



COMPANIES FORM No. 395

06400042

**395**

CHFP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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



00770529

Name of company

\* insert full name  
of Company

\* MCCARTHY &amp; STONE (DEVELOPMENTS) LIMITED

Date of creation of the charge

22<sup>ND</sup> MAY 2007

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

CHATELS MORTGAGE

Amount secured by the mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME  
ACCRUING DUE FROM THE COMPANY TO HSBC ON ANY ACCOUNT WHATSOEVER

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

HSBC ASSET FINANCE (UK) LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED  
BOTH OF 8 CANADA SQUARE, LONDON, E14 5HQ ("HSBC")

Postcode

Presenter's name address and

LORRAINE MOORE  
HSBC ASSET FINANCE (UK) LTD &  
HSBC EQUIPMENT FINANCE (UK) LTD  
SECURITIES DEPARTMENT  
1<sup>ST</sup> FLOOR, 12 CALTHORPE ROAD,  
BIRMINGHAM, B15 1HS  
TEL 0121-450 1022REF: HAY/MCCARTHY & STONE LAM  
Time critical reference

For official Use (02/00)

Mortgage Section

Post room

WEDNESDAY



A45

\*A8JLOPSR\*

23/05/2007

623

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All and Singular the chattels plant machinery and things described in the schedule attached hereto or any part thereof

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed 

Date 22/5/2007

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 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 £10 (£13 for forms delivered on or after 1 February 2005) 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

# Schedule referred to

5 x Lieberr Tower Crane Type 78EC

Serial No's 40590

40591

40784

41123

41124

Potain Tower Crane MC85E1

Serial No 83444

Potain Tower Crane

Serial No 83451

Lieberr Tower Crane

Serial No 41359

2 x Lieberr Tower Crane 78EC

Serial No's 41358

41476

Potain Tower Crane MC 85 A-E1

Serial No 87870

Potain Tower Crane MC 85 B

Serial No 89586

3 x Potain MC85B

Serial No 89852

90067

90066

Liebherr 112EC - H8

Serial No 34305/5040626

2 x Liebherr 78EC  
Serial No's 37540  
36942

2 x Liebherr 80EL  
Serial No's 82734  
82735

Potain MR90 Luffing Jib  
Serial No 93601

Wolff 100B Luffing Crane  
Serial No 321158

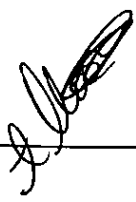
4 x Potain MC85  
Serial No's 96688  
96689  
95943  
95944

Potain MC85B  
Serial No 95945

2 x Liebherr 78EC  
Serial No's 29621  
30016

Liebherr 132 EC HM6  
Serial No 43966

Potain (SB MC85B)  
Serial No 97178



FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00770529

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTELS MORTGAGE DATED THE 22nd MAY 2007 AND CREATED BY MCCARTHY & STONE (DEVELOPMENTS) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC ASSET FINANCE (UK) LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd MAY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th MAY 2007

A handwritten signature in black ink, appearing to be 'P. S.', located on the left side of the page.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES