

000760/12.

In accordance with
Section 860 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge



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
particulars of a charge for a
company. To do this, please use
form MG01s

WEDNESDAY



A50

07/12/2011

350

COMPANIES HOUSE

for official use

1 Company details

Company number 0 7 3 0 1 5 1 6

Company name in full HOMESUN LIMITED

45

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of creation of charge

Date of creation d 0 d 2 m 1 m 2 y 2 y 0 y 1 y 1

3 Description

Please give a description of the instrument (if any) creating or evidencing the
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description

MORTGAGE DEED BETWEEN HOMESUN LIMITED RGN NO 07301516 AND LOMBARD
DIRECT PLC RGN NO 337004

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured

£860,516 25 (Eight hundred and sixty thousand five hundred and
sixteen pounds and 25 pence)

Continuation page

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

MG01

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5

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

LOMBARD NORTH CENTRAL PLC

Address

CUSTOMER SERVICE, CYAN BUILDING, ADWICK PARK

MANVERS ,WATH UPON DEARNE SOUTH

Postcode

S 6 3 5 A D

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

PLEASE REFER TO THE ATTACHED SCHEDULE

Continuation page

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

MG01

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7

Particulars as to commission, allowance or discount (if any)

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

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance or discount

8

Delivery of instrument

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).

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).

9

Signature

Please sign the form here

Signature

Signature

X



X

This form must be signed by a person with an interest in the registration of the charge

MG01

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 **GRAHAM RYDER**

Company name **HOMESUN LIMITED**

Address **1 OLYMPIC WAY**

WEMBLEY

MIDDLESEX

Post town

County/Region

Postcode

H A 9 0 N P

Country **UK**

DX

Telephone

02084340493

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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

1	11350	Robin Daubney	1 Grange Close	SP11 8DX
2	93520	Beverley Walton	57 Belvedere Gardens	KT8 2TB
3	133482	Derek Smith	22 The Mall	PO33 3SF
4	165249	Anthea Price	40 Pine Valley	SA12 9NF
5	166261	Mr Michael Barke	19 Priory Avenue	CM17 0HH
6	166288	Paul Scott	6 Jacobs Close	BA6 8EJ
7	167878	Mr Timothy Large	1 Springfield Close	BS27 3AR
8	167929	John Chape	52 Westmill Road	PO30 5RR
9	168507	Mr David Durnford	Poldurn, Penhale Road	PL26 8UP
10	168814	Mr Stephen Bailey	Waterside	GL2 7HG
11	169562	Mrs Eileen Wootton	1 Magpie Road	BN23 7RG
12	169705	Miss Lydia Lovell	16 Follett Road	EX16 4HD
13	171830	Kenneth Rodgers	27 Whitefields Road	GL52 8RR
14	172947	John Bain	Leaflands	IP31 1BT
15	174330	Nigel Wetherall	78 Crusader Road	BH11 9TZ
16	174384	Mr Harold Pattison	3 Holmans	BA6 8UD
17	175080	Mr Paul Clarke	57 Shireoaks Way	S72 7AB
18	175753	Daniel Payne	22 Cloverlands	SN25 1RW
19	177770	CAROL GIVENS	110 West Heath Road	GU14 8QY
20	179073	John Ince	5 Coxes Green	PO36 9DN
21	181009	Mark Wharton	23 Drakes Park	TA21 8TB
22	181912	Mr Steven Hall	21 Pitchpond Road	SO31 9GP
23	182042	DAVID BOOTH	10 Bethwines Close	PO18 8BP
24	183914	Mr John Westlake	59 Fairlee Road	PO30 2DN
25	185232	Michael Spry	70 Chancellors Way	EX4 9DY
26	186050	John Trice	Armoy	PL17 8DA
27	186628	Derek Revere	8 Meadow Springs	SN5 3NH
28	186982	Barrie Taylor	Sandavag	EX39 4AS
29	189936	Peter Martin	2 Nicholson Close	BH17 8PS
30	190439	Peter Mills	11 Glamis Close	PO7 8JN
31	190477	Mr David Coombes	12 Chestnut Crescent	EX5 4AA
32	192298	Mr John Copely	6 Beech Close	NG34 9FT
33	195532	Mr Eric Hartley	16 Legs Lane	WV10 8AS
34	199747	Judith Semmons	71 Bradenham Road	IP25 7PJ
35	200256	Mr Maurice Sexton	14 Chestnut Drive	TQ5 0DB
36	201682	Mr Edwards	2 Victory Way	EX38 7AR
37	203621	Timothy Warner	Nauders	PL15 9RN
38	203881	Mr Mildenhall	1 Charles Road	PO31 8HG
39	204666	Mr Mark Oxley	8 Thruxton Close	S72 8NB
40	205693	Mr John Cock	9 Vellan Close	TR14 0RB
41	206080	Stephen Cheshire	14 Andrew Allan Road	TA21 9DY
42	206406	Josephine Wakeford	94 Midway Road	PL31 2PX
43	207379	Mr Dave Smith	Greenbanks	EX31 4HY
44	207598	Mr Mervyn Lancaster	4 Coates Court	PE14 8BU
45	207953	Mr John Sharp	15 Chichester Walk	BH21 1SL

46	210786	Errol Thomson	196 Montague Road	CV22 6LG
47	210902	Mary Green	42 Woodland Avenue	TR10 8PG
48	210932	Laurence Deal	33 Gwallon Road	PL25 3AB
49	211437	Jacqueline Rousan	15 Lower Woodside	PL25 5EQ
50	211504	David Gray	28 Nursery Avenue	ME14 4JS
51	211751	MR ERIC SPARKES	27 Mountbatten Drive	BN23 6AY
52	211781	Frederick Piper	9 Cotswold Drive	S42 5HF
53	213077	Bertrand Whistance	10 Martine Close	PO40 9ND
54	213186	Eric Coon	9 Eton Road	PL25 3UH
55	213511	Richard Brickles	36 Canterbury Road	GU14 6NR
56	214018	Mr Roger Lockyer	56 North Street	ME16 9HF
57	214317	Mr Ronald Petts	33 Roman Way	CT19 4LB
58	214362	Ann Cox	24 Rodway Road	BS16 9HJ
59	214516	Stephen Tanner	17 Church Close	TA9 3QF
60	214601	Bruce Regnier	88 Tritton Fields	TN24 9HL
61	214657	Mr Alan Barker	2 Lime Grove	TF9 1NN
62	214745	Malcolm Hall	20 Gibson Road	BH17 8QB
63	215419	Mr Robert Thompson	26 Pellew Close	PL28 8EY
64	215455	Peter Carter	7 Farm Walk	PE37 8LX
65	215693	David Powell	103 Tritton Fields	TN24 9HL
66	215866	Mr Ivor Batham	19 Sharman Avenue	IP25 6EG
67	215887	Mr C Harkins	25 Hobson Way	SO45 2GF
68	216096	Vivienne Grosvenor	24 Crockwells Close	EX6 8DL
69	216369	Brenda Hughes	3 Boswell Walk	BN23 7QL
70	216977	David Pasco	33 Leeward Road	BN17 6PQ
71	217032	Stephen Sampson	18 Lundy Drive	TA8 1NG
72	217209	Bruce Ingram	1 The Green	EX22 7DY
73	217212	Mr Andrew Lumley	Oakleaze	BA4 6JB
74	217410	Mr Michael Allen	1 Smithfield Road	BA16 0RH
75	217416	Gareth Williams	31 Hafod Wen	CF39 8LB
76	217427	Stephanie Tow	31 Oakcroft Gardens	BN17 6LT
77	219087	Mr Norman Pell	19 Queensway	NG34 9ET
78	219259	Peter Holmes	20 Rogers Avenue	S80 4JP
79	220652	Mr Douglas Cann	2 Meadowfield Place	PL7 1XQ
80	220761	Marise Levenson	35 Moorfield Road	TR15 3QB
81	220989	Mr Mark Pindar	12 Sundew Court	NN4 9XH
82	221911	Anthony Sheather	1 Greenbank Road	TQ5 9ND
83	221957	Mr Harold Thirkell	2 Greenfields	LE8 6NY
84	221970	Mr Eric Moralee	50 Malvern Avenue	LN4 1EB
85	222669	Mr Glynn Firth	2 Park Cottages	CB24 4SW
86	222787	Jack Medlyn	2 Wheal Agar	TR15 3QL
87	222806	Mr Flynn	30 Southdown View	SA12 7AE
88	226226	Malcolm Madgwick	61 Patricks Copse Road	GU33 7DW
89	226324	Dennis Townsend	12 Devon Road	CT1 1RP

90	226425	Derek Beecham	7 Soper Walk	TQ14 9LP
91	226493	Helen Edwards	8 Heol Mabon	SA12 9PD
92	226516	Peter Churchill	60 Townlands	EX5 4QY
93	226531	Robert Findlay	21 Vyvyan Drive	TR8 4NF
94	226639	Ronald Watkins	12 Woodview Terrace	SA10 7EQ
95	227022	Heather Keywood	36 Church Lane	LN4 3SB
96	233542	Sandra Nancarrow	Linric	PL26 7XH
97	233656	Mr Anthony Downing	8 Parc Ledrak	TR13 0QL
98	236814	Mr Purnell	43a Walnut Drive	TA11 6LL
99	243823	William Adams	17 Spinners Close	BH22 0PN
100	245012	Mr/Mrs Hobbs	3 Georgian Court	BA11 4BB
101	253170	Mr Medhat Elsherif	6 Stevenson Close	BN23 7TF
102	255989	Maurice Stevenson	265 Milton Road	PO8 8LL
103	213944	Mr A Ennals	26 Nada Road CHRISTCHURCH Dorset	BH23 4PR
104	247030	David Holloway	33 Conifer Crest NEWBURY Berkshire	RG14 6RS
105	193284	Mr Arthur Gaynor	57 Bargrove Road	ME14 5RT
106	208764	Ivor Leadley	222 Park View	TA18 8JL
107	202605	Kenneth Ashby	5 Sandyway	EX33 1PP
108	249308	Derek Batchelor	9 Swindale BEDFORD Bedfordshire	MK41 7TT



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 7301516
CHARGE NO. 45

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 2 DECEMBER
2011 AND CREATED BY HOMESUN LIMITED FOR SECURING
£860,516.25 DUE OR TO BECOME DUE FROM THE COMPANY TO
LOMBARD NORTH CENTRAL PLC WAS REGISTERED
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT
2006 ON THE 7 DECEMBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 DECEMBER
2011

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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES