

CHWP007

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

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

charge

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

FEE PAID

EDINBURGH

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

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

For official use Company number SC228623

*insert full name of company

Date of creation of the charge (note 1)

30 May 2003

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

STANDARD SECURITY

Amount secured by the charge

ALL SUMS OF PRINCIPAL, INTEREST AND CHARGES WHICH ARE NOW AND WHICH MAY AT ANY TIME BECOME DUE TO NATIONAL WESTMINSTER BANK PLC BY ADVANCED COMPLIMENTARY MEDICINES SERVICES LIMITED, WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON, CORPORATION, FIRM OR OTHER BODY, AND WHETHER AS PRINCIPAL OR SURETY.

Names and addresses of the persons entitled to the charge

NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

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

BIGGART BAILLIE DX GW9 **GLASGOW**

For official use **Charges Section**



Short particulars of all the property charged.

THOSE SUBJECTS KNOWN AS AND FORMING 71 NEWTON CHURCH ROAD, DANDERHALL, EDINBURGH	write in this margin
	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)	
Particulars as to commission, allowance or discount paid (see section 413(3))	
Signed Caract Saulle Date 10/06/2003	A fee of £10 is payable to Companies House
On behalf of [company] [chargee]†	in respect of each register entry for a mortgage or
Notes	charge.

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 Assignation.)

- 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
- 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 (See Note 5)

∃ Please do not

† delete as appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 228623

I hereby certify that a charge created by

ADVANCED COMPLEMENTARY MEDICINE SERVICES LIMITED

on 30 MAY 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of NATIONAL WESTMINSTER BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985, on 11 JUNE 2003

Given at Companies House, Edinburgh 12 JUNE 2003





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: SC228623 CHARGE: 2

COMPANY: SC228623 CHARGE: 2									
	(1)	(2)	(3)	(4)	(5)	(6)	(7)		
:	Date of Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge		
					£				
	11/06/2003		30/ 5/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	71 NEWTON CHURCH ROAD, DANDERHALL, EDINBURGH	NATIONAL HESTMINSTER BANK PLC		
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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

(8)	(9)	Amount or rate per cent of the Commission Allowance or discount		(12)	(12)		
in the case of a floating charge, a tatement of the provisions, if any,	in the case of a floating charge, a statement of the provisions if any		Memoranda of	Receiver			
prohibiting or restricting the creation by the company of any xed security or any other floating charge having priority over, or ranking parl passu with the floating charge.	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.			Name	Date of Appointment	Date of Ceasing to act	
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