

# M

CHWP000

## COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

12

1221759

Name of company

\* insert full name  
of company

J.S.R. FARMS LTD

I, EDMUND PHILIP GEOFFREY HUXTABLE

of FIELD CLOSE, BAKEHOUSE LANE, KILHAM, DRIFFIELD, EAST YORKSHIRE

† delete as  
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in [full][~~part~~]†

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and description of charge # 22nd JULY 2002

Date of registration 31ST JULY 2002

Name and address of [chargee][~~trustee for the debenture holders~~]† BARCLAYS BANK PLCo the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § THE F/H LAND AT TOWN AND EASTLANDS FARM,  
HUGGATE COMPRISING 163.4 HECTARES TO THEREABOUTS

§ insert brief details  
of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at Queensferry, North Yorkshire  
Yale

Declarant to sign below

Day Month Year

on 03 12 2008

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.

ROGER TAYLOR  
SOLICITOR  
NOTARY PUBLIC

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

JAMES CHRISTIAN  
JSR FARMS LTD  
SOUTHBURN, DRIFFIELD  
EAST YORKSHIRE  
YO25 9ED

For official Use (02/06)  
Mortgage Section

FRIDAY



\*A5N7H5E9\*

A21 05/12/2008

265

COMPANIES HOUSE

## Notes

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

# M

CHFP025

Please do not  
write in  
this margin

Please complete  
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

1112

01221759

Name of company

\* JSR FARMS LIMITED

Date of creation of the charge

22 JULY 2002

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 DUE OR HEREINAFTER 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 54 LOMBARD STREET, LONDON  
EC3P 3AH AND WHOSE ADDRESS FOR CORRESPONDENCE IS BIRMINGHAM LOAN  
SERVICING CENTRE, PO BOX 299, BIRMINGHAM

Postcode B1 3PF

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

Harrowell Shaftoe Solicitors  
Moorgate House  
Clifton Moorgate  
York  
YO30 4WY

(OUR REF: JCS/000076/100)

Time critical reference

For official Use  
Mortgage Section

Post room

A17  
COMPANIES HOUSE

81/07/02

Short particulars of all the property mortgaged or charged

FREEHOLD LAND AT TOWN AND EASTLANDS FARM, HUGGATE, EAST RIDING OF YORKSHIRE  
COMPRISING 163.40 HECTARES OR THEREABOUTS

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)

NOT APPLICABLE

Signed

Date

30/07/02

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

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

## 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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01221759

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT  
A LEGAL CHARGE DATED THE 22nd JULY 2002 AND CREATED BY J.S.R. FARMS  
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 31st JULY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd AUGUST 2002.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

HC028B