

COMPANIES FORM No. 410 (Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP003

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)

5

For official use

Company number

SC 235707

Name of company

*insert full name of Company

Strada Developments Limited

Date of creation of the charge (Note 1)

25 August 2003

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

Standard Security

Amount secured by the charge

All sums due and that may become due by the Company to Taylor Woodrow Developments Limited

Names and addresses of the persons entitled to the charge

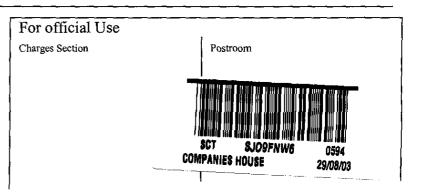
Taylor Woodrow Developments Limited, incorporated under the Companies Acts, (Company Number (00643420) and having their Registered Office at 2 Princes Way, Solihull, West Midlands

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

Solicitors DX GW 70 Glasgow

Ref: JC/GMT/AM/BAN/16/264

Tel: 0141 332 9988



Short particulars of all the property charged.

ALL and V	VHOLE	the	former 1	East Pilton	Wo	rks,	Pilton	Drive,	Edinb	urgh in	the Cou	aty of
Midlothian	being	the	subjects	registered	in	the	Land	Regist	er of	Scotland	l under	Title
Numbers N	IID 109	30 a	nd MID	34694.								

Please do not write in This margin

Please complete Legibly, preferably in Black type, or Bold block lettering

Statement,	in the case	of a fl	oating	charge,	as to	any r	restriction	s on	power	to	grant
further secu	urities and	any rar	ıking p	rovisio	1 (note	2)					

N/A		

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

N/A

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

Signed ____

Date 28 August 2003

On behalf of chargee

* Delete as appropriate

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 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 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 235707

I hereby certify that a charge created by

STRADA DEVELOPMENTS LIMITED

on 25 AUGUST 2003

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of TAYLOR WOODROW DEVELOPMENTS LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985, on 29 AUGUST 2003

Given at Companies House, Edinburgh 2 SEPTEMBER 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: SC235707 CHARGE: 5

(1) (2) (3)			(4)	(5)	(6)	(7)		
Date of Registration 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		
				£				
29/08/2003		25/ 8/03 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	FORMER EAST PILTON WORKS, PILTON DRIVE, EDINBURGH MID10930 MID34694	TAYLOR WOODROW DEVELOPMENTS LIMITED		
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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)	(10)	(11)		(12)		
n the case of a floating charge, a atement of the provisions, if any,	In the case of a floating charge, a statement of the provisions if any	Amount or	Memoranda of	Receiver			
prohibiting or restricting the creation by the company of any ked security or any other floating charge having priority over, or ranking parl passa 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.	rate per cant of the Commis- sion Allowance or discount	Satisfaction `	Name	Date of Appointment	Date of Ceasing to act	
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