

# M

CHFP004

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legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

## 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.

Pursuant to section 395 of the Companies Act 1985

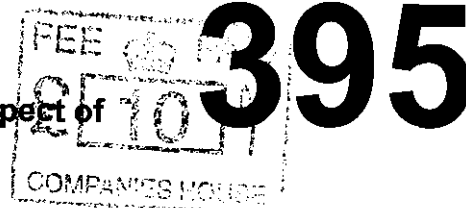
To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

12

1152419



Name of company

\* ALFRED MCALPINE HOMES HOLDINGS LIMITED

Date of creation of the charge

13TH ~~NOVEMBER~~ 2000  
DECEMBER

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

LEGAL CHARGE

Amount secured by mortgage or charge

£1,874,500.00

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

ALAN FREDERICK BRISCOE ✓ MICHAEL ROBIN ADLINGTON BURNS ✓ THE

REVEREND GEORGE BAISLEY CHARLES ✓ ROBIN HOPE ✓ JOHN WATKINS ✓

CONT OVER PAGE

Postcode

Presentor's name address and  
reference (if any):THE METROPOLITAN  
BOROUGH OF SOLIHULL  
C/O 19 GAINSBOROUGH  
CRESCENT KNOWLE  
SOLIHULL B93 9EX

Time critical reference

For official Use  
Mortgage Section

Post room

A80  
COMPANIES HOUSE  
COMPANIES HOUSE0846  
21/12/00  
07/12/00

Short particulars of all the property mortgaged or charged

LAND SITUATE OFF STATION ROAD BALSALL COMMON SOLIHULL WEST  
MIDLANDS EDGED RED ON THE PLN ANNEXED THERETO

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black type, or bold  
block lettering

Particulars as to commission allowance or discount (note 3)

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

Signed

*Glewes Legal services Dawson*

Date 27/11/00

On behalf of [company] [mortgagee/chargee]

*Solihull MBC*

† 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 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, DX: 33050 Cardiff

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

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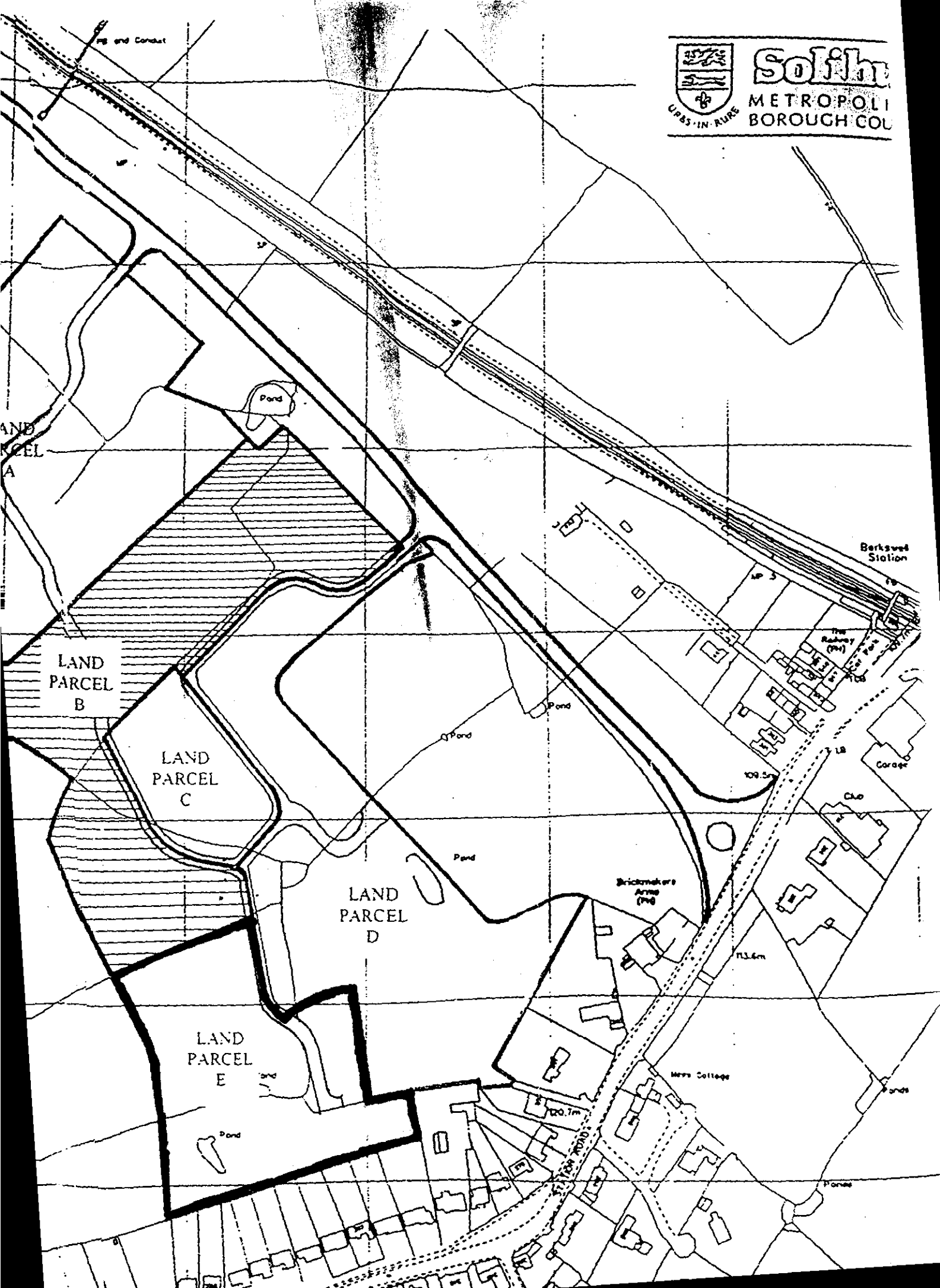
Please complete  
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black type or bold  
block lettering

ALASTAIR JOHN DYMOND ✓ CHRISTINE MARGARET PHILP ✓ being the Trustees for  
the time being of The School Church and poor Lands Charity Berkswell (Charity  
Registration number 216605) and THE METROPOLITAN BOROUGH OF SOLIHULL  
of P.O. Box 18 Council House Solihull B91 3GJ



**Sofia**

METROPOLI  
BOROUGH COUNCIL



FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01152419

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 13th DECEMBER 2000 AND CREATED BY ALFRED MCALPINE HOMES HOLDINGS LIMITED FOR SECURING £1,874,500 DUE FROM THE COMPANY TO ALAN F. BRISCOE, MICHAEL R.A. BURNS, THE REVEREND GEORGE BAISLEY, CHARLES R. HOPE, DAVID J. WATKINS, ALASTAIR J. DYMOND, CHRISTINE M. PHILP BEING THE TRUSTEES OF THE SCHOOL CHURCH AND POOR LANDS CHARITY BERKSWELL AND THE METROPOLITAN BOROUGH OF SOLIHULL WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st DECEMBER 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd DECEMBER 2000.

*P  
gr*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S   H O U S E