

# M

## COMPANIES FORM No. 395

### 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.

R/S  
£120x12  
471236  
**395**

CHFP025

Please do not  
write in  
this margin

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

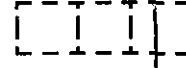
\*insert full name  
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



3254721

Name of company

\* CHATHAM MARITIME B3 CONSTRUCTION LIMITED

Date of creation of the charge

28 February 2000

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

Debenture

Amount secured by the mortgage or charge

Security for any loss, liability, cost, expense or damage suffered by R Lo, P E Buggins and S Fenton (as Trustees of the Chatham Maritime Syndicate) arising (1) from any failure of the Company to perform its obligations under a purchase and development agreement entered into on 28 February 2000 and made between (1) Chatham Maritime B2 Developments Limited (2) Chatham Maritime B3 Developments Limited (3) R Lo P E Buggins and S Fenton (as Trustees of the Chatham Maritime Syndicate) (4) Chatham Maritime B2 Construction Limited (5) the Company (6) The Miller Group Limited and Foxdown Properties Limited and (7) Pinder Fry & Benjamin Limited and (2) from any failure of the Company to perform its obligations to pay all and any costs, losses, fees, expenses, damages and other amounts arising as a result of any breach, termination or frustration of the said purchase and development agreement.

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

Robert Lo of 113 Arthur Road, Wimbledon, London SW19 7DR, Philip Elwyn Buggins of Winter Lodge, Winter Hill, Cookham Dean, Berkshire SL6 9TW and Stephen Fenton of Summerland, Old Hall Drive, Pinner, Middlesex HA5 4SW (as Trustees of the Chatham Maritime Syndicate)

Postcode

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

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD

DIS/552057

Time critical reference

For official Use  
Mortgage Section

Post room



LD4  
COMPANIES HOUSE

\*L0PJEC0J\*

0202  
10/03/00

All of the Company's assets and undertaking whatsoever and wheresoever, both present and future.

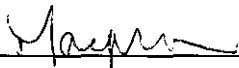
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Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date

9th March 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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03254721

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 28th FEBRUARY 2000 AND CREATED BY CHATHAM MARITIME B3 CONSTRUCTION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROBERT LO PHILIP ELWYN BUGGINS AND STEPHEN FENTON AS TRUSTEES OF THE CHATHAM MARITIME SYNDICATE UNDER THE TERMS OF A PURCHASE AND DEVELOPMENT AGREEMENT OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th MARCH 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 2000.

A large, stylized handwritten signature in black ink, consisting of a large loop at the top and a long, sweeping stroke at the bottom.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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