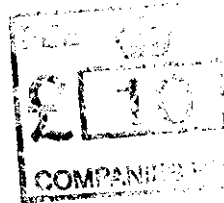




COMPANIES FORM No. 395



395

CHWP000

## Particulars of a mortgage or charge

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

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

706705/10

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

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

For official use

Company number

12

03193571

Name of company

\* LINDEN HOMES CHILTERN LIMITED

\* insert full name of Company

Date of creation of the charge

2ND SEPTEMBER 2003

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

LEGAL CHARGE (PURSUANT TO AGREEMENT dated 3RD JULY 2003 AND SUPPLEMENTAL AGREEMENT dated 2ND SEPTEMBER 2003)

Amount secured by the mortgage or charge

Any sums which remain outstanding and payable to the mortgagee pursuant to clause 3.3 of the Agreement dated 3rd July 2002 on the dates set out in the Agreement.

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

F H HALE AND SONS (BUILDERS) LIMITED

ST MARTIN'S HOUSE, 31/35 CLARENDON ROAD, WATFORD, HERTFORDSHIRE

Postcode

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

DARLINGTON  
HARDCASTLES

DX 38258 RICKMANSWORTH

Time critical reference

For official Use  
Mortgage Section

Post room



A10  
COMPANIES HOUSE

\*A9JKF02R\*

0036  
04/09/03

Short particulars of all the property mortgaged or charged

LAND ON THE NORTH WEST SIDE OF SPRINGWELL LANE, HAREFIELD,  
MIDDLESEX BEING TITLE NUMBER MX 152992 AND PART OF TITLE NUMBER  
MX320025 AS SHOWN ON THE PLAN ANNEXED TO THE SUPPLEMENTAL  
AGREEMENT DATED 2ND SEPTEMBER 2003

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)

---

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

Signed *Stephen Hurdell* Date 3-9-2003

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

## 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.
- 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:-

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 2nd SEPTEMBER 2003 AND CREATED BY LINDEN HOMES CHILTERN LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO F H HALE AND SONS (BUILDERS) LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th SEPTEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th SEPTEMBER 2003.

*Handwritten signature*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES