

# M

## THE COMPANIES ACTS 1948 TO 1976

### Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

Please do not  
write in this  
binding marginPlease complete  
legibly, prefer-  
ably in black  
type, or bold  
block lettering\* delete if  
inappropriate

For official use

M 1 6 1

Company number

151731

Name of company

PROPERTY GROWTH PENSIONS &amp; ANNUITIES

Limited\*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge dated 7th September 1982

Amount due or owing on the mortgage or charge

£17,000 together with interest, costs  
and all other moneys due and any further  
advances made.

6/9  
£ 17,000  
to the company

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

TOWN &amp; COUNTRY BUILDING SOCIETY

CASTLE STREET

HINCKLEY, LEICESTER

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

R Kyriakides & Braier  
37 Great Portland Street  
London W1N 5DD

Ref; RAFK/1104

Time critical reference

For official use

Mortgage section

REGISTERED

11 SEP 1982

Post room



Short particulars of all the property mortgaged or charged

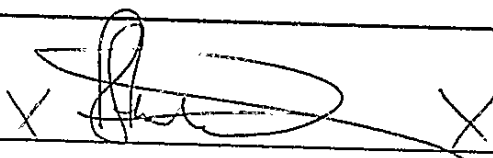
Please do not  
write in this  
binding margin

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

438 Bethnal Green Road, Tower Hamlets, London E2

Particulars as to commission, allowance or discount (note 3)

None

Signed  Date 9th September, 1982

Designation of position in relation to the company Solicitors

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 direct or indirectly by the company to any person in 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 of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

M161



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 7th September 1982  
and created by **PROPERTY GROWTH PENSIONS & ANNUITIES LIMITED** for securing  
**£17,000 and all other monies due or to become due from the Company to**  
**the Chargee**

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **11th September 1982**

Given under my hand at Cardiff the

**5 OCT 1982**

No. **151731**

**J. RENOWDEN**

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date **5.10.82**

THE COMPANIES ACTS 1948 TO 1976

**Particulars of a mortgage or charge subject to which property has been acquired**

Pursuant to section 97 of the Companies Act 1948

M 97/26 JAN/CF

Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\*delete if  
inappropriate

For official use

Company number

M 1 6 2

151731

Name of company

Property Growth Pensions and Annuities Limited

Limited\*

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Mortgage dated 10th November 1975

†A specific  
figure must be  
stated.

†Amount owing on security of the mortgage or charge £ 42,202.50

Name, addresses and descriptions of the mortgagees or persons entitled to the mortgage or charge

Anglia Building Society

Moulton Park

Northampton

Short particulars of the property mortgaged or charged

32a Sheep Street,  
Wellingborough,  
Northants.

Continue overleaf as necessary

Presentor's name, address and  
reference (if any):Shoosmiths & Harrison,  
Compton House,  
Abington Street,  
Northampton.NN1 2LR.  
Ref. AJKP/Kellingdon

Time critical reference

For official use  
Mortgage section

REGISTERED

21 JAN 1983

Post room

**The London Law Agency Limited**

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP


Company Registration Agents, Printers and Publishers  
Tel: 01-353 9471 (10 lines)

Short particulars of the property mortgaged or charged (continued)

Please do not  
write in this  
binding margin

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

Date of the acquisition of the property 24th December 1982  
(note 2)

Signed  Date 20th January, 1983

Designation of position in relation to the company Solicitor

**Notes**

1. A description of the instrument, eg, "Trust Deed", "Debenture", etc. as the case may be, should be given.
2. A copy of the instrument, certified as prescribed in paragraph 4 of the Companies (Forms) Order 1979, must be delivered with these particulars to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the mortgage or charge or, if the property is situate and the charge was created outside Great Britain, twenty-one days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.



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

I hereby certify that a mortgage or charge for the sum of £42,202.50

secured on property acquired by **PROPERTY GROWTH PENSIONS AND ANNUITIES LIMITED**

on the **24th December 1982**

was registered pursuant to section 97 of the Companies Act, 1948, on

the **21st January 1983**

Given under my hand at Cardiff the **- 8 FEB 1983**

No. **151731**

**J. RENOWDEN**

*Assistant Registrar of Companies*

Certificate and instrument received by

.....**POST**.....

.....

Date .....**9-2-83**.....

THE COMPANIES ACTS 1948 TO 1976

**Particulars of a mortgage or charge subject to which property has been acquired**

Pursuant to section 97 of the Companies Act 1948

M96/26 JAN/CF

**47b**Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering\*delete if  
inappropriate†A specific  
figure must be  
stated.

For official use

M163

Company number

151731

Name of company

Property Growth Pensions and Annuities Limited

Limited\*

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Mortgage dated 21st June, 1977

†Amount owing on security of the mortgage or charge £ 73,975.77

Name, addresses and descriptions of the mortgagees or persons entitled to the mortgage or charge

Anglia Building Society

Moulton Park

Northampton

Short particulars of the property mortgaged or charged

30 High Street, Rushden

Continue overleaf as necessary

Presenter's name, address and  
reference (if any):Shoosmiths & Harrison,  
Compton House,  
Abington Street,  
Northampton.NN1 2LR.  
Ref. AJKP/Kellingdon

Time critical reference

5532  
2611For official use  
Mortgage section

REGISTERED

21 JAN 1983

Post room

**The London Law Agency Limited**

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y 0HP

Company Registration Agents, Printers and Publishers

Tel: 01-353 9471 (10 lines)

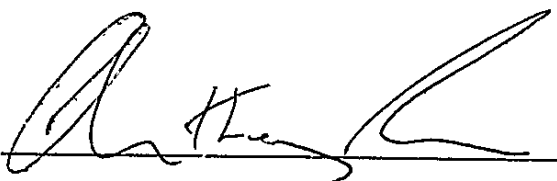
page

Short particulars of the property mortgaged or charged (continued)

Please do not  
write in this  
binding margin

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

Date of the acquisition of the property 24th December, 1982  
(note 2)

Signed  Date 20th January, 1983

Designation of position in relation to the company Solicitor

**Notes**

1. A description of the instrument, eg, "Trust Deed", "Debenture", etc. as the case may be, should be given.
2. A copy of the instrument, certified as prescribed in paragraph 4 of the Companies (Forms) Order 1979, must be delivered with these particulars to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the mortgage or charge or, if the property is situate and the charge was created outside Great Britain, twenty-one days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.





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

I hereby certify that a mortgage or charge for the sum of **£13,975.77**

secured on property acquired by **PROPERTY GROWTH PENSIONS AND ANNUITIES LIMITED**

on the **24th December 1982**

was registered pursuant to section 97 of the Companies Act, 1948, on

the **21st January 1983**

Given under my hand at Cardiff the **- 8 FEB 1983**

No. **151751**

**J. RENOWDEN**

*Assistant Registrar of Companies*

Certificate and instrument received by

.....**POST**.....

.....

Date .....**9-2-83**.....

## THE COMPANIES ACTS 1948 TO 1976

## Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

M20/3RD JUNE/CF

Please do not  
write in this  
binding margin

For official use

Company number

M20/4

151731

Name of Company

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

PROPERTY GROWTH PENSIONS &amp; ANNUITIES Limited\*

\*delete if  
inappropriate

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

MORTGAGE dated 20TH MAY 1983

Amount due or owing on the mortgage or charge

£16,500

advanced or to be advanced by the Chargee to the  
Company under an Agreement dated 24TH DECEMBER 1982  
and all moneys and liabilities now or at any time  
or times hereafter due or owing or incurred by the  
Company to the Chargee in any manner whatever.

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

INDUSTRIAL AND COMMERCIAL FINANCE CORPORATION LIMITED whose  
registered office is at 91 Waterloo Road London SE1 8XP

Presenter's name, address and  
reference (if any):

PETER C. BROWN LL.B.  
Solicitor  
ICFC  
Radcliffe House  
Blenheim Court  
SOLIHULL B91 2UB  
West Midlands

For official use  
Mortgage section

Post room

REGISTERED

2 JUN 1983



Time critical reference

5039  
3/6

Short particulars of all the property mortgaged or charged

Please do not  
write in this  
binding margin



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

FIXED CHARGE by way of legal mortgage on the  
following property of the Company:-

23 YORK ROAD NORTHAMPTON  
REGISTERED AT HM LAND REGISTRY  
UNDER TITLE NUMBER WN9404

Particulars as to commission, allowance or discount (note 3)

NIL

Signed

Date

27th May 1983

Designation of position in relation to the company

Legal Adviser to Chargee

Notes

1. The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company.
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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.

M164



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **20th May 1983**  
and created by **PROPERTY GROWTH PENSIONS & ANNUITIES LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the company to **Industrial and Commercial Finance Corporation**  
**Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **2nd June 1983**

Given under my hand at Cardiff the **14 6 JUN 1983**

No. **151731**

**J. RENOWDEN**

Assistant Registrar of Companies

Certificate and instrument received by

..... Post .....

.....

Date ..... 20-6-83 .....

# M

COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

5153  
[initials]

151731

Name of company

\* PROPERTY GROWTH PENSIONS AND ANNUITIES LIMITED

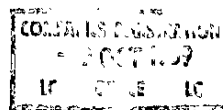
\* insert full name  
of companyI, JEFFREY HAROLD AUBREYof 3 Birch Lodge 21 Copse Hill London SW20 0NB† delete as  
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcsolemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in ~~[full]~~ ~~[part]~~Date and Description of charge: 12th June 1977Date of Registration: 21st January 1983§ the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ ~~xxxx~~ Anglia BuildingSociety, Moulton Park, SouthamptonShort particulars of property charged: 30 High Street, Rushden§ insert brief  
details of  
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.Declared at Sussex House, North  
Street, Hershams, West  
Sussex

Declarant to sign below

the 4<sup>th</sup> day of October  
one thousand nine hundred and Eight nine  
before me Vivienne WhiteA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any):The CompanyFor official Use  
Mortgage Section

Post room

09 OCT 1983



**M**

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

5154

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

To the Registrar of Companies

For official use

Company number

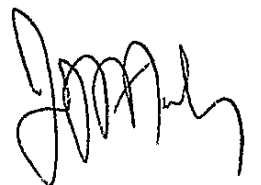
151731

Name of company

\* PROPERTY GROWTH PENSIONS AND ANNUITIES LIMITED

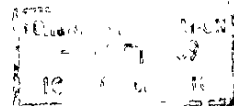
\* insert full name  
of companyI, JEFFREY HAROLD AUBREYof 3 Birch Lodge 21 Copse Hill London SW20 0NB† delete as  
appropriate[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, do‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in ~~[full]~~ [part]‡Date and Description of charge‡ 7th September 1982Date of Registration 11th September 1982o the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ Town & CountryBuilding Society, Castle Street, Hinckley, LeicesterShort particulars of property charged £ 438 Bethnal Green Road, Tower Hamlets,  
London E2§ insert brief  
details of  
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.Declared at Sussex House  
North Street, Harsham,  
West Sussex

Declarant to sign below

the 1<sup>st</sup> day of October  
one thousand nine hundred and Eight Nine  
before me Vivienne White~~A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths~~Presentor's name address and  
reference (if any):The CompanyFor official Use  
Mortgage Section

Post room

09 OCT 1982



# M

COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

S 155

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

To the Registrar of Companies

For official use

Company number

[VIA]

151731

Name of company

\* PROPERTY GROWTH PENSIONS AND ANNUITIES LIMITED

\* insert full name  
of companyI, JEFFREY HAROLD AUBREYof 3 Birch Lodge 21 Copse Hill London SW20 0NB† delete as  
appropriate[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, do‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in [full] ~~[part]~~ ~~its~~Date and Description of charge 10th November 1975 - MortgageDate of Registration 21st January 1983§ the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~trustee for the debenture holders~~ Anglia BuildingSociety, Moulton Park, SouthamptonShort particulars of property charged § 32a, Sheep Street, Wellingborough,  
Northants§ insert brief  
details of  
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.Declared at Sussex House  
North Street, Horsham,  
West Sussex.

Declarant to sign below

the 14<sup>th</sup> day of October  
one thousand nine hundred and Eighty three  
before me Vivienne WhiteA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any):

9/10

The CompanyFor official Use  
Mortgage Section

Post room

09 OCT 1983

**M**

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

S 156

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

To the Registrar of Companies

For official use

Company number



151731

Name of company

\* PROPERTY GROWTH PENSIONS AND ANNUITIES LIMITED

\* insert full name  
of companyI, JEFFREY HAROLD AUBREYof 3 Birch Lodge 21 Copse Hill London SW20 ONB† delete as  
appropriate‡ insert a description  
of the instrument  
creating or  
evidencing the  
charge, eg  
'Mortgage'  
'Charge',  
'Debenture' etco the date of  
registration may be  
confirmed from the  
certificate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in [full] ~~[part]~~ \*Date and Description of charge: 20th May 1983 MortgageDate of Registration: 2nd June 1983Name and address of [chargee] ~~[trustee for the debenture holders]~~ Industrial and  
Commercial Finance Corporation Ltd., 91 Waterloo Road, London SE1 8XPShort particulars of property charged: 23 York Road, Northampton§ insert brief  
details of  
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.Declared at Sussex House, North  
Street, Haverham, West Sussex

Declarant to sign below

the 4<sup>th</sup> day of October  
one thousand nine hundred and Eighty nine  
before me Vivienne WhiteA ~~Commissioner for Oaths or Notary Public or Justice of  
the Peace or~~ Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any):The Company.For official Use  
Mortgage Section

Post room

6 OCT 1989