



CHWP007

COMPANIES FORM No. 410(Scot)

# Particulars of a charge created by a company registered in Scotland

# 410

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge



Please do not write in this margin

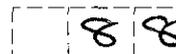
Pursuant to section 410 of the Companies Act 1985

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

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

For official use

Company number



SC68924

Name of company

\*insert full name of company

**\* SUNDIAL PROPERTIES (GILMERTON) LIMITED incorporated under the Companies Acts (company number SC68924) and having their registered office at 89 Ravenscroft Street, Edinburgh**

Date of creation of the charge (note 1)

**26 April 2002**

Description of the instrument (if any) creating or evidencing the charge (note 1)

**Standard Security**

Amount secured by the charge

**All present and future sums of money (howsoever arising) due and that may become due by Sundial Properties (Gilmerton) Limited to The Governor and Company of the Bank of Scotland**

Names and addresses of the persons entitled to the charge

**The Governor and Company of the Bank of Scotland**  
**The Mound**  
**Edinburgh EH1 1YZ**

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

**Morton Fraser**  
**30-31 Queen Street**  
**Edinburgh EH2 1JX**  
**Tel: 0131 247 1000**  
**Ref: RAD/HJA/BA 705 039**

For official use  
Charges Section



*RAD/Purgable/SUN410*

particulars of all the property charged.

**ALL and WHOLE the subjects known as 6 and 10 Bell's Brae, Dean Village in the City of Edinburgh and County of Midlothian, being the subjects shown delineated and hatched in red on the plan annexed to the Disposition by Kenneth Edward Graham and Others as Trustees therein mentioned in favour of Alba Securities Limited dated 15 September 1983 and 21 December 1984 and recorded in the Division of the General Register of Sasines for the County of Midlothian (formerly Edinburgh) on 14 November 1983 and re-recorded on 15 January 1985.**

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

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

Particulars as to commission, allowance or discount paid (see section 413(3))

None

Signed



Date

14.5.02

On behalf of [company] [chargee]†

**Notes**

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)
2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.
3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.
4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

**FILE COPY**



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 68924

I hereby certify that a charge created by

SUNDIAL PROPERTIES (GILMERTON) LIMITED

on 26 APRIL 2002

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 15 MAY 2002

Given at Companies House, Edinburgh  
16 MAY 2002



**C O M P A N I E S H O U S E**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

# REGISTER of Charges, Alterations to Charges,

COMPANY: SC068924 CHARGE: 88

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge  £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
15/05/2002		26/ 4/02 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	6 & 10 BELLS BRAE, DEAN VILLAGE, EDINBURGH	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

# Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC068924 CHARGE: 88

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act