



Please do not
write in
this margin

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

8m M383C

NO

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

101

01493003

Name of company

* ALUN GRIFFITHS (CONTRACTORS) LIMITED

Date of creation of the charge

26 AUGUST 1994

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

MORTGAGE

Amount secured by the mortgage or charge

The Further Payment, as defined by an agreement dated 26 August 1994 between (1) Alun Griffiths (Contractors) Limited (2) Chelverton Properties Limited and (3) Carter Commercial Developments Limited ("the Agreement"), together with interest which may become payable by Chelverton Properties Limited or by Alun Griffiths (Contractors) Limited to Carter Commercial Developments Limited under the Agreement and/or this Mortgage.

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

CARTER COMMERCIAL DEVELOPMENTS LIMITED whose registered office is at
Crown House Kingston Road New Malden Surrey

Postcode KT3 3ST

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

McGuinness Finch
9 Stratford Place
London W1N 9AE

(Ref. DN/CA04258)

For official use
Mortgage section

REGISTERED

14 SEP 1994

Post room



621 *A68E14NB* 378
COMPANIES HOUSE 14/09/94

Time critical reference

Short particulars of all the property mortgaged or charged

The freehold land to the north of the Heads of the Valley Road Llanfoist Abergavenny registered with title absolute under title number WA565419 subject to the entries in the Charges Register together with all buildings fixtures (including trade fixtures) and fixed plant and machinery for the time being thereon

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)

Nil

Signed

McGinness, Finch

Date

12th September 1974

On behalf of [company] [mortgagee/chargee]*

*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.

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The Solicitors' Law Stationery Society plc, Paulton House, 8 Shepherdess Walk, London N1 7LB

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01493003

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 26th AUGUST 1994 AND CREATED BY ALUN GRIFFITHS (CONTRACTORS) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR CHELVERTON PROPERTIES LIMITED TO CARTER COMMERCIAL DEVELOPMENTS LIMITED UNDER THE TERMS OF THE AGREEMENT DATED 26 AUGUST 1994 AND/OR THIS MORTGAGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th SEPTEMBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th SEPTEMBER 1994 .

M. IKRAM DAR.

for the Registrar of Companies



COMPANIES HOUSE

HC026B