

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

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  
(Address overleaf - Note 5)

For official use

Company number

18

3867500

Name of company

\* insert full name  
of Company

\* Thornsett Properties Limited

Date of creation of the charge

8<sup>th</sup> February 2001.

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

Mortgage

Amount secured by the mortgage or charge

to secure the payment of the principal sum of  
£75,000.00 and interest

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

Woolwich PLC, Watling Street, Bexley Heath,  
Kent

Postcode

DA6 7RR.

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

L Grafton  
Solicitors  
8, Paradise Square

For official Use  
Mortgage Section



A24  
COMPANIES HOUSE

0473  
15/02/01

Time critical reference

Please do not  
write in  
this margin

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

*The property known as 25 Hunter Road,  
Sheffield*

Particulars as to commission allowance or discount (note 3)

Signed

*C. J. P. M.*

Date

*14/2/01*

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 The address of the Registrar of Companies is:-



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03867500

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 8th FEBRUARY 2001 AND CREATED BY THORNSETT PROPERTIES LIMITED FOR SECURING £75,000.00 AND INTEREST DUE OR TO BECOME DUE FROM THE COMPANY TO WOOLWICH PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th FEBRUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th FEBRUARY 2001.

*[Handwritten signature]*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —