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CHFP041

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legibly, preferably  
in black type or  
bold block  
lettering

\* Insert full name  
of company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

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

31

3193571

Name of company

\*Linden Homes Chiltern Limited

Date of creation of the charge

30th January 2008

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

Legal Charge

Amount secured by the mortgage or charge

ALL MONEY AND LIABILITIES WHATEVER, WHENEVER AND HOWSOEVER INCURRED BY THE  
COMPANY WHETHER NOW OR IN THE FUTURE

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

HSBC BANK PLC

Postcode

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

Pitmans  
47 Castle Street  
Reading  
Berkshire RG1 7SR  
~~DX 146420 Reading 21~~

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room

FRIDAY



\*AHGGWWU9\*

A30

01/02/2008

174

COMPANIES HOUSE

200670/13

# 395

Short particulars of all the property mortgaged or charged

THE PROPERTY AT LAND AT THE NORTH SIDE OF QUEBEC ROAD HENLEY ON THAMES  
WITH THE BENEFIT OF ALL RIGHTS, LICENCES, GUARANTEES, RENT, DEPOSITS  
CONTRACTS, DEEDS, UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY,  
ANY SHARES OR MEMBERSHIP RIGHTS IN ANY MANAGEMENT COMPANY FOR THE PROPERTY,  
ANY GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY;  
ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY LEASE, LICENCE OR OTHER  
INTEREST CREATED IN RESPECT OF THE PROPERTY, AND  
ALL OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY.

Please do not  
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lettering

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

† Delete as  
appropriate

Particulars as to commission allowance or discount (note 3)

Signed

*P. H. M. A. S.*

Date

30.1.08

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

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 situated 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 CF4 3UZ.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 03193571

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th JANUARY 2008 AND CREATED BY LINDEN HOMES CHILTERN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st FEBRUARY 2008.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th FEBRUARY 2008

*P. Neel*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES