

## Particulars of a mortgage or charge

# 395

**CHFP025**

Please do not  
write in  
this margin

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

\*insert full name  
of Company

For official use

Company number

1113

6317966

Name of company

\* BLUEFIELD CAERNARFON LIMITED

**Date of creation of the charge**

18 DECEMBER 2007

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

## LEGAL CHARGE

Amount secured by the mortgage or charge

**TWO MILLION POUNDS (£2,000,000 00)**

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

**FEROTEC REALTY LIMITED**, whose registered office is at Rooley Moor Road, Rochdale, Lancashire

Postcode OL12 7EQ

Presentor's name address and  
reference (if any)

Weightmans LLP

## India Buildings

Water Street

**Liverpool**

L2 0GA

DPZ LJY 82525 3

Time critical reference

For official Use (02/00)

Mortgage Section

1 Post room

FRIDAY



\*A1B0QW2A\*

A47

04/01/2008

324

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The freehold land at or nearby Caernarfon Road, Y Felinheli, Gwynedd, Wales title to which is registered at the Land Registry under Title No CYM63599

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)

none

Signed

*Weightmans LLP*

Date 3/1/2008

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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 06317966

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 18th DECEMBER 2007 AND CREATED BY BLUEFIELD CAERNARFON LIMITED FOR SECURING £2,000,000 DUE OR TO BECOME DUE FROM THE COMPANY TO FEROTEC REALTY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th JANUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JANUARY 2008

P. Cel



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES