

M

COMPANIES FORM No. 395

120973/13

395**Particulars of a mortgage or charge**

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering**A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

5

04847317

Name of company

* insert full name
of Company

* CHILTON NEW HOMES LIMITED

Date of creation of the charge

17 OCTOBER 2005

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

2 SECOND LEGAL CHARGE

Amount secured by the mortgage or charge

13 £716,666.00

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

KHEMCHAND MANGANI of 63 Curzon Street
London

Postcode W1 8RD

Presenter's name address and
reference (if any): Ref: AA. CH. 31
HERRINGTON & CARMICHAEL
WATERS EDGE
RIVERSIDE WAY
WATCHMOOR PARK
CAMBERLEY SURREY GU15
DX 32700 CAMBERLEY

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

PMO
COMPANIES HOUSEA25
COMPANIES HOUSE

PK6TN00U

A9HGJ9MU

0212

24/10/05

681

18/10/2005

LAND AT MIDDLETON ROAD RICKMANSWORTH

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)

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

Signed

Herrington & Carmichael

Date 17 OCTOBER 2005

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 A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

AA.jea.CHI.39.New

Our Reference:

Your Reference:

For the attention of Sharon
Companies House

By Fax: 02920 380 827

24 October 2005

HERRINGTON
&
CARMICHAEL
solicitors

Waters Edge, Riverside Way, Watchmoor Park,
Camberley, Surrey GU15 3YL

Tel: (01276) 686 222

Fax: (01276) 28041. DX 32700 Camberley

www.herrington-carmichael.cominfo@herrington-carmichael.com*Also at*

*Aldershot, Wokingham,
and as Fielding Griffiths at Bagshot*

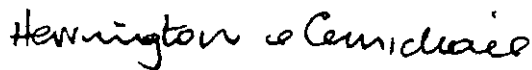
Dear Sirs

**RE: CHILTON NEW HOMES LTD
CHARGE OVER LAND ON THE WEST SIDE OF MIDDLETON ROAD,
RICKMANSWORTH**

We refer to our telephone conversation on Friday and confirm that the address of the property on the 395 Form should correspond with the address in the Legal Charge, i.e. land on the west of Middleton Road, Rickmansworth.

We look forward to hearing further from you in due course.

Yours faithfully

**HERRINGTON & CARMICHAEL**

Email: ada@herrington-carmichael.com
Direct Dial: 01276 854906



FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04847317

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 17th OCTOBER 2005 AND CREATED BY CHILTON NEW HOMES LIMITED FOR SECURING £716,666.00 DUE OR TO BECOME DUE FROM THE COMPANY TO KHEMCHAND MANGLANI WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th OCTOBER 2005.

A handwritten signature in black ink, appearing to be 'R. G.' or similar.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES