

# M

COMPANIES FORM No. 400

## Particulars of a charge subject to which property has been acquired

# 400

Please do not  
write in  
this margin

Pursuant to section 400 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[U] [X]

~~186455~~

Name of company

1564755  
1864755

\* THE OSPREY MANAGEMENT COMPANY LIMITED

\* insert full name  
of company

Date and description of the instrument (if any) creating or evidencing the charge (note 1)

4th February 1988 - Legal Charge

Amount secured by the charge All monies due or to become due from the Company  
to Bernard Sunley and Sons Limited  
Names and addresses of the persons entitled to the charge

Bernard Sunley and Sons Ltd  
221 Beckenham Road, Beckenham, Kent BR3 4UA

Short particulars of the property charged

256/258/258A Finchley Road  
Hampstead  
London Borough of Camden

Continue overleaf as necessary

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

STONE ROWE BREWER AND DEVANE  
46/47 Church Street  
Twickenham  
Middlesex TW1 3NR Ref: JB

For official Use  
Mortgage Section

REGISTERED

13 JUN 1990

Post room



Time critical reference

Short particulars of the property charged (continued)

Please do not  
write in  
this margin

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

Date of the acquisition of the property 2nd October 1989

Signed J. Braver ~~(Director)~~ (Secretary)† Date 12.6.90

† delete as  
appropriate

NOTES

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
MR REGISTRAR BUCKLEY

No 003327 of 1990

IN THE MATTER OF THE OSPREY MANAGEMENT COMPANY LIMITED  
AND  
IN THE MATTER OF THE COMPANIES ACT, 1985



UPON THE APPLICATION by Originating Summons dated the 27th April 1990 (as amended) of the above-named The Osprey Management Company Limited of Osprey House Lower Square Old Isleworth Middlesex TW7 6BN

AND UPON HEARING Counsel for the Applicant

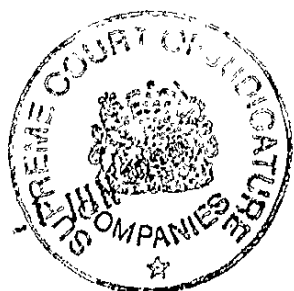
AND UPON READING the Evidence

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 400 of the above-mentioned Act the prescribed Particulars of the Legal Charge referred to in the Schedule hereto together with a copy (certified in the prescribed manner to be a correct copy) of the said Legal Charge was due to inadvertence and 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 prescribed Particulars of the said Legal Charge together with the said copy thereof be and the same is hereby extended to the 15th June 1990

AND IT IS ORDERED that the Applicant 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



creation of the said Legal Charge and the date of its  
actual registration

DATED the 25th MAY 1990

THE SCHEDULE BEFORE REFERRED TO

| <u>Description and<br/>Date of Document</u>      | <u>Parties</u>  | <u>Property Charged</u>  | <u>Amount Secured</u>  |
|--|---|--|--|
| Legal Charge<br>made the<br>4th February<br>1988 | Speyhawk<br>Retirement Homes<br>Limited<br><br>and<br>Bernard Sunley<br>& Sons Limited<br>(now named<br>Bernard Sunley<br>& Sons PLC) | Certain freehold property<br>known as 256, 258 and 258A<br>Finchley Road Hampstead<br>in the London Borough of<br>Camden registered at H M.<br>Land Registry under Title<br>No. NGL 539769 and all<br>buildings and other<br>structures thereon and<br>all moveable plant<br>machinery, implements<br>utensils furniture and<br>equipment placed thereon<br>or used therein or<br>thereabout | To secure the<br>observance and<br>performance of<br>the obligations<br>as therein<br>defined and<br>payment of<br>monies therein<br>referred to |





## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge for


all moneys secured on property acquired by THE OSPREY MANAGEMENT COMPANY  
LIMITED

on the 2nd OCTOBER 1989

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 13th JUNE 1990

Given under my hand at the Companies House, Cardiff,  
the 18th JUNE 1990

No. 1864755

  
R. M. GROVES  
an authorised officer

Certificate and instrument received by

..... *Port* .....  
..... *C&* .....  
Date ..... *18/6/90* .....

C.69bb