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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

**IMPORTANT : To be delivered together with  
the original instrument within 21 days – see Note 1**

To the Registrar of Companies

For official use

Company number

U113

2943388

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

Name of company

\* ARCHSTONE DEVELOPMENTS (LIMITED) "THE MORTGAGOR"

Date of creation of the charge

15TH OCTOBER 1998

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

ALL MONEY AND LIABILITIES WHATEVER WHENEVER AND  
HOWSOEVER INCURRED WHETHER NOW OR IN THE FUTURE  
BECOMING DUE FROM THE MORTGAGOR TO THE BANK TOGETHER  
WITH INTEREST THEREON

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

MIDLAND BANK PLC WHOSE REGISTERED OFFICE IS AT:-  
POULTRY IN THE CITY OF LONDON "THE BANK"

Postcode EC2P 2BX

Presentor's name address and  
reference (if any): 64470

THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP

For official Use  
Mortgage Section

Post room



KLO \*K77Q7AHM\* 2723  
COMPANIES HOUSE 16/10/98

Time critical reference

**The London Law Agency Limited** Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

By way of legal mortgage: Freehold property known as  
12 BRIDENELL AVENUE POOLE DORSET REGISTERED UNDER TITLE  
NUMBER DT 52680

INCLUDING ALL BUILDINGS FIXTURES AND FITTINGS NOW OR AT ANY TIME ON THE  
PROPERTY INCLUDING YOUR BENEFICIAL INTEREST IN THE PROPERTY ON THE SALE PROCEEDS  
THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS  
DEEDS UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY,  
ANY SHARES OR MEMBERSHIP RIGHTS,  
ANY GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARRIED ON AT THE  
PROPERTY,  
ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY LEASE LICENCE OR  
OTHER INTEREST (CAPABLE) IN RESPECT OF THE PROPERTY AND  
ANY OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY "THE ASSETS"  
THE MORTGAGOR MUST NOT WITHOUT THE BANKS WRITTEN CONSENT AT ANY  
TIME CREATE OR ALLOW ANY OTHER MORTGAGE CHARGE OR BURDEN IN RELATION  
TO THE ASSETS

Please do not  
write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Agents for and on behalf of the Company  
THE LONDON LAW AGENCY LTD.

Signed

DIRECTOR

Date 15TH OCTOBER 1998

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 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02943388

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 15th OCTOBER 1998 AND CREATED BY ARCHSTONE DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MIDLAND BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th OCTOBER 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st OCTOBER 1998.

  
D. JENKINS

for the Registrar of Companies

LC  
21/10  
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C O M P A N I E S H O U S E