

Bar/210/103632

**M**

COMPANIES FORM No. 395

**395**

## Particulars of a mortgage or charge

CHFP000

A fee of £10 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  
(Address overleaf - Note 6)

For official use

Company number

2

3829787

Name of company

\* insert full name of Company

\* BRECKLAND ESTATES LIMITED

Date of creation of the charge

17 JANUARY 2002

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

MORTGAGE

Amount secured by the mortgage or charge

£105,000  
The 20 COCOBONE ROAD  
CLAPHAM  
LONDON  
SW11 2AJ

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

MORTGAGE EXPRESS, ENDEAVOUR HOUSE  
1 LYONS DOWN RD, NEW BARNET  
HERTFORDSHIRE  
Postcode EN5 1HU

WILSON & BERRY

Solicitors name address and reference (if any):

COPPID HALL  
WARFIELD ROAD  
BRACKNELL  
BERKS

DX 33602 Bracknell

Tel: (01344) 206555 reference

AND MAXWELL

For official Use (02/00)  
Mortgage Section



A42  
COMPANIES HOUSE  
A42  
COMPANIES HOUSE

0837  
29/01/02  
18/01/02

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

X 20 COLOGNE ROAD  
CLAPHAM  
LONDON  
SW11 2AT

Particulars as to commission allowance or discount (note 3)

Signed

Date

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

A fee of £10 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 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:-

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03829783

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 17th JANUARY 2002 AND CREATED BY BRECKLAND ESTATES LIMITED FOR SECURING THE SUM OF £105,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MORTGAGE EXPRESS WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th JANUARY 2002.

Dx  
50-



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —