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COMPANIES FORM No. 395

## Particulars of a mortgage or charge

A fee of £10 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

130

Company number

1011674

**395**

Name of company

\* SUFFOLK LIFE ANNUITIES LIMITED

\* insert full name  
of company

Date of creation of the charge

16 APRIL 2002

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

MORTGAGE DEED

Amount secured by mortgage or charge

ALL MONIES FROM TIME TO TIME OWING OR PAYABLE TO THE SOCIETY BY  
THE COMPANY HOWSOEVER AND WHATSOEVER WHETHER ACTUALLY OR  
CONTINGENTLY UPON ANY ACCOUNT IN RESPECT OF THE MORTGAGE DEBT  
OR OTHERWISE

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

NORWICH AND PETERBOROUGH BUILDING SOCIETY

PETERBOROUGH BUSINESS PARK, LYNCH WOOD,

PETERBOROUGH, CAMBRIDGESHIRE

Postcode

PE2 6WZ

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

HEGARTY & CO

48 BROADWAY

PETERBOROUGH

PE1 1YW

REF: CDS/N000153/111

Time critical reference

For official Use  
Mortgage Section

Post room



0053  
19/04/02

Short particulars of all the property mortgaged or charged

3/4 Market Hill Framlingham Suffolk together with all buildings erections fixtures fittings and fixed plant and machinery, the goodwill of the business carried on upon the Property and the full benefit of all other licences or certificates held in connection with the Business.

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

Particulars as to commission allowance or discount (note 3)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.  
(See Note 5)

Signed

*Hegarty & Co*

Date 17/4/2002

On behalf of ~~XXXXXX~~ [mortgagee/~~XXXXXX~~]<sup>†</sup>

<sup>†</sup> 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, DX: 33050 Cardiff

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 DEED DATED THE 16th APRIL 2002 AND CREATED BY SUFFOLK LIFE ANNUITIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORWICH AND PETERBOROUGH BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th APRIL 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd APRIL 2002.

80



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —