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**COMPANIES FORM No. 395**

## Particulars of a mortgage or charge

# 395

Please do not  
write in  
this margin

**Pursuant to section 395 of the Companies Act 1985**

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

**To the Registrar of Companies**

For official use

Company number

113

3248750

Name of company

\* Lanson Developments Limited

\* insert full name  
of company

**Date of creation of the mortgage**

✓ 24<sup>th</sup> November 1997

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

3 | Legal Mortgage dated 24<sup>th</sup> November 1997

**Amount secured by the mortgage or charge**

4

**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 mortgage**

MB

Midland Bank plc, whose registered office is at Poultry, in the City of London.

**Postcode**

EC2P 2BX

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

Armitage Sykes Hall Norton, 72  
New North Road, Huddersfield,  
West Yorkshire; HD1 5NW  
MDX 711270 - HUDDERSFIELD 9  
(Ref: EFD/JMS/W1270-10)

**For official Use  
Mortgage Section**

Post room



### Time critical reference

Short particulars of all the property mortgaged or charged

The property at Pinetfields Maingate Hepworth Huddersfield comprised in  
Title No. WYK 458559

Please do not  
write in  
this margin

Please complete  
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in black type, or  
bold block lettering

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.

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date

24<sup>th</sup> November 1997

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

† delete as  
appropriate

### Notes

- 1 The original instrument (if any) creating or evidencing the mortgage, 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 mortgage (section 395). If the property is situated and the mortgage 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 mortgage will be accepted where the property mortgage is situated and the mortgage 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", "Legal 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. 03248750

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 24th NOVEMBER 1997 AND CREATED BY LANSON DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MIDLAND BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th NOVEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1st DECEMBER 1997.

A handwritten signature in dark ink, appearing to read 'D. Phillips'.

D. PHILLIPS

for the Registrar of Companies



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

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