



CHWP000

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

* insert full name
of Company

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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

		/
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03426263

038211/0

Name of company

* THE GABLES REST HOME LIMITED

Date of creation of the charge

13TH JANUARY 2005

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

THIRD PARTY LEGAL AND GENERAL CHARGE

Amount secured by the mortgage or charge

All monies and liabilities owing by the company to the mortgagee on any account whatsoever.

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

Abbey National plc 2 Triton Square Regents Place London

Postcode NW1 3AN

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

Barnetts Solicitors
DX 728540
SOUTHPORT 8

Time critical reference

COM/RAB

For official Use
Mortgage Section

Post room



A03
COMPANIES HOUSE

AA7U81XC

0721
14/01/05

1. By way of legal mortgage all that leasehold land and building thereon erected and generally known as The Gables Conway Old Road Penmaenmawr LL34 6YB

2. Charge by way of fixed and floating charge:

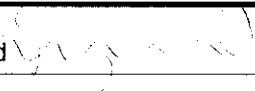
- a) other property at any time hereafter vested in the company
- b) all uncalled capital for the time being, all intellectual property rights, all other freehold and leasehold property now or in the future in which the company have or acquire any legal or beneficial interest
- c) any legal or beneficial interest which the company has (whether now or in the future) in all and any securities
- d) stock in trade and plant
- e) all land interests
- f) book debts

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)

N/A

Signed 

Date 12/1/05

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:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03426263

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD PARTY LEGAL AND GENERAL CHARGE DATED THE 13th JANUARY 2005 AND CREATED BY THE GABLES REST HOME LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ABBEY NATIONAL PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th JANUARY 2005.

DX 4



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES