

022243/13

**M**

COMPANIES FORM No. 395

**395**

CHWP000

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

21

780367

Name of company

\* insert full name  
of Company

\* George Wimpey South Midlands Limited

Date of creation of the charge

1 July 2008

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

First Legal Mortgage

Amount secured by the mortgage or charge

£2,300,000 00 (Two Million Three Hundred Thousand Pounds)

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

Chiltern Hundreds Charitable Housing Association Limited

Hundreds House, 24 London Road West, Amersham, Buckinghamshire

Presenter's name address and  
reference (if any)Owen White  
Senate House, 62-70 Bath Road,  
Slough, Berkshire SL1 3SRFor official Use (02/06)  
Mortgage Section

Time critical reference

WEDNESDAY  
WEDNESDAY

\*ACW9T19U\*

A29

09/07/2008

237

COMPANIES HOUSE

\*AH0YH129\*

A25

02/07/2008

21

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Part of the Land on the South West Side of Station Road being part of the land comprised in Title Number BM249701

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

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

Signed *Onen White*

Date 1 July 2008

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

**Notes**

† delete as appropriate

- 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. 780367  
CHARGE NO. 21**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A FIRST LEGAL MORTGAGE DATED  
1 JULY 2008 AND CREATED BY GEORGE WIMPEY SOUTH  
MIDLANDS LIMITED FOR SECURING £2,300,000.00 DUE OR TO  
BECOME DUE FROM THE COMPANY TO CHILTERN HUNDREDS  
CHARITABLE HOUSING ASSOCIATION LIMITED WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 9 JULY 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 JULY 2008**



*Companies House*  
— for the record —

*P. mel*



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