



## Particulars of a mortgage or charge

Please do not  
write in  
this margin

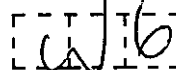
Pursuant to section 395 of the Companies Act 1985

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

\*Insert full name  
of company

To the Registrar of Companies

For official use Company number



764805

Name of company

\* MARJORIE BURNETT LIMITED

Date of creation of the charge

22nd FEBRUARY 1995

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

LEGAL CHARGE

Amount secured by the mortgage or charge

~~THIRTY-FOUR THOUSAND FIVE HUNDRED POUNDS (£34,500.00)~~

ALL MONIES DUE.

69a.

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

NATIONWIDE BUILDING SOCIETY

NATIONWIDE HOUSE PIPERS WAY

SWINDON WILTS

Postcode SN38 1NW

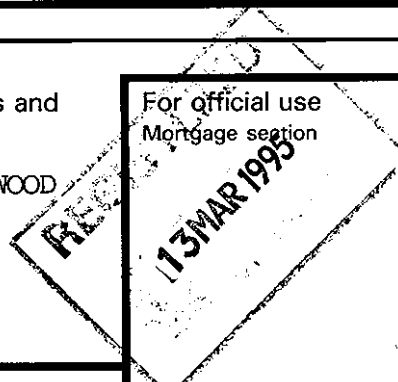
Presenter's name, address and  
reference (if any):

MESSRS HAWKINS GREENWOOD  
20 PARKSTONE ROAD  
POOLE  
DORSET BH15 2PN

Ref: RC/Edgington

Time critical reference

For official use  
Mortgage section



Post room



PMO \*P0QEW00P\* 902

COMPANIES HOUSE 13-3-95

COMPANIES HOUSE 11/03/95

fax REC'D 13-3-95

Short particulars of all the property mortgaged or charged

FLAT 21 WOODLAND PARK  
CONSTITUTION HILL GARDENS  
POOLE  
DORSET

Please do not  
write in  
this margin

TOGETHER WITH ALL BUILDINGS, FIXTURES  
(INCLUDING TRADE FIXTURES) FIXED PLANT  
& MACHINERY, GOODWILL OF ANY  
BUSINESS TOGETHER WITH THE BENEFIT  
OF ANY LICENCES & REGISTRATIONS  
(see fax).

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 6th MARCH 1995

On behalf of ~~[company]~~ [mortgagee/chargee]\*

\*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 situate in Scotland or Northern Ireland) and Form No. 398 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.

## PARTNERS:

Bruce Hargreaves LL.B.

Richard W. A. Cake

**W. J. Hazelton, LL.B.**

## CONSULTANTS:

B. A. Greenwood LL.B.

G. S. W. Rowbotham, M.A., LL.B. (CANFAB)

Notary Public



SOLICITORS

20 Parkstone Road,  
Poole, Dorset BH15 2PN

DX: 07601 Poole

Tel: (01202) 673311

673227

679279

Fax: (01202) 665539

Our Ref: RC/CEH/Edgington

Your Ref: Mrs Grandon

Date: 13th March 1995

Dear Sirs

Re:- Marjorie Burnett Limited - 764805  
Form 395

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Would you please amend Form M395 relating to Flat 21 Constitution Hill Gardens Poole Dorset as follows:-

1. The amount secured by the mortgage or Charge delete the figure £34,500.00 and substitute "all monies due".
2. Add to the Property Charge the words "together with all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on the property and the goodwill of any business carried on thereon together with the benefit of any Licences and Registrations required in the running of such business".
3. We Undertake to amend the Legal Charge of the 22nd February 1995 by deleting reference to 18 Avon Road West Christchurch and reinstating in the Schedule Flat 21 Woodland Park Constitution Hill Gardens Poole Dorset.

Yours faithfully

F.A.O. Mrs Grandon  
Companies House

FAX NO: 01222 - 380827

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00764805

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 22nd FEBRUARY 1995 AND CREATED BY MARJORIE BURNETT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MARCH 1995.

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES

for the Registrar of Companies



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

HC026B

Post  
14.3  
HL-

N.B. Searchers may find it desirable to refer to the mortgage documents microfiche for more detailed particulars

00764805

# REGISTER of Charges, Memoranda of MARJORIE BURNETT LIMITED

(1) Date of Registration	(2) Serial No. of Docu- ment on file	(3) Date of Creation of each Charge and Description of it	(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
CHARGE: 5 13/03/1995		22/ 2/95 LEGAL CHARGE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	18 AVON ROAD WEST CHRISTCHURCH DORSET, TOGETHER WITH BUILDINGS FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT AND MACHINERY, THE GOODWILL OF ANY BUSINESS TOGETHER WITH THE BENEFIT OF ANY LICENCES AND REGISTRATIONS	NATIONWIDE BUILDING SOCIETY

[illegible]

N.B. Searchers may find it desirable to refer to the mortgage documents microfiche for more detailed particulars

00764805

# REGISTER of Charges, Memoranda of MARJORIE BURNETT LIMITED

(1) Date of Registration	(2) Serial No. of Docu- ment on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the aquisition 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
CHARGE: 6 13/03/1995		22/ 2/95 LEGAL CHARGE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	FLAT 21 WOODLAND PARK CONSTITUTION HILL GARDENS POOLE DORSET TOGETHER WITH ALL BUILDINGS FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT AND MACHINERY, GOODWILL OF ANY BUSINESS TOGETHER WITH THE BENEFIT OF ANY LICENCES AND REGISTRATIONS	NATIONWIDE BUILDING SOCIETY

[illegible]