

# M

COMPANIES FORM No. 395

BB/10

102774

# 395

## Particulars of a mortgage or charge

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

CHFP042

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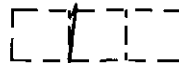
Please complete legibly, preferably in black type, or bold block lettering

\*insert full name of company

Pursuant to section 395 of the Companies Act 1985

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

For official use



4056265

Name of company

\* NOBISCO PROPERTY DEVELOPMENTS LIMITED

Date of creation of the charge

25th JUNE 2001

Description of the instrument (if any) creating or evidencing the charge (note 2)

CHARGE DEED

Amount secured by the mortgage or charge

£220,000.00

Names and addresses of the mortgagees or persons entitled to the charge

NORTHERN ROCK PLC, NORTHERN ROCK HOUSE,  
GOSFORTH, NEWCASTLE UPON TYNE

Postcode NE3 4PL

Presentor's name address and reference (if any): Ref: 5434  
Martin F. Lee  
10 Warstone Mews  
Warstone Lane, Hockley  
Birmingham B18 6JB

For official Use  
Mortgage Section

M



Time critical reference

Short particulars of all the property mortgaged or charged

UNITS T-Z SAPCOTE TRADING CENTRE, WYRLEY ROAD, ASTON,  
BIRMINGHAM B6 7BT TOGETHER WITH BY WAY OF FIXED  
CHARGE THE EQUIPMENT AND GOODS IN THE CHARGE (IF ANY) AND  
ALL OTHER FIXTURES, FITTINGS, PLANT AND MACHINERY WHICH  
MAY FROM TIME TO TIME BE ERECTED ON OR AFFIXED TO THE  
ABOVE PROPERTY.

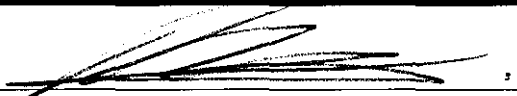
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legibly, preferably  
in black type, or  
bold block lettering

Particulars as to commission allowance or discount (note 3)

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

Signed



Date

25 June 2007

On behalf of [company] [mortgagee/chargee]†

XXXXXXXXXXXXXXXXXXXX

† delete as  
appropriate

NOTES

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;  
(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or  
(b) procuring or agreeing to procure subscriptions, whether absolute or conditional,  
for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF4 3UZ

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FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 04056265

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED THE 25th JUNE 2001 AND CREATED BY NOBISCO PROPERTY DEVELOPMENTS LIMITED FOR SECURING £220,000 DUE FROM THE COMPANY TO NORTHERN ROCK PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th JUNE 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd JULY 2001.

15  
MB



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES