

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

507697/39

# 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

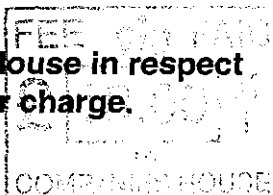
Please complete legibly, preferably in black type, or bold block lettering

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



13

5912563

Name of company

\* Bach Homes (Sunley) Limited

Date of creation of the charge

12<sup>th</sup> day of January 2007

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

Legal Charge

Amount secured by the mortgage or charge

All sums payable by Bach Homes (Sunley) Limited ("the Company") under a Fee Agreement dated 12/01/07 and made between Timothy Buxton, Alexander Shaw and Strachan Visick Limited ("the Sellers") (1) the Company (2) and Stephen Rosier (3) to the Sellers plus all related interest and costs and expenses incurred on enforcement of the Fee Agreement and this Legal Charge.

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

Strachan Visick Limited (03173278) c/o Clarke Willmott, 1 Georges Square, Bath Street, Bristol (1) Alexander Shaw of The Hall, Binfield, Bracknell (2) and Timothy Buxton of Trusloe Farmhouse, Avebury Trusloe, Marlborough (3)

Postcode

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

Charles Lucas & Marshall  
Radnor House, 28 Bartholomew Street, Newbury, Berkshire RG14 5EU

For official Use (06/2005)

Mortgage Section

Post room

TUESDAY



\*A2E5IMGF\*

A41

23/01/2007

482

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

Land and Buildings lying to the west of Green Lane Marshfield Chippenham  
(Title numbers GR258490 and GR268826)

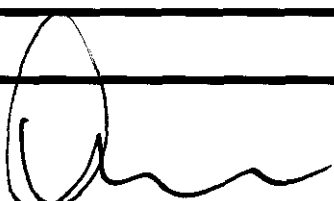
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write in  
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**Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering**

Particulars as to commission allowance or discount (note 3)

0

Signed



Date

12<sup>th</sup> January 2007

On behalf of [company] [~~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. 05912563

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 12th JANUARY 2007 AND CREATED BY BACH HOMES (SUNLEY) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO STRACHAN VISICK LIMITED, ALEXANDER SHAW AND TIMOTHY BUXTON UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd JANUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th JANUARY 2007.

*Handwritten signature*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House