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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  
(Address overleaf - Note 6)

For official use Company number

Name of company

2849445

\* LINDEN HOMES SOUTH-EAST LIMITED

Date of creation of the charge

7th February 2000

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

Legal Mortgage

Amount secured by the mortgage or charge

(a) £680,000

(b) All costs and expenses howsoever incurred by the mortgagee in relation to the Legal Mortgage and such indebtedness and/or liabilities on a full indemnity basis together with interest thereon

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

George Cecil Jones and George Antony Jones

47 Castle Street Reading Berks

Postcode

RG1 7SR

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

Messrs Pitmans (Ref. AJ)  
47 Castle Street  
Reading  
Berks RG1 7SR  
DX 40102 Reading (Castle St

Time critical reference

For official use  
Mortgage section

Post room

A14  
COMPANIES HOUSE0308  
17/02/00

Short particulars of all the property mortgaged or charged

1. Freehold property known as 90 Grazeley Road Three Mile Cross Reading Berkshire
2. By way of floating security all moveable plant machinery implements utensils furniture and equipment now and from time to time placed on or used in or about 90 Grazeley Road Three Mile Cross Reading Berkshire

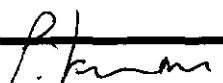
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Particulars as to commission allowance or discount (note 3)

None

Signed



Date 15th February 2000

On behalf of ~~company~~ [mortgagee/chargee]\*

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

\*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.
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.

Page 2

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02849445

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 7th FEBRUARY 2000 AND CREATED BY LINDEN HOMES SOUTH-EAST LIMITED FOR SECURING £680,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GEORGE ANTONY JONES AND GEORGE CECIL JONES ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th FEBRUARY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st FEBRUARY 2000.

A handwritten signature in black ink, appearing to be 'S. Jones'.



C O M P A N I E S   H O U S E



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES