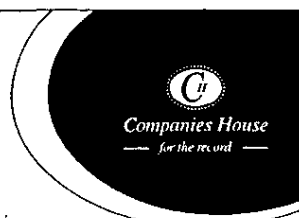


# MG01

## Particulars of a mortgage or charge



104631/13

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 mortgage or charge  
in England and Wales or Northern  
Ireland.

☐ **What this form is NOT**  
You cannot use this form  
particulars of a charge for  
company. To do this, please  
form MG01s.

SATURDAY



A51 \*AHEW6GPC\* 288  
16/01/2010  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	0 2 6 9 8 6 1 4	<b>2</b> Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	SOUTH COAST LAND AND RESORT COMPANY LIMITED	
<b>2</b>	<b>Date of creation of charge</b>	
Date of creation	d 1 d 4 m 0 m 1 y 2 y 0 y 1 y 0	
<b>3</b>	<b>Description</b>	
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'.	
Description	LEGAL CHARGE	
<b>4</b>	<b>Amount secured</b>	
	Please give us details of the amount secured by the mortgage or charge.	
Amount secured	FOUR HUNDRED AND FIFTY THOUSAND POUNDS (£450,000.00) TOGETHER WITH INTEREST AT 5% FROM 25 MARCH 2009 UNTIL REDEMPTION.	Continuation page Please use a continuation page if you need to enter more details.

MG01

Particulars of a mortgage or charge

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Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

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

Name	MR KENNETH MARKWORTH
Address	WHOSE ADDRESS FOR SERVICE IN UK IS AISTON SOLICITORS 43 FRIENDS ROAD, CROYDON
Postcode	C R O 1 E D
Name	
Address	
Postcode	

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

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

Short particulars	GORSE DELL, BRIGHTON ROAD, NEWHAVEN AND LAND LYING ON THE SOUTH EAST SIDE OF VALLEY ROAD, NEWHAVEN.
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# MG01

## Particulars of a mortgage or charge

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### 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:

- 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

NONE

8

### Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).

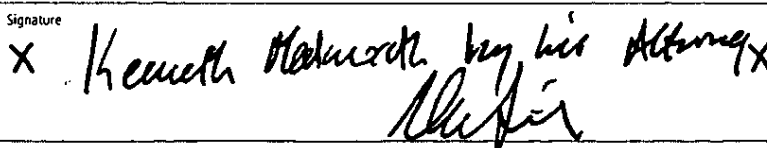
9

### Signature

Please sign the form here.

Signature

Signature

X Kenneth Makinath by his Attorney X  


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

# This General Power of Attorney

is made the 25th day of November 2009

by me <sup>(1)</sup> KENNETH GEORGE THOMAS MARKWORTH  
14 Riverbank  
Laleham Road  
Staines  
TW18 2QE

I APPOINT <sup>(1)</sup> NEIL ADRIAN AISTON  
Aiston Solicitors  
43 Friends Road  
Croydon  
CR0 1ED

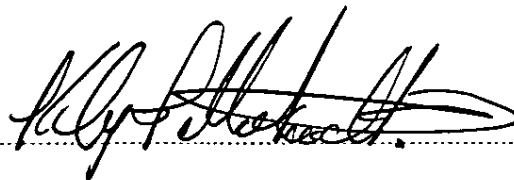
[and]

~~[jointly]~~ ~~[jointly and severally]~~ to be my attorney[s] in accordance with section 10 of the Powers of Attorney Act 1971.

In Witness whereof I have hereto set my hand the above day and year above written.

Signed as a Deed and Delivered by the said

(2) KENNETH GEORGE THOMAS MARKWORTH (3)



in the presence of:

(4)



Aiston Solicitors  
43 Friends Road  
Croydon  
CR0 1ED

*Cross out any words in square brackets which do not apply*

- (1) Insert full name(s) and address(es)
- (2) Insert full name
- (3) Signature
- (4) Signature, name (in capitals) and address of witness

Aiston Solicitors hereby certify  
that this is a true copy of the  
original document

Dated: 15/11/10

Signed:



Note: Except as provided by s.1 of the Trustee Delegation Act 1999, this form does not apply to the donor's functions as a trustee, personal representative, tenant for life or statutory owner within the meaning of the Settled Land Act 1925.

# MG01

## Particulars of a mortgage or 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 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 NEIL ADRIAN AISTON

Company name AISTON SOLICITORS

Address 43 FRIENDS ROAD

Post town CROYDON

County/Region SURREY

Postcode C R O 1 E D

Country ENGLAND

DX

Telephone 020 8681 0123



### 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 the original deed 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 mortgagee or 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 mortgaged or 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 mortgage or 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 2698614  
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 14  
JANUARY 2010 AND CREATED BY THE SOUTH COAST LAND &  
RESORT COMPANY LIMITED FOR SECURING £450,000.00 DUE  
OR TO BECOME DUE FROM THE COMPANY TO MR KENNETH  
MARKWORTH WAS REGISTERED PURSUANT TO CHAPTER 1  
PART 25 OF THE COMPANIES ACT 2006 ON THE 16 JANUARY  
2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 JANUARY  
2010



*Companies House*  
— for the record —

P R O



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES