

# M

CHFP004

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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 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

**395**

TRW010610

010092

2656984

Name of company

\* HADZOR-DAVIES RESIDENTIAL LIMITED

Date of creation of the charge

21st December 2000

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

LEGAL CHARGE

Amount secured by mortgage or charge

1. All present or future indebtedness of the Mortgagor to the Bank on any current and/or other account with interest and bank charges and
2. All other liabilities whatsoever of the Mortgagor to the Bank present future actual and/or contingent and
3. All costs charges and expenses howsoever incurred by the Bank in relation to this mortgage and such indebtedness and/or liabilities on a full indemnity basis

And for the payment of interest on the foregoing day by day from demand until full discharge (as well as before judgement) at the rate payable or deemed to be payable by the Mortgagor.

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

NATIONAL WESTMINSTER BANK PLC of

Impact House, 8 Castle Boulevard, Nottingham

Postcode NG7 1GG

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

Shakespeares

Dx 13015

Birmingham 1

Time critical reference

For official Use  
Mortgage Section

Post room

PMO \*PG3Q5003\* 420  
COMPANIES HOUSE 10/01/01COMPANIES HOUSE  
COMPANIES HOUSE16/01/01  
10/01/01

1 Non Particular

Peapod Solutions Ltd.

Short particulars of all the property mortgaged or charged

Land at Merrick Close, Lutley, Halesowen, West Midlands

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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

*Shakespeare*

Date 9th January 2001

On behalf of ~~[company]~~ [mortgagee/chargee]<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  
M395

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02656984

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 21st DECEMBER 2000 AND CREATED BY HADZOR-DAVIES RESIDENTIAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th JANUARY 2001.

A handwritten signature in black ink, appearing to be 'J. J. Jones'.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —