

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

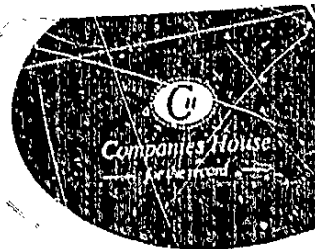
Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

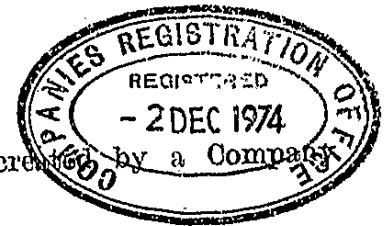
This has been noted but unfortunately steps taken to rectify this were unsuccessful.

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COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

THE COMPANIES ACTS 1948 to 1967



PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act, 1948.

Insert the
Name of the
Company;

PAVILION SQUARE (SCARBOROUGH)

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that :—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Presentor's Reference L. 8976

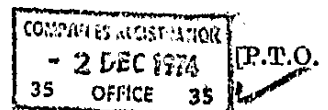
MESSRS. DRIVERS,
PUMP COURT,
KING'S SQUARE,
YORK.
VOL 21B.

Form No. 47
(No fee payable)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA;
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street,
Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6G



PARTICULARS of a Mortgage

or C

PAVILION SQUARE (SCARBOROUGH)

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
27th November 1974 CHARGE	£6,000. 00	14, Pavilion Square, Scarborough, North Yorkshire. <i>together with the buildings erected thereon.</i>

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Dated the 28th day of November 19 74:

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
(b) The rate of Interest payable under the terms of the Debentures should not be entered.

Mortgage

or Charge created by

Limited, a Company registered in England

	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in 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 of the Debentures included in this Return (5)
Mortgaged or rough, the buildings Note.—This margin is reserved for binding and must not be written across	GEORGE D'ASTRANGE HEEFARD of 15 Hall Park Grove, Scalby Scarborough in the County of North Yorkshire. JAMES ALAN DRIVER, of 11 The Horseshoe Dringhouses York in the County of North Yorkshire Retired Solicitor.	

19 74:

may be, should be given.

Signature.....

Designation
of Position
in relation
to Company)

Director.....



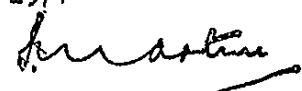
**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the 27th November 1974
and created by PAVILION SQUARE (SCARBOROUGH) LIMITED for
securing £6,000---

was registered pursuant to section 95 of the Companies Act, 1948, on
the 2nd December 1974

Given under my hand at London the 5th December 1974

No. 692921


P. B. MARTIN

Assistant Registrar of Companies

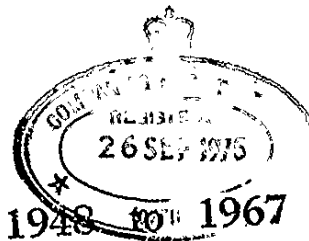
Certificate and instrument received by

.....
.....
Date 5.12.74.....

Number of
Company

(1937)

M38



THE COMPANIES ACTS 1948 TO 1967

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act, 1948.

PAVILION SQUARE (SCARBOROUGH)

Insert the
Name of the
Company

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Drivers

Pump Court, King's Square,

York, YO1 2LB.

Presenter's Reference A.9575

Form No. 47
(No fee payable)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA;
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street,
Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 66

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642921

PARTICULARS of a Mortgage

or Cha

PAVILION SQUARE (SEABOROUGH)

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated 17th September 1975	Unlimited	Properties 7, 8, 9, 11, 13, 16, 17 and 18 Pavilion Square, 1 Pavilion Terrace the Pavilion Garage and the Pavilion Square Car Park, at Scarborough, North Yorkshire Together with plant machinery fixtures implements and utensils

Note—This margin is reserved for binding and must not be written across

Note—This margin is reserved for binding and must not be written across

Dated the 17th day of September 19 75.

- (a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
- (b) The rate of Interest payable under the terms of the Debentures should not be entered.

or Charge created by

Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in 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 of the Debentures included in this Return (b)
Williams & Glyn's Bank Limited, 67 Lombard Street, London, E.C.3.	None

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Signature.....

Designation
of Position
in relation
to Company

Secretary

19 75.

may be, should be given.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **17th September 1975**
and created by **PAVILION SQUARE (SCARBOROUGH) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Williams & Glyn's Bank Limited**
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **20th September 1975**

Given under my hand at London the **1st October 1975**

No. 692921

SA Penderguy

Assistant Registrar of Companies

Certificate and instrument received by

.....
.....

Date **1.10.75**

C.69a

Notification of Change of Directors or Secretary or in their Particulars (PURSUANT TO SECTION 200)

To the Registrar of Companies.

Ellephold

..... Limited hereby notifies you in accordance with Section 200 of the Companies Act, 1948 that:—
(Here specify nature and date of Change. If change consists of the appointment of a new Director or Secretary fill in particulars below.)

*with effect from 1st March 1976, Peter Frederick Woolford & Mrs Christine Woolford of
145 Torbay Road, Nagasaki have. Harold - Muller were appointed directors of the Company*

PARTICULARS OF NEW DIRECTOR*(1) OR SECRETARY*(2) (1st 2nd and 4th Columns only need be completed for a Secretary).

Name. (In the case of an individual, present Christian name or names and surname*(2). In the case of a corporation, the corporate name.)	Any former Christian name or names and surname*(3)	Nationality	USUAL RESIDENTIAL ADDRESS (In the case of a corporation, the registered or principal office.)	Business occupation and particulars of other directorships*(4)	Date of Birth*(5)
<i>Peter Frederick Woolford</i>	<i>None</i>	<i>British</i>	<i>145 Torbay Road Nagasaki have Harold - Muller</i>	<i>Central Heating Engineer</i>	
<i>Christine Woolford</i>	<i>None</i>	<i>British</i>	<i>do</i>	<i>Housewife</i>	

Date *11/6/76*

*SEE NOTES OVERLEAF

Signature *P. F. Woolford*

THIS MARGIN IS RESERVED FOR BINDING

Signature *P. F. Woolford*

Officer

Direktor

(State whether Director or Secretary)

Number of
Company

39



THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act, 1948.

PAVILION SQUARE (SCARBOROUGH)

Insert the
Name of the
Company

LIMITED

NOTE: The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Drivers

Presenter's Reference A.9575

Pump Court, King's Square,

York, YO1 2LB.

Form No. 47
(No fee payable)

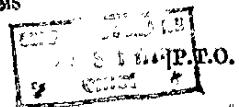
THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA;
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street,
Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 60

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Page 6649

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PARTICULARS of a Mortgage

or

PAVILION SQUARE (SCARBOROUGH)

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated 17th September 1975	Unlimited	15 Pavilion Square, Scarborough, North Yorkshire. Together with plant machinery fixtures, fittings and utensils

Note: This margin is reserved for binding and must not be written across

Note: This margin is reserved for binding and must not be written across

Dated the 17th day of September 1975

- (a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

or Charge created by

Limited, a Company registered in England

(4)

Names, Addresses and Descriptions of the Mortgagees or Payees
entitled to the Charge

(5)

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in 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 of the shares included in this List. (b)

None

Williams & Glyn's Bank Limited, 67 Lombard Street,
London, E.C.3.

Note.—This margin is reserved for binding and must not be written across

Note—This material is reserved for binding and must not be written across

1973.

he, should be given.

Signature.

Designation
of Position
in relation
to Company

~~Secret~~42X



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **17th September 1975**
and created by **PAVILION SQUARE (SCARBOROUGH) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Williams & Glyn's Bank Limited**
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **26th September 1975**

Given under my hand at London the **1st October 1975**

No. **692921**

S. A. Pendlebury

Assistant Registrar of Companies

Certificate and instrument received by

.....
.....

Date **1.10.75**

Number of
Company



THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act, 1948.

PAVILION SQUARE (SCARBOROUGH)

Insert the
Name of the
Company

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the terms of debentures of a series requiring registration as aforesaid, then, unless the requirement has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Drivers

Presenter's Reference.....A.9575

Pump Court, King's Square,

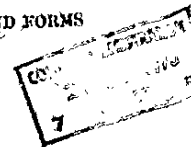
York, YO1 2LB.

Form No. 47
(No fee payable)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA;
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street,
Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6C



P.T.O.

F16003.1-12-67

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PARTICULARS of a Mortgage

PAVILION SQUARE (SCARBOROUGH)

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated 17th September 1975	Unlimited 69 A	10 Pavilion Square, Scarborough, North Yorkshire Together with plant, machinery fixtures implements and utensils

Note: This margin is reserved for binding and must not be written across

Note: This margin is reserved for binding and must not be written across

Dated the 17th day of September 1975

- (a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

or Charge created by

Limited, a Company registered in England

(4)	(5)
Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made, either directly or indirectly by the Company to any person in 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 of the Debentures included in this Return (4)
Williams & Glyn's Bank Limited, 67 Lombard Street, London, E.C.3.	None

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

1975.

Signature

Designation
of Position
in relation
to Company

Secretary



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **17th September 1975**
and created by **PAVILION SQUARE (SCARBOROUGH) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Williams & Glyn's Bank Limited**
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **26th September 1975**

Given under my hand at London the **1st October 1975**

No. **692921**

SA Pendleton

Assistant Registrar of Companies

Certificate and instrument received by
.....

Date **1.10.75**

642421

PARTICULARS of a Mortgage

PAVILION SQUARE (SCARBOROUGH)

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged.
Legal Charge dated 17th. September 1975	Unlimited	50, Westborough, Scarborough, North Yorkshire. To be taken with plate, fixtures, implements and utensils.

Note.—This margin is reserved for binding and must not be written across

Dated the 17th. day of September 1975.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

(b) The rate of Interest payable under the terms of the Debentures should not be entered.

or Charge created by
 Limited, a Company registered in England

(a)
 Names, Addresses and Descriptions of the Mortgagees or Persons
 entitled to the Charge

Williams & Glynas Bank Limited,
 67, Lombard Street,
 London, E.C. 3.

(b)
 Amount or rate per cent. of the
 Commission, Advances or Discount (if
 any) paid or made either directly or in-
 directly by the Company to any person
 in consideration of his subscribing or
 agreeing to subscribe, whether absolutely
 or conditionally, or promising or agree-
 ing to procure subscriptions, whether
 absolute or conditional, for any of the
 debentures included in this Notice (b)

None

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Signature

Designation
 of Position
 in relation
 to Company

Secretary

1975.

Number

Cases may be, should be given.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **17th September 1975**
and created by **PAVILION SQUARE (SCARBOROUGH) LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Williams & Glyn's Bank Limited**
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **26th September 1975**

Given under my hand at London the **1st October 1975**

No. **692921**

SA Pendlebury
Assistant Registrar of Companies

Certificate and instrument received by
.....

.....
Date **1.10.75**

C.69a

Number of
Companies

1000

PM 4 2

100

THE COMPANIES ACTS 1948 to 1967



PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act, 1948.

PAVILION SQUARE (SCARBOROUGH) LIMITED

Insert the
Name of the
Company

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Presenter's Reference... CLB/LAC

Messrs. Drivers

Solicitors

Pump Court, Kings Square, York YO1 2LB
North Yorkshire.

Form No. 47
(No fee payable)

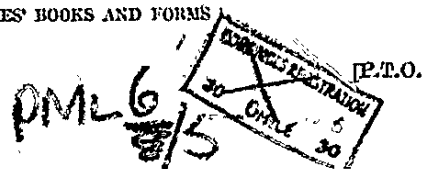
THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA;
19 & 21 North John Street, Liverpool, 2; 23-30 John Dalton Street, Manchester, 2; and 157 Hope Street,
Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

1279
F16002.1-12-67

Companies 6G



642921

PARTICULARS of a Mortgage

or Charge

(1)	(2)	(3)	
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged	Names, &c.
FURTHER CHARGE 15/4/76	£3000-00p	14 Pavilion Square Scarborough in the County of North Yorkshire	GEORGE L'E Scarborough JAMES ALAN aforesaid

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Dated the 30th day of April 1976.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

(b) The rate of Interest payable under the terms of the Debentures should not be entered.

or Charge created by

..... Limited, a Company registered in England

	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in 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 of the Debentures included in this Return (6)
Mortgaged or by the	GEORGE L'ESTRANGE HEPARD of 15 Hall Park Grove Scalby Scarborough in the County of North Yorkshire and JAMES ALAN DRIVER of 11 The Homeshoe Dringhouses York aforesaid	

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

1976 .

be, should be given.

Signature.....

Designation
of Position
in relation
to Company)



Director



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the 15th April 1976
and created by PAVILLION SQUARE (SCARBOROUGH) LIMITED for
securing £3,000—

was registered pursuant to section 95 of the Companies Act, 1948, on
the 6th May 1976

Given under my hand at London the 12th May 1976

No. 692921

S. A. Pentubay
Assistant Registrar of Companies

Certificate and instrument received by

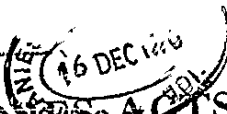
.....
..... *Reg. Post*
Date *12/5*

Number of
Company

692921

1443

3/18/15m/44/m



THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100 of the Companies Act 1948)

Insert here
Name of the
Company

PAVILION SQUARE (SCARBOROUGH)

Limited

WE, JOHN MALCOLM GUTHRIE

of Church Meadows, Hutton Buscel, Scarborough, North Yorkshire

a Director of Pavilion Square (Scarborough) Limited

and JOSEPH DIXON

of 16, Stepney Drive, Scarborough aforesaid,

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Scarborough
in the County of North Yorkshire

the 8th day of December

One thousand nine hundred and seventy
six

Before me,

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

Form No. 49

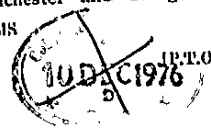
(No Revenue Stamp Duty chargeable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, Oyez House, Breems Buildings, Fetter Lane, London EC4P 4BU, and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 611

1256-017-0-71



PM &
14/12

692921

Memorandum of Complete Satisfaction of Mortgage or Charge

PAVILION SQUARE (SCARBOROUGH)

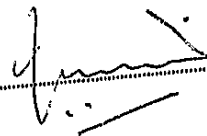
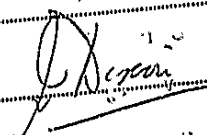
Limited

hereby gives notice that the registered charge being ^(b) a Charge by
way of Legal Mortgage secured on 50, Westborough, Scarborough,
North Yorkshire

of which particulars were registered with the Registrar of Companies
on the (*) 26th day of September 1975 was wholly
satisfied on the 7th day of December 1976 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 8th day of December 1976




Director

Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presenter's Reference A. 7892

Presented by

Drivers,

Pump Court, King's Square,

YORK, YO1 2LB.

(No filing fee payable.)

NOTE—This margin is reserved for binding and must not be written across.

M

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

M 252 June 23/CF

Please do not write
in this binding margin.Please complete legibly,
preferably in black type,
or bold block lettering* delete if
inappropriate

For official use

M 252

Company number

692 921

Name of Company

FAVILION SQUARE (JOAREBROUGH)

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

9th June 1981 Legal Charge ✓

Amount due or owing on the mortgage or charge

£15,000.00

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

Mrs Jane Rosalind Collinson of 9 Westfield Road Haxby

York YO3 8JF AND Mrs Alice Mary Collinson of 15 Middlecave

Drive Malton North Yorkshire YO17 0BB

Presentor's name, address and
reference (if any):Messrs Drivers
Pump Court
Kings Square
York YO1 2LBFor official use
Mortgage section

REGISTERED

11 JUN 1981

Post room

Cat. No. CF47
LONDON:
SHAW & SONS Ltd.
Shaway House,
Lower Sydenham,
SE26 3AE
LS 969 R

page 1

Time critical reference

1936
23/6

M44



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 9th June 1981
and created by PAVILION SQUARE (SCARBOROUGH) LIMITED for securing
£15,000 and all other monies due or to become due from the Company
to the Chargee

was registered pursuant to section 95 of the Companies Act, 1948, on
the 11th June 1981

Given under my hand at Cardiff the 7 JUL 1981

No. 692921

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

.....P.....

.....

Date 8.7.81

C.69

M

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part of
mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably in
block type, or bold
block lettering.* Insert full name
of company.

To the Registrar of Companies

For official use

For official use

M 45

692924

Name of Company

PAVILION SQUARE (SCARBOROUGH) LIMITED

I, JAMES MARTIN JOHNSON

of Farmleigh, North Street, Scalby, Scarborough, North Yorkshire

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in full (part)

Date and Description of charge† 15th April, 1976 - FURTHER CHARGE

Date of Registrations 15th May, 1976

Name and address [chargee] [trustee for the debenture holders] GEORGE L'ESTRANGE HEPPARD
of 15, Hall Park Grove, Scalby aforesaid and JAMES ALAN DRIVER of 11, The
Horseshoe, Brimthorpe, York, North YorkshireShort particulars of property charged‡ 14, Pavilion Square, Scarborough, North
Yorkshire† Delete as
appropriate
‡ Insert a descrip-
tion of the instru-
ment(s) creating
or evidencing the
charge, e.g.
"Mortgage",
"Charge",
"Debenture", etc.§ The date of
registration may be
confirmed from the
certificate§ Insert brief
details of
property.Declared at Scarborough in the County of North
Yorkshire

Declarant to sign below

the 19th day of March

One thousand nine hundred and eighty six

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name, address and
reference (if any)Drivers, Pump Court,
King's Square, York, YO1
2LS
Ref: A.10217

For official use

Mortgage section

21 MAR 1986

Post room



Companies 403a

Waterlow Publishers Limited, Maxwell House,
74 Worship Street, London EC2A 2EN

A one page form issued in August 1985

M

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part of
mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably in
black type, or bold
block lettering.* Insert full name
of company.

To the Registrar of Companies

For official use

For official use

M 176

692921

Name of Company

* PAVILION SQUARE (SCARBOROUGH) LIMITED

I, JAMES MARTIN JOHNSON
of Farmleigh, North Street, Scalby, Scalby, Scarborough, North Yorkshirea director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in full [part]†

Date and Description of charge‡ 27th. November 1974 - LEGAL CHARGE

Date of Registrations 2nd December, 1974

Name and address [chargee] [trustee for the debenture holders] GEORGE L'ESTRANGE HEPBARD
of 15, Hall Park Grove, Scalby aforesaid and JAMES ALAN DRIVER of 11 The
Horseshoe Dringhouses, York, North Yorkshire

Short particulars of property charged§ 14, Pavilion Square, Scarborough, North Yorkshire

† Delete as
appropriate
‡ Insert a descrip-
tion of the instru-
ment(s) creating
or evidencing the
charge, e.g.
"Mortgage",
"Charge",
"Debenture", etc.§ The date of
registration may be
confirmed from the
certificate§ Insert brief
details of
property.And I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.Declared at Scarborough in the County of North
Yorkshire

Declarant to sign below

the 19th day of March

One thousand nine hundred and eighty six

before me J. L. Driver

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths:Presenter's name, address and
reference (if any)
Drivers, Pump Court, King's
Square, York, YO1 2LS.
Ref: A.10217

For official use

Mortgage section

REGISTERED

21 MAR 1986

Post room



M

COMPANIES FORM No. 335

Particulars of a charge

335

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Handwritten initials

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

* insert full name
of company

To the Registrar of Companies

M35C

For official use

Company number

Official use box

692921

Name of company

PAVILION SQUARE (SCARBOROUGH) LIMITED

Date of creation of the charge

20 May 1988

Description of the instrument (if any) creating or evidencing the charge (note 2)

Debenture containing fixed and floating charges.

Amount secured by the charge

All moneys and liabilities (actual or contingent) for the time being due owing or incurred by the Company to the Bank on any account and in any manner whatsoever.

Names and addresses of the chargees or persons entitled to the charge

The Governor and Company of the Bank of Scotland, incorporated by Act of Parliament and having their Head Office at The Mound, Edinburgh.

Postcode

b/k.

Presenter's name address and reference (if any):

The Governor and Company of the Bank of Scotland, Law Department, Uberior House, 61 Grassmarket, Edinburgh EH1 2JF Tel: 031.243. Our Ref: LAW/ D7.CB

For official Use
Mortgage Section

REGISTERED

- 2 JUN 1988

Post office

Cardiff

- 2 JUN 1988

M

Time critical reference

(Note: Particulars of all the property charged)

2. The charge created, evidenced or verified by the Company and/or other and whether legal, equitable or statutory, as specified in the attached Schedule, and any restrictions or conditions on the Company which are to be observed in connection with the charge and must be read as one with the instrument.

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed Maya M. Duce
Manager, Law Department
~~CHX DEBENTURE COMPANY (MANAGER)~~

Date 1.6.88

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situated in Scotland or Northern Ireland) and Form No. 393 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
(b) procuring or agreeing to procure subscriptions, whether absolute or conditional,
for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 20th May 1988
and created by PAVILION SQUARE (SCARBOROUGH) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to The Governor and Company of the
Bank of Scotland

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 2nd June 1988

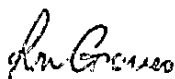
Given under my hand at the Companies Registration Office,
Cardiff the 14th June 1988

No. 692921

Certificate and instrument received by

.....

Date 20/6/88


R. M. GROVES
an authorised officer

C.69a

M**COMPANIES FORM No. 403a****Declaration of satisfaction
in full or in part of
mortgage or charge****403a**

Please do not write in this margin.

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

692 921

*Insert full name of company.

Name of company

* PAVILION SQUARE (SCARBOROUGH) LIMITED

tl re as appropriate.

†Insert a description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

§The date of registration may be confirmed from the certificate.

§Insert brief details of property.

I, James Martin Johnson
Northleigh, Scalby, Scarborough, North Yorkshire
[a director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part]†

Date and Description of charge† 09.06.1981 - Legal Charge

Date of Registrations 11.06.1981

Name and address [chargee] [trustee for the debenture holders] Jane Rosalind Collinson
Alice Mary Collinson, 9 Westfield Road, Haxby, York

Short particulars of property charged§ The Garden House, Cley Park,
Poole-in-Wharfedale

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Scarborough in the County
of North Yorkshire

the 24th day of November.

One thousand nine hundred and eighty-eight

before me O. D. [Signature]
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Declarant to sign below

Presenter's name, address and reference (if any):

DRIVERS
5C MARKET STREET
MALTON
NORTH YORKSHIRE
YO17 0LT.

For official use
Mortgage section

28 NOV 1983

Post room

COMPANIES REGISTRATION
28 NOV 1983
OFFICE 8



M

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part of
mortgage or charge

403a

Please do not write in this margin. Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

For official use stamp area

692 921

Name of company

*Insert full name of company.

* PAVILION SQUARE (CARPARKS) LIMITED

I, JAMES HENRY JOHNSON

of "Parrleish", North Street, Scalby, Scarborough, North Yorkshire

†I (as appropriate)

†Insert description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture" etc.

[director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part]

Date and Description of charge: Legal Charge dated 17th. September, 1975

Date of Registrations: 26th. September, 1975

Name and address [chargee] [trustee for the debentureholders]: Williams & Wynn's Bank Limited, 67, Lombard Street, London, EC3P 3DL

†The date of registration may be confirmed from the certificate.

†Insert brief details of property.

Short particulars of property charged: 7, 8, 9, 11, 13, 16, 17 and 18, Pavilion Square 1, Revillon Terrace, the Pavilion Garage and the Pavilion Square Car Park at Scarborough, North Yorkshire.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Scarborough in the County of North Yorkshire

Declarant to sign below

the 16th day of December

One thousand five hundred and eighty eight before me J. H. Jones.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name, address and reference (if any):

29/12
Drawers, 53, Market Street, Bolton, North Yorkshire, YO17 0AT (Ref: A.1719/14)

For official use
Mortgage section

REGISTERED

20 DEC 1983

Post room

M

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part of
mortgage or charge

403a

Please do not write in this margin.

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

For official use stamp

692 921

*Insert full name of company.

Name of company

PAVING STONE (COMMERCIAL) LIMITED

I, J. M. MARTIN JOHNSON

of "Hurdleigh", North Street, Scalby, Scarborough, North Yorkshire

to be as appropriate.

*Insert description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

[director] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part]

Date and Description of charge: Legal Charge dated 17th. September 1975

Date of Registration: 25th. September, 1975

Name and address [chargee] [trustee for the debenture holders]: Williams & Glyn's Bank Limited, 67, Lombard Street, London, EC3P 3DL

*The date of registration may be confirmed from the certificate.

*Insert brief details of property.

Short particulars of property charged: 10, Pavilion Square, Scarborough, North Yorkshire

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Scarborough in the County of North Yorkshire

Declarant to sign below

the 16th day of December
One thousand nine hundred and eight
before me

*A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presenter's name, address and reference (if any):

Drivers, 53, Market Street, Scarborough, North Yorkshire, YO17 0SE (Ref: A.1719/16)

For official use
Mortgage section

REGISTERED

20 DEC 1975

Post room

COMP

20 DEC 1975

M

COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part of
mortgage or charge

ONLY
SATISFIED

403a

Please do not write in this margin.

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

--	--	--

692921

*Insert full name of company

Name of company

* LUTHER'S LIME (SCARBOROUGH) LIMITED

I, JOHN H. JOHNSONof "Mar. Leigh", North Street, Scalby, Scarborough, North Yorkshire

to be as appropriate.

*Insert description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

[director] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part]

Date and Description of charge: Legal Charge dated 17th. September 1975Date of Registration: 26th. September, 1975Name and address [chargee] [trustee for the debenture holders] Williams & Glen's Bank Limited, 67, Lombard Street, London, EC3P 3DL

*The date of registration may be confirmed from the certificate.

Short particulars of property charged: 15, Pavilion Square, Scarborough, North Yorkshire

*Insert brief details of property.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Scarborough in the County of North Yorkshire

Declarant to sign below

the 16th day of DecemberOne thousand nine hundred and eighty eight before me John H. Johnson

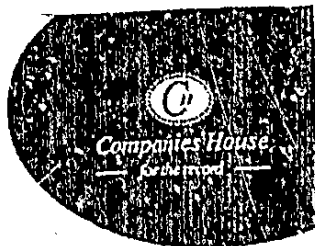
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):
Drivers, 53, Market Street,
Malton, North Yorkshire,
YO17 5EL (A. 1719/14)

For official use
Mortgage section

20 DEC

Post room



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

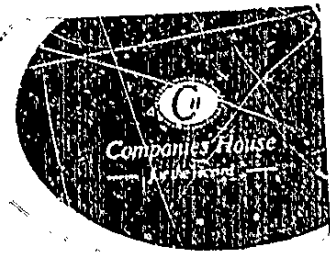
Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

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Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

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Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.