

MR01

Particulars of a charge



Companies House

13/357689

A fee is payable with this form.  
Please see 'How to pay' on the  
last page.

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument.

☒ **What this form is NOT for**  
You may not use this form to  
register a charge where there is no  
instrument. Use form MR02.

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This form must be delivered to the Registrar for registration  
21 days beginning with the day after the date of creation of the  
charge. If it is delivered outside of the 21 days it will be rejected unless it is  
accompanied by a court order extending the time for delivery.



You must enclose a certified copy of the instrument with this form  
scanned and placed on the public record.

WEDNESDAY



\*S2KKBF5\*

SCT

06/11/2013

#457

COMPANIES HOUSE

**1 Company details**

Company number S C 0 0 8 9 9 7

Company name in full Gorrod Kemp Davie Walker & Company Limited

For official use

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**2 Charge creation date**

Charge creation date 2 2 1 0 2 0 1 3

**3 Names of persons, security agents or trustees entitled to the charge**

Please show the names of each of the persons, security agents or trustees  
entitled to the charge.

Name The Royal Bank of Scotland Plc, 2nd Floor Drummond House  
1 Redheughs Avenue, Edinburgh, EH12 9JH

Name

Name

Name

If there are more than four names, please supply any four of these names then  
tick the statement below.

☐ I confirm that there are more than four persons, security agents or  
trustees entitled to the charge.

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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security.

Continuation page

Please use a continuation page if you need to enter more details.

Description

ALL and WHOLE the farm and lands at Gourdieburn, Potterton, Aberdeen AB23 8UY (under exceptions)

5

Fixed charge or fixed security

Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ Yes

☒ No

6

Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ Yes Continue

☒ No Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ Yes

7

Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ Yes

☐ No

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**Trustee statement <sup>1</sup>**

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

<sup>1</sup> This statement may be filed after the registration of the charge (use form MR06).

9


**Signature**

Please sign the form here.

Signature

Signature

X



AGENT ON  
BEHALF OF  
THE CHARGEHOLDER.

X

This form must be signed by a person with an interest in the charge.

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**Presenter information**

We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.

Contact name Rachael Mackay

Company name Peterkins

Address 100 Union Street

Post town Aberdeen

County/Region

Postcode A B 1 0 1 Q R

Country UK

DX DX AB3 ABERDEEN

Telephone 01224 428 000



**Certificate**

We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank.



**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have included a certified copy of the instrument with this form.
- ☒ You have entered the date on which the charge was created.
- ☒ You have shown the names of persons entitled to the charge.
- ☒ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☒ You have given a description in Section 4, if appropriate.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee.
- ☒ Please do not send the original instrument; it must be a certified copy.



**Important information**

Please note that all information on this form will appear on the public record.



**How to pay**

A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House.'



**Where to send**

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 8997

Charge code: SC00 8997 0005

The Registrar of Companies for Scotland hereby certifies that a charge dated 22nd October 2013 and created by GORROD, DAVIE, KEMP, WALKER & COMPANY, LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th November 2013.

Given at Companies House, Edinburgh on 8th November 2013



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM  
AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

Owner:	<b>GORROD DAVIE KEMP WALKER &amp; COMPANY LIMITED</b> a company incorporated under the Companies Act (Company Number SC008997) and having its registered office at <b>Gourdieburn, Potterton, Aberdeen AB23 8UY</b>
Bank:	<b>The Royal Bank of Scotland plc</b> , Company Number SC90312, Corporate Documentation & Operations, 2 <sup>nd</sup> Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH.
Property:	<b>ALL and WHOLE</b> the farm and lands at Gourdieburn, Potterton, Aberdeen AB23 8UY being the subjects shown delineated in red on the plan annexed and signed as relative hereto WHICH subjects are more particularly described as being that area of ground extending to One Hundred and Seventy acres and Two Hundred and Seventy-seven decimal or One Thousandth parts of an acre or thereby Imperial Measure (but which measurement is demonstrative only and not taxative) comprising the areas numbered 175, 97, 96, 95, 93, 91, 92, 90, 89, 88, 192, 85 and 86 on the Ordnance Survey sheets of which the after mentioned plan is based lying in the Parish of Belhelvie and County of Aberdeen and delineated and coloured pink and outlined in red on the plan annexed and signed as relative to the Disposition granted by David Grubb and Mrs Margaret Grubb, the Partners of the firm of D. & M. Grubb and as such partners, trustees for behoof of the said firm of D. & M. Grubb in favour of John Philip Deuchar and Mrs Elizabeth Hedderwick or Deuchar dated the Twenty-fourth day of May and recorded in the division of the General Register of Sasines for the County of Aberdeen on the Sixteenth of June, both months in the year Nineteen Hundred and Seventy-eight; <b>But Excepting Therefrom:- (First)</b> ALL and WHOLE that irregularly shaped piece of ground extending to four acres and four decimal or one tenth parts of an acre or thereby Imperial Measure lying in the said Parish and County and being that area or piece of ground more particularly described in, disposed by and shown delineated in red and coloured in pink on the plan thereof annexed and signed as relative to the Disposition granted by John Philip Deuchar and Mrs Elizabeth Hedderwick or Deuchar in favour of Aberdeen Seed Potato Organisation Limited dated the Twenty-eighth of December, Nineteen Hundred and Seventy-nine and the Tenth of January Nineteen Hundred and Eighty and recorded in the said Division of the General Register of Sasine on the Thirty-first of January, Nineteen Hundred and Eighty; <b>(Second)</b> ALL and WHOLE the subjects known as and forming Gourdieburn Farm Cottage, Potterton in the said Parish and County and extending to Nine Hundred and Ninety-one square metres or thereby being the subjects more particularly described in, disposed by and shown delineated in colour pink in the plan therefore annexed and signed as relative to the Disposition granted by John Philip Deuchar and Mrs Elizabeth Hedderwick or Deuchar in favour of George Hadden Ritchie Duff and Mrs Julie Duff dated the Fifteenth of September and recorded in the said Division of the General Register of Sasine on the Fifth of October, both months in the year Nineteen Hundred and Eight-nine; <b>(Third)</b> ALL and WHOLE the subjects known as and forming Gourdieburn Farm Bungalow, Potterton in the said Parish and County extending to Six Hundred and Fifty-six square metres or thereby and being the subjects more particularly

Aberdeen  
*MacLennan* 21/10/13

RACHAEL MARGARET MACLENNAN SOLICITOR & NOTARY PUBLIC.

Certified a true copy

Peterkins Solicitors  
100 Union Street  
Aberdeen AB10 1QR  
DX AB3 LP25

July 2011

	<p>described in, disposed by and shown coloured pink on the plan thereof annexed and signed as relative to the Disposition by John Philip Deuchar and Mrs Elizabeth Hedderwick or Deuchar favour of Hugh Galloway and Mrs Elizabeth Galloway dated the Fifteenth of September Nineteen Hundred and Eighty-nine and recorded in the said Division of the General Register of Sasine on the Twenty-fourth of February Nineteen Hundred and Ninety-two; <b>(Fourth)</b> ALL and WHOLE that plot or area of ground in the said Parish and County extending to Thirty-One square metres or thereby lying to the west of the public road known as the B999 Whitecairns to Keithfield Road and partly to the side and partly beneath the Gourdieburn Bridge all as the said plot or area of ground is more particularly described in, disposed by and shown delineated and coloured pink and marked Plot 4 on the plan thereof annexed and signed as relative to the Statutory Conveyance by Gorrod, Davie, Kemp, Walker &amp; Company Limited in favour of The Grampian Regional Council dated the Nineteenth of October and recorded in the said Division of the General Register of Sasine on the Eighth of December, both months in the year Nineteen Hundred and Ninety-Three; <b>(Fifth)</b> ALL and WHOLE the subjects registered in the Land Register of Scotland under Title Number ABN6166; and <b>(Sixth)</b> ALL and WHOLE the subjects registered in the Land Register of Scotland under Title Number ABN8416; <b>TOGETHER WITH</b> (one) the whole houses, buildings and erections on the subjects (under exception as aforesaid) hereby secured and the whole fittings and fixtures therein and thereon so far as belonging to the Owner (two) the whole timber standing and fallen (three) all mines, metals and minerals under exception of the mines of coal and others vested in the National Coal Board under the Coal Industry Nationalisation Act 1946 (four) all parts, rights and privileges and pertinents including, without prejudice to the foregoing generality, all existing rights of way, rights of access, wayleaves (including those for water and other pipes or for electricity poles, cables and others), servitudes, easements and water drainage, sewerage and all other services and facilities whatever and however constituted in so far as belonging to the Owner and (five) the whole right, title, interest, present and future in and to the said subjects (under exception as aforesaid) hereby secured.</p>
<b>Ancillary Rights:</b>	All rights ancillary to ownership of the Property as more fully described in the Terms
<b>Terms:</b>	<p>The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to <a href="http://www.rbs.co.uk/terms">www.rbs.co.uk/terms</a> and enter ss0511 or a copy can be obtained from the Owner's solicitor.</p>

## 1 Obligations

- 1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The **Obligations** are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an **Other Person**)) and all obligations under this standard security and include:
  - 1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A Certificate signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

**2 Charge**

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

2.1 grants a standard security to the Bank over the Property, and

2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

**3 Standard Conditions**

The Owner agrees that the Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

**4 Warrandice**

The Owner grants warrandice.

**Owner - Company**

**5 Registration and execution**

The Owner consents to registration of this standard security and any Certificate for execution. This standard security and the plan annexed and signed as relative hereto are executed as follows:

T. M. Halliwell  
Signature of director/secretary/authorised  
signatory/witness-

T.M. HALLIWELL  
Full name of above (print)

17 VICTORIA STREET  
ABERDEEN

Address of witness

Alan John Nicoll Witness  
Signature of director/secretary/authorised  
signatory-

ALAN JOHN NICOLL  
Full name of above (print)

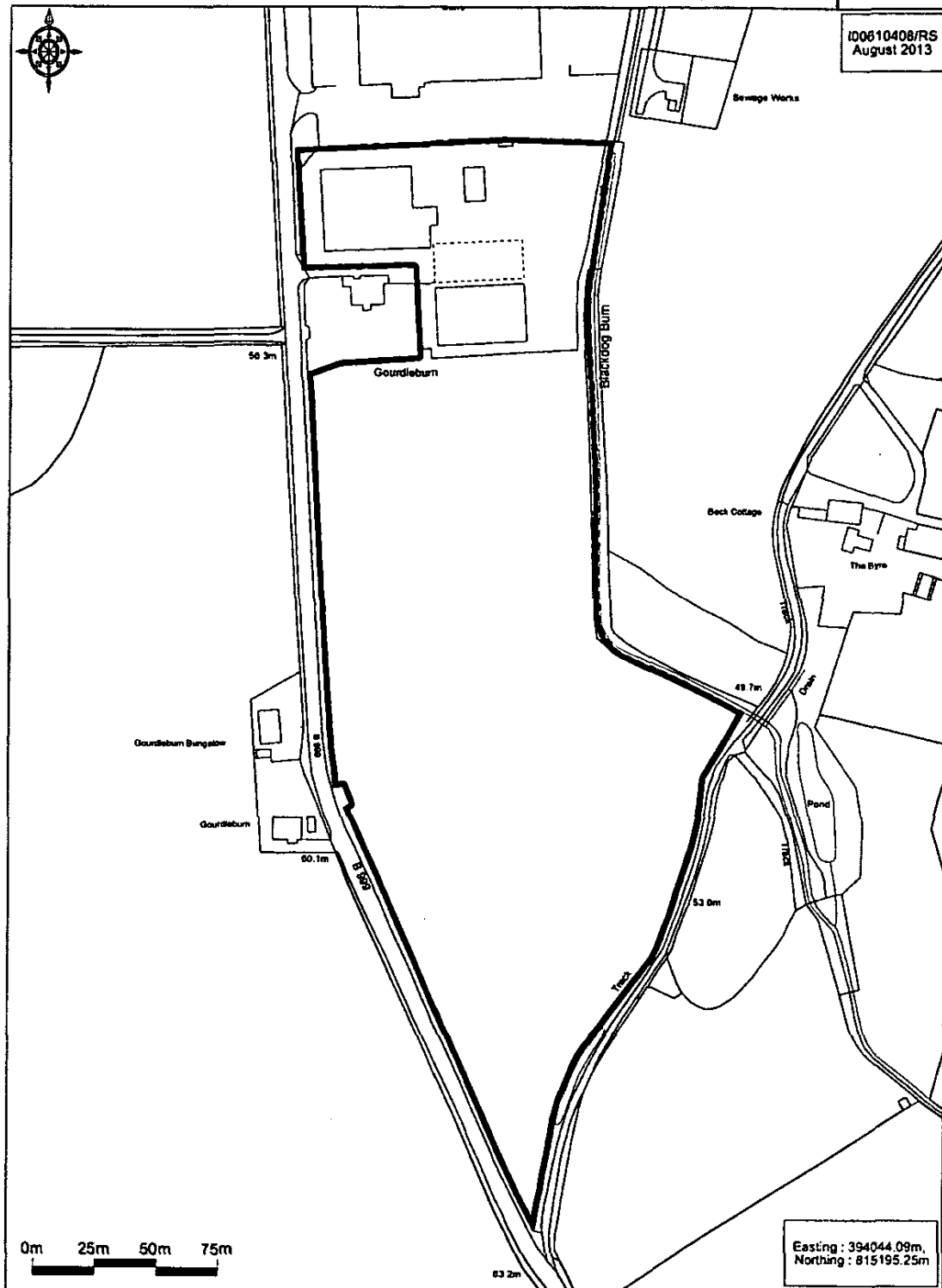
21/9/2013  
Date of signing

ABERDEEN  
Place of Signing



Gourdieburn Farm,  
Potterton  
AB23 8UY

MOORDEAN 2/9/2013.  
This is the plan representation  
we forgoing Stenard's consent  
by Gifford David Kemp  
1. Stenard's Company Limited in  
favour of The Royal Bank of  
Scotland plc dated 27/08/2013  
date.



**Promap**

FIRST SCOTTISH GROUP  
St Davids Drive, Dalgety Bay, KY11 9NB  
Tel: 01383 826777



**First Scottish**  
www.firstscottish.com

*Handwritten signature: T. Halliwell*