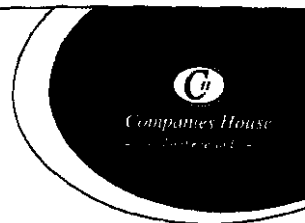


542835 £13  
MG01

Particulars of a mortgage or charge



A fee is payable with this form  
We will not accept this form unless you send the correct fee  
Please see 'How to pay' on the last page

☒ What this form is for  
You may use this form to register  
particulars of a mortgage or charge  
in England and Wales or Northern  
Ireland

☐ What this form is NOT for  
You cannot use this form to  
particulars of a charge for  
company To do this, please  
form MG01s

WEDNESDAY



\*ALLSWTGD\*  
A38 20/04/2011 166  
SCT COMPANIES HOUSE  
14/04/2011 5  
COMPANIES HOUSE

<b>1 Company details</b>		For official use 1127
Company number	1 0 1 1 6 7 4	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	SUFFOLK LIFE ANNUITIES LIMITED	
<b>2 Date of creation of charge</b>		
Date of creation	07 04 2011	
<b>3 Description</b>		
Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
Description	STANDARD SECURITY	
<b>4 Amount secured</b>		
Please give us details of the amount secured by the mortgage or charge		
Amount secured	IN SECURITY OF THE WHOLE OBLIGATIONS undertaken by Suffolk Life Annuities Limited in terms of an Exceptional Development Gain Agreement and issues	
		Continuation page Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

5

**Mortgagee(s) or person(s) entitled to the charge (if any)**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name

MAPELEY STEPS CONTRACTOR LIMITED

Address

2ND FLOOR, BLUE FIN BUILDING, 110 SOUTHWARK STREET  
LONDON, EC2R 8DN

Postcode

S E 1 O T A

Name

Address

Postcode

Continuation page

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

6

**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Short particulars

PHOENIX HOUSE, ELGIN

Continuation page

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

# MG01

## Particulars of a mortgage or charge

7

### Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

N/A

8

### Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870)

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

9

### Signature

Please sign the form here

Signature

Signature

X

*Neil Sanders*

X

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

# MG01

## Particulars of a mortgage or charge



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **KATY ERSKINE**

Company name **HBJ GATELEY WAREING**

**(SCOTLAND) LLP**

Address **EXCHANGE TOWER**

**19 CANNING STREET**

Post town **EDINBURGH**

County/Region **MIDLOTHIAN**

Postcode 

E	H	3			8	E	H
---	---	---	--	--	---	---	---

Country **SCOTLAND**

DX **DX ED27, EDINBURGH**

Telephone **0131 222 9591 (MAP 3 71)**



### 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 the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### 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.

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)

# MG09

Certificate of registration of a charge comprising  
property situated in another UK jurisdiction



☒ **What this form is for**  
You may use this form to give notice  
of a certificate of registration of a  
charge comprising property situated  
in another UK jurisdiction

☒ **What this form is NOT**  
You cannot use this form  
certificate of registration  
for a company registered  
in Scotland

WEDNESDAY



A38

\*ALLTITG0\*

20/04/2011

144

COMPANIES HOUSE

## 1 Company details

Company number 

1	0	1	1	6	7	4
---	---	---	---	---	---	---

Company name in full **SUFFOLK LIFE ANNUITIES 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 Date charge presented

Date of, and parties to,  
the charge

It is hereby certified that the charge ①

**Standard Security by Suffolk Life Annuities Limited in favour of**

**Mapeley Steps Contractor Limited dated 4 April 2011**

was presented for registration on

d	0	d	7	m	0	m	4	y	2	y	0	y	1	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Jurisdiction

in ②

☒ Scotland  
☐ England and Wales  
☐ Northern Ireland

① As described on form MG01  
'Particulars of a mortgage  
or charge'

② Please tick as appropriate

## 3 Signature

Please sign the form here

Signature

Signature

X *Neil Walters* X

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

## MG09

Certificate of registration of a charge comprising property situated in another UK jurisdiction

### Presenter information

You do not have to give any contact information but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **KATY ERSKINE**

Company name **HBJ GATELEY WAREING**

**(SCOTLAND) LLP**

Address **EXCHANGE TOWER**

**19 CANNING STREET**

Post town **EDINBURGH**

County/Region **MIDLOTHIAN**

Postcode 

E	H	3			8	E	H
---	---	---	--	--	---	---	---

Country **SCOTLAND**

DX **DX ED27, EDINBURGH**

Telephone **0131 222 9591 (MAP 3 71)**

### 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 shown the date of, and parties to, the charge in Section 2
- ☐ You have declared where the charge was presented for registration
- ☐ You have enclosed the form MG01 and a verified copy of the deed
- ☐ You have signed the form

### Important information

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

### 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

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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 MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 1011674**

**CHARGE NO. 1127**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A STANDARD SECURITY EXECUTED  
ON 4 APRIL 2011 WHICH WAS PRESENTED FOR REGISTRATION  
IN SCOTLAND ON 7 APRIL 2011 AND CREATED BY SUFFOLK  
LIFE ANNUITIES LIMITED FOR SECURING ALL MONIES DUE  
OR TO BECOME DUE FROM THE COMPANY UNDER THE  
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING  
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE  
20 APRIL 2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 APRIL 2011**

