

**M**

CHFP041

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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 £13 is payable to Companies House in respect of  
each register entry for a mortgage or charge.**395**

008418/13.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

8 5

03812942

Name of company

THACKARD LIMITED ✓

Date of creation of the charge

14 March 2008 ✓

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

Legal Charge

Amount secured by the mortgage or charge

~~£200,000.00 plus VAT~~All monies now due or hereafter to become due  
or from time to time accruing due from the  
Company to the bank upon any account and in  
any manner whatever

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

~~Robert Mark Halstead and Deborah Claire Halstead~~Barclays Bank plc whose registered office is 1 Churchill Place  
London E14 5HP Corresp address  
PO BOX 299 BIRMINGHAM Postcode B1 3PFPresenter's name, address and  
reference (if any)Risdon Hosegood  
17 High Street,  
Wiveliscombe  
Taunton  
Somerset TA4 2JX  
DX

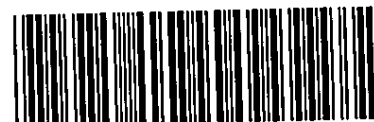
Time critical reference

For official use (02/2006)

Mortgage Section

Post room

SATURDAY



\*AEQZ5Y80\*

A03

22/03/2008

477

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

~~Freehold property known as Lemonford Caravan Park, Breckington, Newton  
Abbot, South Devon TQ12 6JR comprising Title Numbers DN412275 and DN561148~~

FREEHOLD PROPERTY KNOWN AS 9 FORD ROAD BAMPTON  
TIVERTON DEVON Comprised in title number DN 235418

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A fee is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge  
(See Note 5)

† Delete as  
appropriate

Particulars as to commission allowance or discount (note 3)

Signed

Date 14 3 08

On behalf of [company], [mortgagee/chargee] †

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 £13 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 CF4 3UZ.



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

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

**COMPANY NO. 3812942  
CHARGE NO. 5**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 14  
MARCH 2008 AND CREATED BY THACKARD LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 22 MARCH  
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 MARCH 2008

*PO  
SC*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES