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COMPANIES FORM No. 395

Particulars of a mortgage or charge

034280 1P

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

1517

5245993

Name of company

* ORCHARD CARE HOMES.COM LIMITED

Date of creation of the charge

28 April 2009

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

The initial deposit of £138,600 (one hundred and thirty-eight thousand and six hundred pounds) plus interest and the balance from time to time in the deposit account

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

Crunchcare Properties LLP whose registered office is at Gladstone House
77/79 High Street Egham Surrey

Postcode TW20 9HY

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

Lee & Priestley LLP
10 - 12 East Parade
Leeds
LS1 2AJ

Ref : MJT/91719/1

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

FRIDAY



A28

AVS4F9H6

01/05/2009

39

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Rent deposit relating to a lease of a care home at Nesfield Road Belle Isle Leeds LS10 3LG dated 28 April 2009 and made between (1) Crunchcare Properties LLP (2) Orchard Care Homes.Com Limited (3) Orchard Care Homes.Com Holdings Limited

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)

Signed

Lee & Pritchley LLP

Date

30 April 2009

On behalf of ~~XXXXXX~~ [mortgagee/chargee] †

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

† 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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5245993
CHARGE NO. 53

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 28
APRIL 2009 AND CREATED BY ORCHARD CARE HOMES.COM
LIMITED FOR SECURING £138,600.00 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO
CRUNCHCARE PROPERTIES LLP WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
1 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 MAY 2009



Companies House
— for the record —

P. well



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES