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395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not write in this margin

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

2:3

2853501
1932/60 * - See product attached

Name of company

* ALFRED McALPINE HOMES SOUTHERN LIMITED

Date of creation of the charge

24 October 1997

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

Legal Charge

Amount secured by the mortgage or charge

£450,000
B - £450,000
to the company
to the charge

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

NOVA HOMES LIMITED registered office The Gatehouse Seaford Court The Esplanade Rochester Kent
Postcode ME1 1QF

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

Radcliffes Crossman Block
5 Great College Street
Westminster
London SW1P 3SJ
Ref : (IRCB)APB-71406.1

For official use Mortgage section



Time critical reference

Short particulars of all the property mortgaged or charged

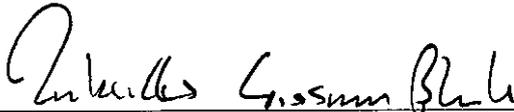
By way of legal mortgage the freehold property lying to the north west of Tharapia Lane in the London Borough of Sutton as the same is shown edged red on the plan annexed to a Transfer also dated 24th October 1977 and made between NOVA HOMES LIMITED and the Company

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)

Signed



Date 28 October 1997

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.

]PA21 Number: 01932760 Type: PRIVATE LIMITED
ALFRED MCALPINE HOMES SOUTHERN LIMITED

31/10/97 09:35:

8 SUFFOLK STREET
LONDON
SW1Y 4HG

Action:00

Stop End Date:07/12/91(0) Mortgage Reg? Y
AA:31/12/96 AR:24/05/97

=====
Name Changed? NO

Proposed Change? NO

Incorp'n Dat
23/07/85

Acc Ref Dat
31/12

Address Changed on 03/10/96

Legal Return Date : 24/05
Expected Return Date: 24/05
Last Full Members List: 24/05/97
Nominal Capital (): 100
Issued Capital (): 100
Issued Capital (Foreign)? : NO
Dormant: NO

Action[E] Option[GEN] Company [01932760]

FILE COPY



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

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

COMPANY No. 01932760

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 24th OCTOBER 1997 AND CREATED BY ALFRED MCALPINE HOMES SOUTHERN LIMITED FOR SECURING £450,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NOVA HOMES LIMITED UNDER THE TERMS OF THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th OCTOBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd NOVEMBER 1997.

A handwritten signature in black ink that reads "P. Davies".

PHIL DAVIES

for the Registrar of Companies



C O M P A N I E S H O U S E

Post
RM
3/11.