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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

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

U218

2796195

Name of company

* CENTRAL ENGLAND PROPERTIES LIMITED

Date of creation of the charge

17th May 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

The sum equivalent to the retained interest of the Chargee
in accordance with the Contract dated 4th May 1995.

69

£ 69,000.00

type

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

HERBERT WOODCOCK and DORIS WOODCOCK

33 Tetley Drive, Birkenshaw, Bradford, West Yorkshire

Postcode

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

MESSRS.C.C.BELL & SON
48/52 HARPUR STREET,
BEDFORD MK40 2QT
(Ref: RES/C638006)

For official use
Mortgage section

REGISTERED

31 MAY 1995

Post room



A08 *AQM6LBUI* 338
COMPANIES HOUSE 31/05/95

Time critical reference

1 JUN 1995

Short particulars of all the property mortgaged or charged

Freehold property situate at 33 Tetley Drive, Birkenshaw,
Bradford, West Yorkshire.

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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

CC Bee Son

Date

30th May 1995

On behalf of [company] [mortgagee/chargee]
XXXXXXXXXXXXXXXXXXXX

*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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02796195

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 17th MAY 1995 AND CREATED BY CENTRAL ENGLAND PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HERBERT WOODCOCK AND DORIS WOODCOCK IN ACCORDANCE WITH THE CONTRACT DATED 4th MAY 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st MAY 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd JUNE 1995.


D. JENKINS

for the Registrar of Companies

Post
S.G.
L.L.



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

HC026B