

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

CHWP000

Please do not  
write in  
this margin

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

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

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

For official use

Company number

29

1813280

Name of company

\* insert full name  
of Company

\* MAR CITY DEVELOPMENTS LIMITED

Date of creation of the charge

10 January 2008

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

2

Legal charge

Amount secured by the mortgage or charge

All the Company's liabilities to National Westminster Bank Plc ('the Bank') of any kind and in any  
currency (whether present or future actual or contingent and whether incurred alone or jointly with  
another) together with the Bank's charges and commission Interest and Expenses (as defined)

4

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

National Westminster Bank Plc (Company No. 00929027)

135 Bishopsgate London

Postcode EC2M 3UR

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

Lodders Solicitors LLP

CVS 76A DX 16201 Stratford  
Ref AMA/H40152-67 Upon Avon 1

Time critical reference

For official Use (02/06)  
Mortgage Section

Post room

SATURDAY



A54

\*AWW6M5TS\*

20/12/2008

320

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of legal mortgage of all legal interests and otherwise by way of fixed charge the property known as 37 The Spinney Solihull B91 3JP having Land Registry Title No. WM435389 ('the Property') (to the full extent of the Company's interest in the Property or its proceeds of sale); and by way of fixed charge all the fixtures and fittings of the Company from time to time attached to the Property and all the plant and machinery vehicles and computer equipment of the Company present and future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts and all furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business; and by way of fixed charge the Goodwill (as defined) all rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the Charged Assets (as defined).

Please do not write in this margin

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

— over

Particulars as to commission allowance or discount (note 3)

Signed

Lodders Solicitors LLP

Date

19 December 2008

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



**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

No: 9139 of 2008

**Mr Registrar Baister**

**In the Matter of Mar City Developments Limited**

**and**

**In the Matter of the Companies Act 1985**



**UPON THE APPLICATION** by claim dated the 17<sup>th</sup> October 2008 of Mar City Developments Limited

**AND UPON HEARING** counsel for the claimant

**AND UPON READING THE EVIDENCE**

**AND** the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act a Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief

**IT IS ORDERED** pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration the Legal Charge dated the 10<sup>th</sup> January 2008 and made between Mar City Developments Limited of the one part and National Westminster Bank Plc of the other part of certain land and property known as 37 The Spinney Solihull B91 3JP registered at the Land Registry as part of title no WM435389 to secure repayment of all the Claimants liabilities to the Bank of any kind and in any currency (whether present future actual or contingent and whether incurred alone or jointly with another) together with all the Banks charges and commission interest and expenses together with the prescribed particulars thereof is hereby extended to the 7<sup>th</sup> January 2009

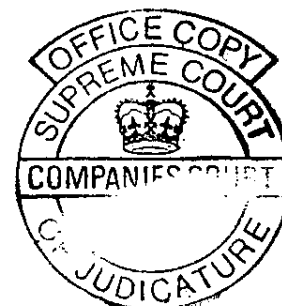
**AND IT IS ORDERED THAT** the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

**AND THIS ORDER** is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated: 11<sup>th</sup> December 2008

To: Ladders Solicitors LLP  
DX 16201 Stratford upon Avon 1

Ref: AMA/H40152-67





## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 1813280  
CHARGE NO. 29

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 10  
JANUARY 2008 AND CREATED BY MAR CITY DEVELOPMENTS  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO NATIONAL WESTMINSTER  
BANK PLC ON ANY ACCOUNT WHATSOEVER WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 20 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 DECEMBER  
2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES