026114/10

Please do not write in this margin

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

* Insert full name of company _-

COMPANIES FORM No. 395

Particulars of a mortgage or charge Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

To the Registrar of Companies	For official use Company number
(Address overleaf - Note 6)	2269829
Name of company	
* CRAIG THORPE LIMITED	
Date of creation of the charge	
13TH N OVEM BER 2002	
Description of the instrument (if any) creating of	or evidencing the charge (note 2)
LEGAL CHARGE	
Amount secured by the mortgage or charge	
Bank upon any account and in any manner whatsoev	
Names and addresses of the mortgagees or persons entitled to the charge	
BARCLAYS BANK PLC whose registered office address for correspondence is Loan Servicing Centre	is at 54 Lombard Street London EC3P 3EH and whose e, P O Box 299 Birmingham
	Postcode B1 3PF
Presentor's name, address and reference (if any):	

Shawcross & Co Solicitors, 6 High Street

Ross-on-Wye HR9 5Ht DX 22485 ROSS-ON-WYE

Time critical reference R6/F44389/7405372/B447 Mortgage section



Short particulars of all the property mortgaged or charged Please do not Solreno Hildersley Ross on Wye Herefordshire HR9 7NJ write in this margin Please complete legibly, preferably in black type or bold block lettering A fee of £10 is payable to Companies House Particulars as to commission allowance or discount (note 3) in respect of each register entry for a mortgage or charge. Therewas wes (See Note 5) Signed Date 13TH NOVEMBER 2002 On behalf of [company] [mortgagee/Whargee]* *Delete as

Notes.

- *Delete as appropriate
- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 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. 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 CF4 3UZ.

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 02269829

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 13th NOVEMBER 2002 AND CREATED BY CRAIG THORPE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th NOVEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th NOVEMBER 2002.



