



CHFP041

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Please complete  
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 £10 (£13 for forms delivered on or after 1 February 2005) 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

612

c1011674

Name of company

\* Suffolk Life Annuities Limited

Date of creation of the charge

4 April 2006

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

MORTGAGE DEED

Amount secured by the mortgage or charge

1. ALL MONIES WHETHER ACTUAL OR CONTINGENT OWING OR PAYABLE TO THE SOCIETY

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

NORWICH AND PETERBOROUGH BUILDING SOCIETY, PETERBOROUGH BUSINESS PARK,  
LYNCH WOOD

Postcode PE2 6WZ

Presentor's name, address and  
reference (if any):

steeles (law) llp  
3 The Norwich Business  
Park  
Whiting Road  
Norwich NR4 6DJ  
DX 5218 Norwich

Ref/23489-3020 MR/SG

Time critical reference

For official use (02/00)

Mortgage Section

Post room



A39  
COMPANIES HOUSE

\*AC6K9EIH\*

496  
12/04/2006

Short particulars of all the property mortgaged or charged

2. With full title guarantee all buildings, erections, fixtures, fittings and fixed plant and machinery and materials for the time being thereon or to be erected thereon or fixed to or incorporated in all buildings erected on the freehold property known as Unit 1 Mullany Business Park, Deanland Road, Golden Cross, Hailsham (BN27 3RP)

Please do  
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("the Property") and all improvements and additions thereto.

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

3. By way of assignment with full title guarantee the goodwill of the business carried out upon the Property ("the Business")

4. By way of assignment with full title guarantee the full benefit of all licences held in connection with the Business and full right to recover all compensation which may at any time become payable to the Mortgagor by virtue of the Licensing Act 1964 on account of non-renewal of any of the said licences under the provisions of the Licensing Act 1964 and the full benefit of all other licences or certificates held in connection with the Business and all compensation payable in respect thereof or the non-renewal thereof.

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

Particulars as to commission allowance or discount (note 3)

Signed

Steels (law) LLP

Date

10/4/06

On behalf of [company] [mortgagee/chargee]

Notes

†Delete as  
appropriate

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 £10 (£13 for forms delivered on or after 1 February 2005) 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 CF4 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 MORTGAGE DATED THE 4th APRIL 2006 AND CREATED BY SUFFOLK LIFE ANNUITIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORWICH & PETERBOROUGH BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th APRIL 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th APRIL 2006.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

*P  
Cathy*