

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

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

COMPANIES HOUSE  
FEE PAID  
30/06/2008

# 395

CHFP025

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

49

05828668

Name of company

\* Wellbark Property Unlimited (the "Debtor")

Date of creation of the charge

9 June 2008

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

Standard Security

Amount secured by the mortgage or charge

4 All sums and obligations currently due and all sums and obligations which will or may become due or may be accruing due by the Debtor and/or for which the Debtor is or may become liable or responsible to the Bank in any way or in any circumstances, whether alone or jointly with any other person or persons and whether as principal debtor, cautioner, guarantor, indemnifier or otherwise

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

Lloyds TSB Bank plc, 25 Gresham Street, London

Postcode EC2V 7HN

Presentor's name address and  
reference (if any)

McGrigors LLP  
Princes Exchange  
1 Earl Grey Street  
Edinburgh  
EH3 9AQ

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

THURSDAY



\*SX77P0PH\*

SCT

19/06/2008

651

COMPANIES HOUSE

ALL and WHOLE the subjects comprising Unit 2, 5/7 West Blackhall Street,  
Greenock registered in the Land Register of Scotland under Title number  
REN63850

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

N11
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In Zukunft für mich und

Date 19 June 2008

f ~~XXXXXXXXXXXXXXXXXXXX~~

† delete as appropriate

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- 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 situated 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

# M

## COMPANIES FORM No. 398

# 398

### Notice of registration in Scotland or Northern Ireland of a charge comprising property situate there

CHFP025

Please do not  
write in  
this margin

Pursuant to section 398(4) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

Company number

05828668

Name of company

\* insert full name  
of company

\* Wellbark Property Unlimited

I Ian J G Lyall

of McGrigors LLP, Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3 9AQ

§ give date and  
parties to charge

certify that the charge § by the Company in favour of Lloyds TSB Bank plc dated  
29 May 2008

† delete as  
appropriate

of which a true copy is annexed to this form was presented for registration on 9 June 2008  
in [Scotland] ~~IN NORTHERN IRELAND~~

Signed

*Ian J G Lyall, Partner, Myer & Co*

Date

11 June 2008

Presentor's name address and  
reference (if any)

McGrigors LLP  
Princes Exchange  
1 Earl Grey Street  
Edinburgh  
EH3 9AQ

DX ED 723301 Edinburgh 43

For official Use  
Mortgage Section

Post room

SCT

19/06/2008

COMPANIES HOUSE

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## Notes

The address for 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. 5828668**

**CHARGE NO. 19**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH  
WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 9  
JUNE 2008 AND CREATED BY WELLBARK PROPERTY  
UNLIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO LLOYDS TSB BANK PLC ON  
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE  
19 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 JUNE 2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES