

MG01s

Particulars of a charge created by a company registered in Scotland

COMPANIES HOUSE



A fee is payable with this form.

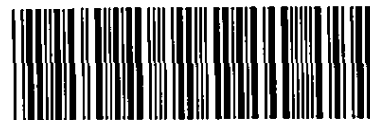
We will not accept this form unless you send the correct fee.

Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register
particulars of a charge created by a
Scottish company.

☐ **What this form is NOT for**
You cannot use this form to register
particulars of a mortgage
created by a company
and Wales or Northern
Ireland. If you are
registering this, please use form M

THURSDAY



SVF7GSWD

SCT

31/03/2011

69

COMPANIES HOUSE

1 Company details

Company number

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Company name in full

Miller Developments Regeneration Limited									
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for official use

4

→ **Filling 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	3	0	m	0	3	y	2	0	1	y
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3 Description

Please give a description of the instrument (if any) creating or evidencing the
charge e.g. 'Standard security', 'Floating charge' etc.

Description

Standard Security ("the Charge") dated 28 March 2011 and
registered in the Land Register of Scotland on 30 March 2011

4 Amount secured

Please give us details of the amount secured by the charge.

Amount secured

11 sums due in terms of the Minute of Agreement between
David Archibald James Methuen Campbell, 45 Redcliffe Road,
London SW10 9NJ, Lady Diana Evelyn Kitty Methuen Campbell
r McNair Wilson of 5 Kelso Place, London, W8 5QD, Mrs Joanna
Olive Methuen Campbell or Martin of Oak Tree Farm, Finborough
Road, Hitcham, Ipswich, Suffolk IP7 7LS and Edward Henry
Towry Law of 34 Peel Street, London W8 7PD the Trustees
acting under the Trust Disposition and Settlement of The
Honourable Mrs Olive Douglas Methuen Campbell dated 2
November 1946 and registered in the Books of Council and
Session 11 March 1949 as varied by Interlocutor and
arrangement dated 19 March and registered in the Books of
Council and Session on 13 June both in the year 1969 and
Miller Developments Regeneration Limited executed by the
Company on 28 March 2011.

Continuation page

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

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Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

Name David Archibald James Methuen Campbell

Address 45 Redcliffe Road, London

Postcode S W 1 0 9 N J

Name Lady Diana Evelyn Kitty Methuen Campbell or McNair Wilson

Address 5 Kelso Place, London

Postcode W 8 5 Q D

Continuation page

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

6

Short particulars of all the property charged

Please give the short particulars of the property charged.

Short particulars

Newshot Island in the County of Renfrew being the subjects registered in the Land Register of Scotland under Title Number REN127163

Continuation page

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

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Mortgagee(s) or person(s) entitled to the charge

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

Name	Mrs Joanna Olive Methuen Campbell or Martin																			
Address	Oak Tree Farm, Finborough Road, Hitcham, Ipswich																			
	Suffolk																			
Postcode	I	P	7	7	L	S														
Name	Edward Henry Towry Law																			
Address	34 Peel Street,																			
	London																			
Postcode	W	8	7	P	D															
Name																				
Address																				
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Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision ●

● 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.

Continuation page

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

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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

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Delivery of instrument

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 (UK), comprising property situated outside the UK, 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 UK. Certified copies of any other documents relevant to the charge should also be delivered.

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Signature²

Please sign the form here.

Signature

Signature

X 

James Anderson Strathclyde
on behalf of the Chargees

² Signature

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

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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 **ADELE NICOL FH4/BLT9.6**

Company name **ANDELDON STRATHERN LLP**

Address **1 RUTLAND COURT
EDINBURGH**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 8 E 7**

Country **UNITED KINGDOM**

DX **DX ED 3**

Telephone **0131 625 8013**



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 a certified copy of the deed (if any) 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 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 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 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 207809

CHARGE NO. 4

I HEREBY CERTIFY THAT A CHARGE CREATED BY MILLER
DEVELOPMENTS REGENERATION LIMITED

ON 30 MARCH 2011

FOR SECURING ALL SUMS DUE IN TERMS OF THE MINUTE OF
AGREEMENT

IN FAVOUR OF DAVID ARCHIBALD JAMES METHUEN
CAMPBELL & OTHERS

WAS DELIVERED PURSUANT TO SECTION 878 OF THE
COMPANIES ACT 2006 ON 31 MARCH 2011

GIVEN AT COMPANIES HOUSE, EDINBURGH 1 APRIL 2011



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES