

M

CHFP004

Please do not
write in
this marginPlease 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

15

Company number

636090

Name of company

. CRAWLEY DOWN GROUP LIMITED

Date of creation of the charge

21 April 2008

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

02 LEGAL CHARGE

Amount secured by the mortgage or charge

£400,000 00 TOGETHER WITH INTEREST AND COSTS
13

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

BERTRAM GEORGE VOLLER of Amberglade New Domewood Copthorne Crawley West

Sussex JOHN WILLIAM VOLLER of Millside 31 The Street Charlwood RH6 0BY

/continued on separate sheet

Postcode

Presenter's name address and
reference (if any)

stevensdrake

Solicitors

117-119 High Street

CRAWLEY

RH10 1YN Ref CJP/CRA 73-9

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A62

ASDTYZ38

22/04/2008

16

COMPANIES HOUSE

Prop + 95

Short particulars of all the property mortgaged or charged

Woodpeckers, Snow Hill, Crawley Down, Crawley, RH10 3DZ registered at the Land Registry under Title Number WSX174085 and each and every part of such property including all buildings, fixtures and fittings and fixed plant and machinery thereon excluding any trade or tenant's fixtures and fittings

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Particulars as to commission allowance or discount (note 3)

None

Signed



Date 21.4 2008

On behalf of company

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 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 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 £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 CF14 3UZ,

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COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)
Particulars of a mortgage or charge
(continued)

Continuation sheet No 1
to Form No 395 and 410 (Scot)

Company number

636090

Please complete
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Name of company

CRAWLEY DOWN GROUP

Limited *

* delete if
inappropriate

Description of the instrument relating or evidencing the mortgage or charge (continued) (note 2)

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| |
|--|

Amount due or owing on the mortgage or charge (continued)

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Names, addresses and descriptions of the mortgagees or persons entitled to the charge
(continued)

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block lettering

NICOLA SUZANNE IZARD of Tall Trees Old Domewood Copthorne West Sussex
RH10 1HD SARAH LOUISE CAUNTER and NICHOLAS CAUNTER both of Woods
Edge Herons Lea New Domewood Copthorne West Sussex RH10 1HE
CHRISTOPHER BERTRAM VOLLER of Pinewood New Domewood Copthorne West
Sussex RH10 3HE (formerly of 89 Moat Road East Grinstead West Sussex RH19 3LW)
and PAN PENSIONER TRUSTEES LIMITED whose registered office is situate at 3
Castlefield Court Church Street Reigate Surrey RH2 0AH as Trustees of the Crawley
Down Garage Directors Pension Scheme

Short particulars of all the property mortgaged or charged (continued)

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 636090
CHARGE NO 15**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 21 APRIL
2008 AND CREATED BY CRAWLEY DOWN GROUP LIMITED
FOR SECURING £400,000.00 AND ALL OTHER MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO BERTRAM GEROGUE
VOLLER, JOHN WILLIAM VOLLER, NICOLA SUZANNE IZARD,
SARAH LOUISE CAUNTER, NICHOLAS CAUNTER,
CHRISTOPHER BERTAM VOLLER AND PAN PENSIONEER
TRUSTEES LIMITED WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22
APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 APRIL 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES