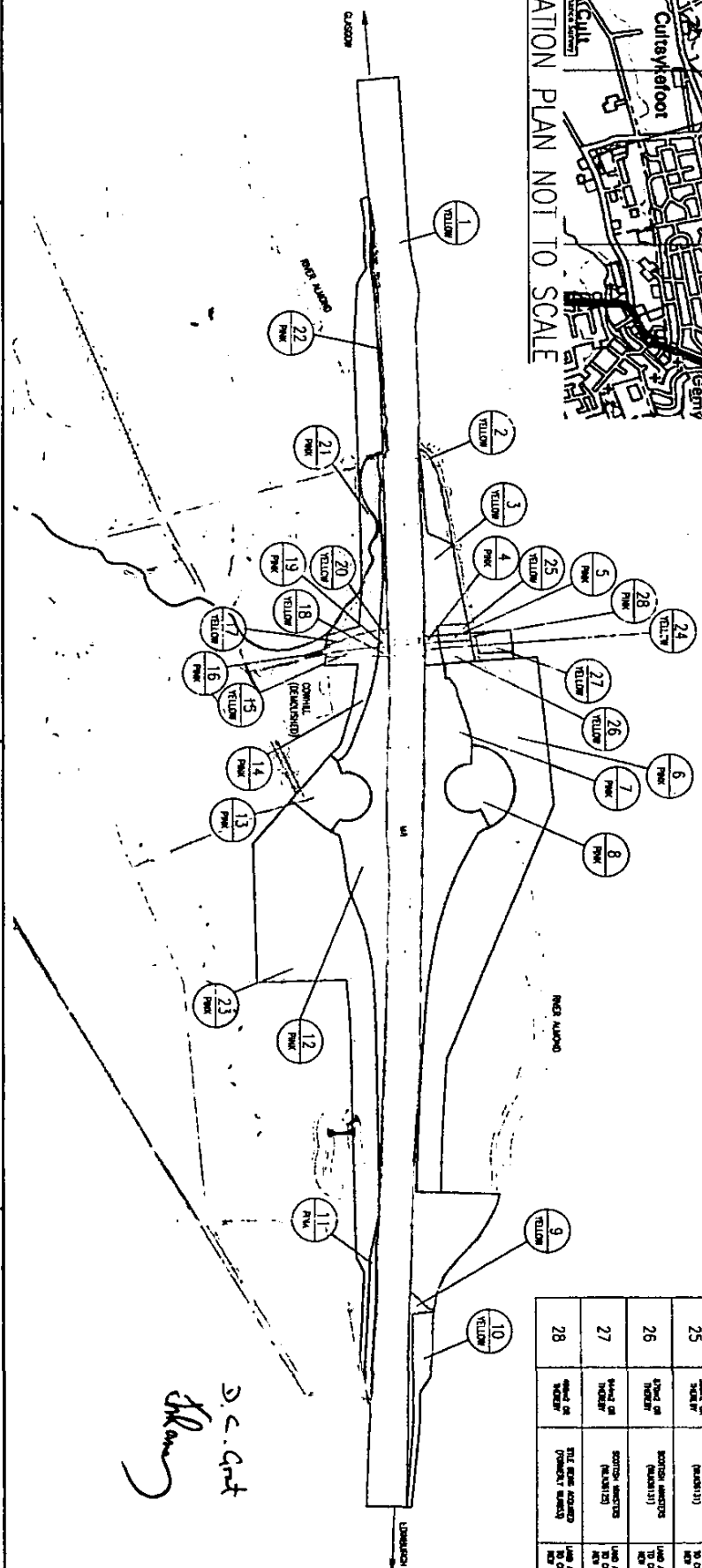
Full name of above (print)

Date of signing

14.3.2014 AT EDINBURGH



PLAN NUMBER	AREA	OWNERS/ACQUISITION (TITLE NUMBER)	REMARKS	PLAN NUMBER	AREA	OWNERS/ACQUISITION (TITLE NUMBER)	REMARKS	PLAN NUMBER	AREA	OWNERS/ACQUISITION (TITLE NUMBER)	REMARKS
1	STAND OF TREES	OWNERS/ACQUISITION (TITLE NUMBER)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	9	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	17	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
2	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	10	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	18	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
3	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	11	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	19	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
4	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	12	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	20	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
5	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	13	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	21	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
6	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	14	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	22	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
7	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	15	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	23	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
8	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	16	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION	24	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
								25	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
								26	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
								27	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION
								28	STAND OF TREES	SCOTTISH HERITAGE (PLAN 11)	LAND ACQUISITION TO CONTRACT RE: JUNCTION



D.C. Gint
[Signature]

THE SCOTTISH GOVERNMENT

KEY

PINK LAND TO BE ACQUIRED

YELLOW LAND OWNED/OCCUPIED BY SCOTTISH MINISTERS

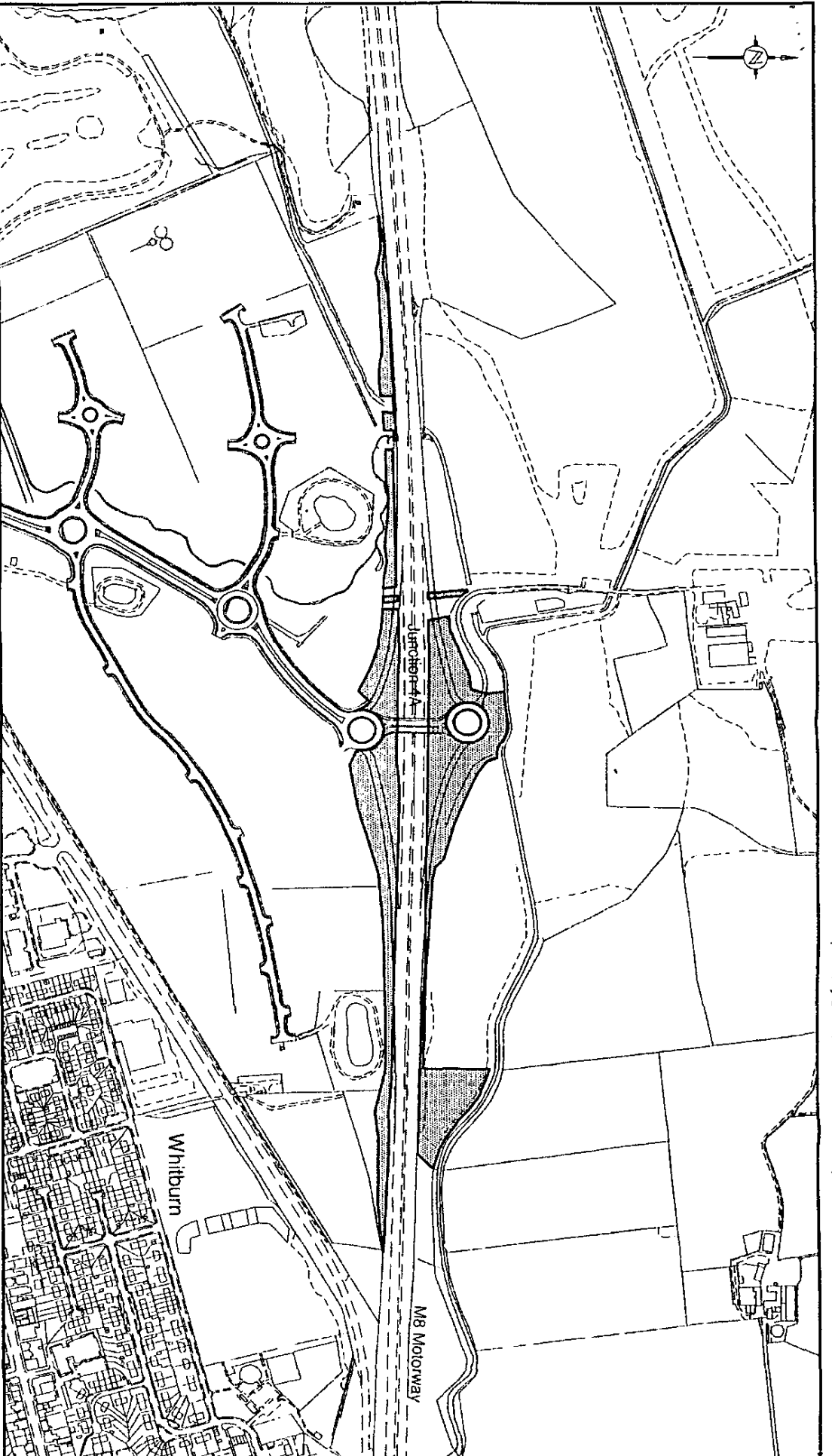
MB JUNCTION 4A

LAND REFERENCE PLAN

DATE: 5 NOVEMBER 2007

SCALE 1:200

LAND REFERENCE PLAN



Heartlands (Central) Ltd.

Heartlands Development - M8 Junction 4A

Plan showing land to be transferred from Heartlands (Central) Ltd. /
Land Options (West) Ltd. to Transport Scotland

Date: 6th November 2013 Dwg. No.: JNS1311062A Scale: 1:5000@A3

Land to be transferred from Heartlands (Central) Ltd.



6.16 ac.

Land to be transferred from Land Options (West) Ltd.



6.23 ac.

D.C. Gifford *Handwritten signature*

