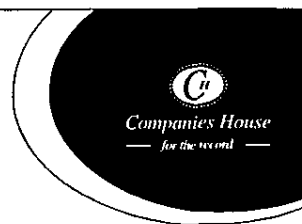


MG01

Particulars of a mortgage or charge



A fee is payable with this form

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland

☐ **What this form is NOT for**
You cannot use this form to register particulars of a charge for a Scottish company. To do this, please use form MG01s

WEDNESDAY



A42

16/02/2011
COMPANIES HOUSE

317

1	Company details		For official use
Company number	4	1 0 8 1 8 8	Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	George Wimpey West London Limited		
2	Date of creation of charge		
Date of creation	d 3 d 1	m 0 m 1 y 2 y 0 y 1 y 1	
3	Description		
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
Description	Deed and Legal Charge dated 31st January 2011 between (1) The Secretary of State for Communities & Local Government and (2) George Wimpey West London Limited		
4	Amount secured		
	Please give us details of the amount secured by the mortgage or charge		Continuation page Please use a continuation page if you need to enter more details
Amount secured	The sums detailed in panel 8 of the Clawback Legal Charge dated 30th March 2007		

MG01

Particulars of a mortgage or charge

5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name	The Secretary of State for Communities & Local Government									
Address	c/o Secretary of State for Defence, Defence Estates, 1st Floor, Zone D, St Georges Court, 2-12 Bloomsbury Way London									
Postcode	W	C	1	A	2	S	H			
Name										
Address										
Postcode										

Continuation page
Please use a continuation page if you need to enter more details

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

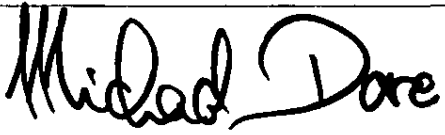
Short particulars

- (1) Part of land registered at HM Land Registry under title number AGL197001 shown edged red on the plan attached to the enclosed TP1
- (2) The leasehold property which is registered at HM Land Registry under title number AGL188603
- (3) The leasehold property which is registered at HM Land Registry under title number AGL188602
- (4) The leasehold property which is registered at HM Land Registry under title number AGL188601
- (5) The leasehold property which is registered at HM Land Registry under title number AGL188600
- (6) The leasehold property which is registered at HM Land Registry under title number AGL188599
- (7) The leasehold property which is registered at HM Land Registry under title number AGL188598
- (8) The leasehold property which is registered at HM Land Registry under title number AGL189779
- (9) The leasehold property which is registered at HM Land Registry under title number AGL189780
- (10) The leasehold property which is registered at HM Land Registry under title number AGL189781
- (11) The leasehold property which is registered at HM Land Registry under title number AGL189782
- (12) The leasehold property which is registered at HM Land Registry under title number AGL189783
- (13) The leasehold property which is registered at HM Land Registry under title number AGL188493
- (14) The leasehold property which is registered at HM Land Registry under title number AGL188494
- (15) The leasehold property which is registered at HM Land Registry under title number AGL188495
- (16) The leasehold property which is registered at HM Land Registry under title number AGL188498
- (17) The leasehold property which is registered at HM Land Registry under title number AGL188501
- (18) The leasehold property which is registered at HM Land Registry under title number AGL188502
- (19) The leasehold property which is registered at HM Land Registry under title number AGL188504
- (20) The leasehold property which is registered at HM Land Registry under title number AGL188506
- (21) The leasehold property which is registered at HM Land Registry under title number AGL188507
- (22) The leasehold property which is registered at HM Land Registry under title number AGL188508
- (23) The leasehold property which is registered at HM Land Registry under title number AGL188510
- (24) The leasehold property which is registered at HM Land Registry under title number AGL188511

Continuation page
Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

<p>7</p>	<p>Particulars as to commission, allowance or discount (if any)</p> <p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</p>	
<p>Commission allowance or discount</p>	<p>None</p>	
<p>8</p>	<p>Delivery of instrument</p> <p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</p>	
<p>9</p>	<p>Signature</p> <p>Please sign the form here</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Mike Dore**

Company name **Taylor Wimpey Legal Services**

Taylor Wimpey UK Limited

Address **Templars House**

Lulworth Close

Post town **Chandlers Ford**

County/Region **Hampshire**

Postcode **S O 5 3 3 T J**

Country **England**

DX **157290 Chandlers Ford 4**

Telephone **02380 255288**



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 4108188
CHARGE NO. 8**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED AND LEGAL CHARGE
DATED 31 JANUARY 2011 AND CREATED BY GEORGE WIMPEY
WEST LONDON LIMITED FOR SECURING ALL SUMS DUE OR
TO BECOME DUE UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 16 FEBRUARY
2011**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 FEBRUARY
2011**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**