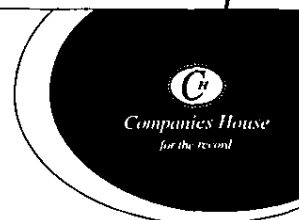


# MG01

## Particulars of a mortgage or charge



001522/26

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  
company. To do this, please  
use form MG01s

TUESDAY



\*A114RR3Z\*

A07

25/01/2011

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<div>8</div> <div>for official use</div>
Company number	05062369	→ 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	WEYBRIDGE HOMES LIMITED	

<b>2</b>	<b>Date of creation of charge</b>
Date of creation	06/01/2011

<b>3</b>	<b>Description</b>
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'
Description	DEBENTURE

<b>4</b>	<b>Amount secured</b>
	Please give us details of the amount secured by the mortgage or charge
Amount secured	<p>£122,880 TOGETHER WITH ALL MONIES AND LIABILITIES WHICH ARE NOW, OR AT ANY TIME HEREAFTER SHALL BECOME DUE AND PAYABLE BY THE COMPANY TO THE LENDER IN ANY MANNER WHATEVER WHETHER ACTUALLY OR CONTINGENTLY TOGETHER ALSO WITH ALL CHARGES COSTS AND EXPENSES PAYABLE IN CONNECTION THEREWITH AND WHICH ARE INTENDED TO BE SECURED BY THIS DEBENTURE.</p>

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

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Particulars of a mortgage or charge

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**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	LANCASHIRE MORTGAGE CORPORATION LIMITED
Address	BRACKEN HOUSE, CHARLES STREET, MANCHESTER
Postcode	M1 7BD
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


By way of fixed charge, All plant, machinery, vehicles (including components and parts), computers and office and other equipment owned by the company both present and future; By way of fixed charge, All book debts, including (without prejudice to the generality of the foregoing) things in action which may give rise to any book debt, now or at any time hereafter due or owing to, or purchased or otherwise acquired by, the company together with the full benefit of all guarantees and securities therefor and indemnities in respect thereof and all liens, reservations of title, rights of tracing and other rights and remedies of whatsoever nature in respect of the same and by way of floating charge, the whole of the company's undertaking and all its property, assets, interests and rights, whatsoever and wheresoever, present and future, other than any property or assets from time to time or for the time being effectively charged by way of fixed charge

Continuation page

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

MG01

Particulars of a mortgage or charge

7	<b>Particulars as to commission, allowance or discount (if any)</b>	
	<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"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p>	
Commission allowance or discount	<p style="text-align: center;">None</p>	
8	<b>Delivery of instrument</b>	
	<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>	
9	<b>Signature</b>	
	<p>Please sign the form here</p>	
Signature	<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>	

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## 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	RICHARD BUCHALTER
Company name	RICHARDS SOLICITORS
Address	5th floor PREMIER HOUSE 112 STATION ROAD EDEWARE MIDDLESEX
Postcode	HA8 7BJ
Country	ENGLAND
DX	S1364 MILL HILL
Telephone	020 8731 5929

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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. 5062369  
CHARGE NO. 8

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 6 JANUARY  
2011 AND CREATED BY WEYBRIDGE HOMES LIMITED FOR  
SECURING £122,880 DUE OR TO BECOME DUE FROM THE  
COMPANY TO LANCASHIRE MORTGAGE CORPORATION  
LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT  
2006 ON THE 25 JANUARY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 JANUARY  
2011

*Do*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES