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in black type, or
bold black
lettering

COMPANIES FORM No. 395

Particulars of a mortgage of Charge

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

715602/13
395

Pursuant to section 395 of the Companies Act 1985

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

For official use Company Number

	18	1717814
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Name of Company

* insert full name
of company

* DELTA VALE CONSTRUCTION LIMITED

Date of creation of the charge

8TH APRIL 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies, obligations and liabilities whatsoever whether for principal interest or otherwise which may now or at any time in the future be due owing or incurred by the Mortgagor to the Lender whether present or future, actual or contingent and whether alone, severally or jointly as principal guarantor surety or otherwise and in whatever name or style and whether on any current or other account, or in any other manner whatsoever together with interest and including but without limitation all expenses so that interest shall be calculated and compounded in accordance with the usual practice of the Lender from time to time as well after as before payment

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

DERBYSHIRE BUILDING SOCIETY OF DUFFIELD HALL, DUFFIELD,
DERBYSHIRE

Postcode DE56 1AG

Presenters name address and
reference (if any)

Richard Greenwood
The Wood Glaister Partnership
DX 709160
Solihull 5

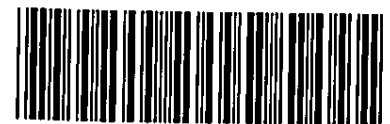
Ref RBG RT 44258

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



ATYT9Z02

A58

19/04/2008

257

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

37 POOLFIELD DRIVE, SOLIHULL, WEST MIDLANDS B91 1SH

Please do not write
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*Please complete legibly,
preferably in black type, or
bold block lettering*

Particulars as to commission allowance or discount (note 3)

Signed

The Woodlands Partnership

Date

18th April 2008

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

(See Note 5)

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

† 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 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, Crown Way, Cardiff CF14 3UZ.



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

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

COMPANY NO. 1717814
CHARGE NO. 18

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 8 APRIL
2008 AND CREATED BY DELTAVALE CONSTRUCTION LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO DERBYSHIRE BUILDING SOCIETY ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19
APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 APRIL 2008



Companies House
— for the record —

DX



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES