

M

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

A fee of £13 is payable to Companies House in
respect of each register entry for a mortgage
or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

1 8

3094756

Name of company

* insert full name
of Company

LITTLE BURTON DEVELOPMENT COMPANY LIMITED

Date of creation of the charge

12th JANUARY 2009

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£400,000.00 (FOUR HUNDRED THOUSAND POUNDS
& ALL MONIES DUE, OR TO BECOME
DUE FROM THE COMPANY TO THE
CHARGEE ONY ANY ACCOUNT
WHATSOEVER

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

STEPHEN WALKER, RAYMOND WALKER & RAYMOND HECTOR WALKER
ALL C/O WALKER CONSTRUCTION LTD WARM PARK FARM RD FOULSTONE
KENT BA15 9BY AS TRUSTEES OF THE WALKER BROS (CIVIL ENGINEERS)
LTD RETIREMENT BENEFIT SCHEME POSTCODE CT19 5DY

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

D & D LAW
DX 31638 ORINGTON

Time critical reference

For official Use (02/06)
Mortgage Section

Post room



LD2

LBT96QP
22/01/2009
COMPANIES HOUSE

205

14-16 PLAINS ROAD, FOLKESTONE, KENT,
CT20 2QF TITLE No K 621025

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

Hallett & Co.

Date

12/1/09

On behalf of [company] ~~[mortgagee/chargee]~~†

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3094756
CHARGE NO. 18**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 12
JANUARY 2009 AND CREATED BY LITTLE BURTON
DEVELOPMENT COMPANY LIMITED FOR SECURING
£400,000.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE
FROM THE COMPANY TO STEPHEN WALKER, RAYMOND
WALKER & RAYMOND HECTOR WALKER ALL C/O WALKER
CONSTRUCTION LIMITED AS TRUSTEES OF THE WALKER
BROTHERS (CIVIL ENGINEERING) LIMITED RETIREMENT
BENEFITS SCHEME WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22
JANUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 JANUARY
2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES