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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

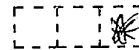
Please complete
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in black type or
bold block
lettering

*Insert full name
of company

To the Registrar of Companies

For official use Company number

143150



2116502

Name of company

* B.M.B.S. LAND DEVELOPMENT LIMITED

Date of creation of the charge

8TH August 1989

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

Legal Charge made between B.M.B.S. Land Development Limited (1)
and Birmingham Midshires Buildings Society (2)

Amount secured by the mortgage or charge

All sums advanced in accordance with a facility letter dated
23rd July 1989 written by Birmingham Midshires Building
Society to B.M.B.S. Land Development Limited or any further
facility letters that may be issued by the Society including
further advances

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

Birmingham Midshires Building Society

35-49 Lichfield Street,

Wolverhampton

Postcode WV1 1EL

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

Wragge & Co.,
Bank House,
8 Cherry Street,
Birmingham.
B2 5JY
(Ref: 2067/3/DEP)

For official use
Mortgage section

REGISTERED

9 AUG 1989

Post room

COMPANIES HOUSE
- 9 AUG 1989

Time critical reference

Short particulars of all the property mortgaged or charged

Land at [the corner of] Chiphouse Road and Pear Tree Lane
[formerly known as Holly Farm] Kingswood Avon. The property
is comprised in A Conveyance dated 30th June 1989 and made
between C.E. Isaacs (1) and B.M.B.S. Land Development Limited
(2)

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Particulars as to commission allowance or discount (note 3)

Nil

Signed

Wragge & Co.
Wragge & Co.

Date 8.8.89

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.

Page 2



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

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Companies M395

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

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

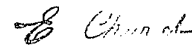
I hereby certify that a mortgage or charge dated the 8th AUGUST 1989
and created by B.M.B.S. LAND DEVELOPMENT LIMITED

for securing all moneys due or to become due from the Company to
BIRMINGHAM MIDSHIRES BUILDING SOCIETY under the terms of A FACILITY
LETTER DATED 23rd JULY 1989 OR ANY FURTHER FACILITY LETTERS

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 9th AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 21st AUGUST 1989

No. 2116502


E. CHURCH

an authorised officer

C.69

POST
21/8
A.D.