

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

# 395

CHFP025

Please do not write in this margin

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

\*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

01216

482197

Name of company

\* CAMBRIDGE UNITED FOOTBALL CLUB LIMITED

✓ Date of creation of the charge

✓ 23 DECEMBER 2003

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

02 LEGAL CHARGE

Amount secured by the mortgage or charge

04 All liabilities of the Company owing to Grovefield Finance Limited ('Grovefield') whether present or future actual or contingent and whether incurred alone or jointly with any other person or persons and whether as principal or surety together with interest and expenses.

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

GROVEFIELD FINANCE LIMITED, 16-18 PRINCESS STREET, IPSWICH, SUFFOLK

Postcode IP1 1QT

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

Gotelee & Goldsmith  
31-41 Elm Street  
Ipswich  
Suffolk  
IP1 2AY

DX 3220 IPSWICH

Time critical reference

For official Use  
Mortgage Section

Post room



A15  
COMPANIES HOUSE

0638  
07/01/04

Short particulars of all the property mortgaged or charged

By way of legal mortgage:-

"The Abbey Stadium", Newmarket Road, Cambridge, land to the rear of 18 Elfleda Road, Cambridge and land to the rear of 15 Elfleda Road, Cambridge all registered under Title Number CB107870;  
land on the South side of Newmarket Road, Cambridge, Title Number CB2176;  
land lying to the North of Elfleda Road, Cambridge, Title Number CB223435;  
land lying to the North of Elfleda Road, Cambridge, Title Number CB226088;  
land lying to the North of Elfleda Road, Cambridge, Title Number CB226828;  
land to the rear of 16 Elfleda Road, Cambridge, Title Number CB26259;  
land to the rear of 17 Elfleda Road, Cambridge, Title Number CB252958;  
land lying to the South-West of Newmarket Road, Cambridge, Title Number CB26800 - now forming part of Title Number CB107870

('the Premises')

**NOTE** - The Legal Charge contains covenants by the Company with Grovefield not without Grovefield's prior written consent to:

- (a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property;
- (b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Premises.

Particulars as to commission allowance or discount (note 3)

Signed ,

Date

6 January 2004

On behalf of [XXXXXX] [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 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 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

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00482197

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 23rd DECEMBER 2003 AND CREATED BY CAMBRIDGE UNITED FOOTBALL CLUB LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GROVEFIELD FINANCE LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th JANUARY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JANUARY 2004.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —