

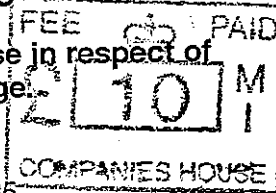
**M**

CHFP004

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.

**395**

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

2

4561083

Name of company

\* CARETIME SERVICES LIMITED

Date of creation of the charge

2<sup>nd</sup> day of JUNE 2005

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

2 Legal Charge

Amount secured by the mortgage or charge

4 All the Company's liabilities to The Royal Bank of Scotland plc (the 'Bank') of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

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

The Royal Bank of Scotland plc

36 St Andrew Square

Edinburgh

Postcode

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

\* PLEASE COMPLETE  
Abbott Lloyd Howarth

DX 6412  
MAIDENHEAD

Time critical reference

For official Use  
Mortgage Section



PMO \*PK35U00B\* 51  
COMPANIES HOUSE 8/12/05  
A53 \*A2UKJBEZ\* 205  
COMPANIES HOUSE 21/12/2005  
A41 364  
COMPANIES HOUSE 08/12/2005

A42 A1PDS86J 0680  
COMPANIES HOUSE 27/08/05

Short particulars of all the property mortgaged or charged

1 By way of legal mortgage:-

PLYMOUTH

112 PEVERELL PARK ROAD  
PL3 4ND

Please do not  
write in  
this margin

(the Property) all covenants and rights affecting or concerning the Property and any share from time to time held by the Company in any landlord or management company of the Property.

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

2 By way of fixed charge:-

- 2.1 The fixtures and fittings of the Company from time to time attached to the Property.
- 2.2 The plant and machinery vehicles and computer equipment of the Company now and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts.
- 2.3 The furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business.
- 2.4 The present and future goodwill of any business carried on at the Property by or on behalf of the Company the rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the assets referred to above.

Note:- The Legal Charge contains covenants by the Company with the Bank not without the Bank's prior written consent to:

- (a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property;
- (b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property.

Particulars as to commission allowance or discount (note 3)

For The Royal Bank of Scotland plc

Signed *[Signature]*

Date 25 8. 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)

Notes

†delete as  
appropriate

- 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, DX: 33050 Cardiff



**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

**Registrar Derrett**

**In the Matter of Caretime Services Ltd**

**and**

**In the Matter of the Companies Act 1985**

**UPON THE APPLICATION** by Claim dated the 20<sup>th</sup> October 2005 of Caretime Services Ltd

**AND UPON HEARING** the Solicitor for the Claimant

**AND UPON READING THE EVIDENCE**

**AND** the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act a Legal Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief

**IT IS ORDERED** pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration of a Legal Charge dated 3<sup>rd</sup> June 2005 made between Caretime Services Ltd of the one part and The Royal Bank of Scotland plc of the other part of certain land property known as 112 Peverell Park Road, Plymouth P13 4ND to secure repayment of the sum of £105.00 and interest thereon at the Bank's rate from time to time together with the prescribed Particulars thereof is hereby extended to the 15<sup>th</sup> December 2005

**AND IT IS ORDERED THAT** the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

**AND THIS ORDER** is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated: 24<sup>th</sup> November 2005

To : Abbott Lloyd Howorth in Association  
with K K Moody Solicitors  
Minster Court, 22-30 York Road  
Maidenhead Berkshire SL6 1SF

Ref:KKM/JAH/C0646/002



**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 04561083

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 3rd JUNE 2005 AND CREATED BY CARETIME SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE ROYAL BANK OF SCOTLAND plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th DECEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th DECEMBER 2005.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES