

# M

# 395

CHFP020

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write in  
this margin

## 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

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

03466922

Name of company

\* PARK HOUSE ESTATES LIMITED

Date of creation of the charge

11 January 2001

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

STANDARD SECURITY

Amount secured by the mortgage or charge

£1,200,000

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

EAGLE STAR LIFE ASSURANCE COMPANY LIMITED

60 ST MARY AXE

LONDON

Postcode EC3A 8BA

Presenter's name address and  
reference (if any):  
HENDERSON BOYD JACKSON WS  
SOLICITORS  
DX ED27 EDINBURGH

Time critical reference

For official Use  
Mortgage Section

M



A55  
COMPANIES HOUSE

\*AN0T2HG5\*

0229  
20/01/01

Short particulars of all the property mortgaged or charged

196 AND 198 MILNGAVIE ROAD, GLASGOW  
TITLE NUMBERS GLA17530 AND GLA17519

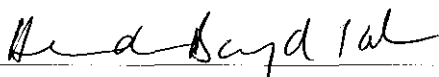
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*Please complete  
legibly, preferably  
in black type, or  
bold black lettering*

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



Date 18 January 2001

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

† 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 CF14 3UZ

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COMPANIES FORM No. 398

## Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

# 398

Pursuant to section 398(4) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo The Registrar of Companies  
(Address overleaf)

Company number

03466922

Name of company

\* PARK HOUSE ESTATES LIMITED

\* Full name of  
company

| SCOTT CAMPBELL NEILSON PETERKIN

of HENDERSON BOYD JACKSON WS

SOLICITORS

19 AINSLIE PLACE

EDINBURGH, EH3 6AU

§ Give date and  
parties to charge

certify that the charge §

GRANTED BY PARK HOUSE ESTATES LIMITED IN FAVOUR OF EAGLE STAR LIFE  
ASSURANCE COMPANY LIMITED DATED 12 JULY TWO THOUSAND† Delete as  
appropriateof which a true copy is annexed to this form was presented for registration on 11 JANUARY 2001  
in [Scotland] [~~Northern Ireland~~]

Signed



Date 18/01/2001

Presentor's name, address and reference (if  
any):HENDERSON BOYD JACKSON WS  
19 AINSLIE PLACE  
EDINBURGH  
EH3 6AU  
SP/HBP/EAG.2.42619

DX ED27 EDINBURGH

For official use

Mortgage Section

Post Room

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03466922

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 11th JANUARY 2001 DATED THE 12th JULY 2000 AND CREATED BY PARK HOUSE ESTATES LIMITED FOR SECURING £1,200,000 DUE OR TO BECOME DUE FROM THE COMPANY TO EAGLE STAR LIFE ASSURANCE COMPANY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th JANUARY 2001.

LR  
DX



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —