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write in
this marginPlease complete
legibly, preferably
in black type, or
bold block letteringinsert 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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

		9
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366970

Name of company

* C Toms and Son Limited

Date of creation of the charge

11 March 2008

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

Legal Charge

Amount secured by the mortgage or charge

All monies now 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 whatsoever

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

Barclays Bank Plc whose registered address is 1 Churchill Place, London, E14 5HP and whose

address for correspondence is MB & A Lending Operations, P O Box 13699 Birmingham

Postcode B2 2FS

Presenter's name address and
reference (if any)

1-118383285
Godloves, DX 14078 Leeds Park
Square, Ref 43185 4 GSL

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



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A44

19/03/2008

302

COMPANIES HOUSE

163377/39
395

Short particulars of all the property mortgaged or charged

Freehold property known as Toms Yard, East Street, Polruan, Fowey, Cornwall comprised in

- (1) Conveyance dated 21 04 1965 between L A Toms(1) and the Company(2)
- (2) Conveyance dated 26 06 1972 between Fowey Harbour Commissioners(1) and the Company(2)
- (3) Conveyance dated 21 03 1968 between D & HM Hodgins(1) and the Company(2)
- (4) Deed of Exchange dated 29 01 1970 between the Company(1), Barclays Bank Limited(2) and Fowey Harbour Commissioners(3)
- (5) Deed of Re-Exchange dated 14 09 1979 between the Company(1) Barclays Bank Ltd(2) and Fowey Harbour Commissioners(3)
- (6) A lease of right of way dated 02 08 1993 between Official Custodian for Charities and others(1) and the Company(2)

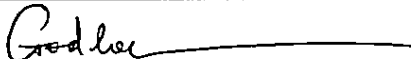
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Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 17. 03. 2008

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

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

† 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 situate 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 CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 366970
CHARGE NO. 9**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 11
MARCH 2008 AND CREATED BY C. TOMS AND SON 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 19 MARCH
2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 MARCH 2008



Companies House
— for the record —

DX AH



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