

032 845/13

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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

12

1272854

Name of company

* insert full name
of Company

* ROGER SKINNER LIMITED

Date of creation of the charge

1st September 2009

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£150,000-00 AND INTEREST

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

| | | |
|--|----------|---------|
| BERYL IRENE OLWERS, WENDY LYNN SKINNER, NIGEL JOHN BONHAM-CARTER of 32 LLOYDS AVENUE IPSWICH SUFFOLK | Postcode | IP1 3HD |
|--|----------|---------|

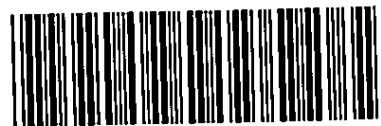
Presenter's name address and
reference (if any):

1/6 RSEYS
32 LLOYDS AVENUE
IPSWICH IP1 3HD
REF JH/OWE008/9

Time critical reference

For official Use (02/06)
Mortgage Section

Post room



A05

A52KRCZ3

04/09/2009

267

COMPANIES HOUSE

FRIDAY

①
GOTLEE GOLDWIN
DX 3220
IPSWICH
(Now)
Page 1

Short particulars of all the property mortgaged or charged

FREETOLD PROPERTY AT DENHAM SITE, HORHAM ROAD,
DENHAM, EYE, SUFFOLK IP21 5DQ

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

Kersup

Date

1 / 4 / 2009

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 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. 1272854
CHARGE NO. 12**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 1
SEPTEMBER 2009 AND CREATED BY ROGER SKINNER LIMITED
FOR SECURING £150,000.00 DUE OR TO BECOME DUE FROM
THE COMPANY TO BERYL IRENE OWERS, WENDY LYNN
SKINNER AND NIGEL JOHN BONHAM-CARTER WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 4 SEPTEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 SEPTEMBER
2009

Dx. Sel.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES