100779/13.

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHWP000

Please do not write in this margin

A fee of £13 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

04556827

* insert full name of Company

V & S Weston Limited

Name of company

Date of creation of the charge

10 MARCH 2008

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

Legal Charge

2

Amount secured by the mortgage or charge

£125000 00 and interest thereon on any balance remaining unpaid after 22 February 2010

AM T/2

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

J Davy (Basingstoke) Limited (CO No 02933080) Registered office Davey House Westham

Basingstoke Hamps

Postcode

RG22 6PL

Presenter's name address and reference (if any)

gs Solicitors 20 Station Road

Hinckley LE10 1AW (ref MTG)

Time critical reference

For official Use (02/06) Mortgage Section

Post room

THURSDAY



A20

20/03/2008 COMPANIES HOUSE

452

Page 1

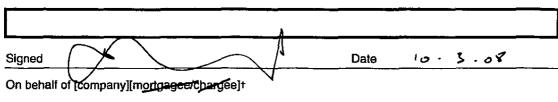
Short particulars of all the property mortgaged or charged

Brunsleigh Croft 77 Loughborough Road Hathern Leics LE12 5HY registered under title LT188562 land adjoining Brunsleigh Croft Loughborough Road Hathern registered under title LT202015 71 Loughborough Road Hathern Leics LE12 5HY registered under title number LT222597

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)



A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

f delete as appropriate

Notes

- 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
- 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.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 4556827 CHARGE NO. 7

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 10 MARCH 2008 AND CREATED BY V & S (WESTON) LIMITED FOR SECURING £125000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO J DAVY (BASINGSTOKE) LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MARCH 2008

