

100685/26

~~100620/26~~**M**

COMPANIES FORM No. 395

Particulars of a mortgage or charge**395**

CHFP078

A fee of £13 is payable to Companies House in respect
Of each register entry for a mortgage or charge.Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For Official use

Company Number

(Address overleaf - Note 6)

91917

01011674

Name of company

*insert full name
of Company

*Suffolk Life Annuities Limited

Date of creation of the charge

29 SEPTEMBER 2009

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

Legal Mortgage

Amount secured by the mortgage or charge

° insert name of
PrincipalAll money and liabilities whatever, whenever and howsoever incurred by ° Suffolk Life
Annuities Limited Company Number 01011674 whether now or in the future.


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

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.

Postcode E14 5HQ

Presenter's name address and
Reference (if any):DANIEL FRANCIS.
DX 400305
MAIDSTONE WEST

Time critical reference

F M TUESDAY MC		
	A29	*A5HS4HKT* 16/02/2010 146 COMPANIES HOUSE
	A13	*AFKR9EM9* 02/11/2009 81 COMPANIES HOUSE

SC1270277464/SPC

Short particulars of all the property mortgaged or charged

The property at **Freehold Property known as**
44 Tonbridge Road
Maidstone
Kent
ME16 8SE
HM Land Registry Title Number(s)

Please do
not write in
this margin

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

with the benefit of all rights, licences, guarantees, rent, deposits contracts, deeds, undertakings
and warranties relating to the property;

any shares or membership rights in any management company for the Property;

any goodwill of any business from time to time carried on at the Property;

any rental and other money payable under any lease, licence or other interest created in respect
of the Property; and

all other payments whatever in respect of the Property.

Particulars as to commission allowance or discount (note 3)

A fee of £13 is
payable to
Companies
House in
respect of each
register entry
for a mortgage
or charge
(See Note 5)

Signed



Date 27-10-2009

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 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



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

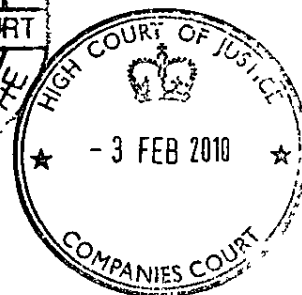
No: 21901 of 2009

Registrar Derrett

In the Matter of Suffolk Life Annuities Limited

and

In the Matter of the Companies Act 2006



UPON THE APPLICATION by Claim filed on the 14 December 2009 of Suffolk Life Annuities Limited

AND UPON HEARING solicitor for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 860 of the above-mentioned Act a Legal Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief

IT IS ORDERED pursuant to Section 873 of the said Act that the time for delivering to the Registrar of Companies for Registration of the Legal Charge dated 29 September 2009 and made between Suffolk Life Annuities Limited of the one part and HSBC Bank Plc of the other part of certain land and property known as 20 Warwick Place, Maidstone, Kent, ME16 8SG and 44 Tonbridge Road, Maidstone, Kent, ME16 8SE to secure repayment of the sum of £89500 00 and interest thereon together with the prescribed Particulars thereof is hereby extended to the 18 February 2010 ✓

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND IT IS ORDERED THAT the Claimant do deliver a Certified Copy of the Legal Charge to the Registrar of Companies the original having been destroyed by the Land Registry ✓

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated: 18 January 2010

To Daniel Francis Solicitors
DX 400305
Maidstone West

Ref ME/CC003S/Woolley



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 1011674
CHARGE NO. 997**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 29
SEPTEMBER 2009 AND CREATED BY SUFFOLK LIFE
ANNUITIES LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
16 FEBRUARY 2010**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 FEBRUARY
2010**



Companies House
— for the record —

D X
R O



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