

# M

CHFP025

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legibly, preferably  
in black type, or  
bold block lettering

\*insert full name  
of Company

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[61512]

01011674

(Deed)

Name of company

\*  
SUFFOLK LIFE ANNUITIES LIMITED

Date of creation of the charge

14<sup>th</sup> JUNE 2006

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

ALL MONEY AND LIABILITIES WHATEVER, WHENEVER AND  
HOWSOEVER INCURRED BY  
SUFFOLK LIFE ANNUITIES LIMITED (COMPANY NUMBER  
01011674)  
  
AND BY THE MORTGAGOR 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

Presentor's name address and  
reference (if any):  
Mackrell Turner Garrett  
8 Anchor Crescent  
High Street  
Knaphill, Surrey  
GU21 2PD

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room



A27  
COMPANIES HOUSE

260  
20/06/2006

(LEASEHOLD) CARPORTS 4 AND 5  
JUNE LANE  
MIDHURST  
WEST SUSSEX

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legibly, preferably  
in black type, or  
bold block  
lettering

WITH THE BENEFIT OF ALL RIGHTS OF WHATEVER NATURE  
RELATING TO THE PROPERTY, ANY MEMBERSHIP RIGHTS IN  
THE MANAGEMENT COMPANY FOR 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)

Signed

Maxwell Turner Jones

Date

19<sup>th</sup> June 2006

Solicitors

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

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

† 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 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 situated 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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01011674

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 14th JUNE 2006 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 20th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd JUNE 2006.

*Am*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES