

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

432103/13

395

CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[3][][]

06365840

Name of company

* HILLPROP LIMITED

Date of creation of the charge

9th January 2009

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

Legal Charge

Amount secured by the mortgage or charge

£75,000 00 (SEVENTY FIVE THOUSAND POUNDS)

RE-SCAN

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

NATIONAL WESTMINSTER BANK PLC
PO BOX 339
MANCHESTER

Postcode M60 2AH

Presentor's name address and
reference (if any)
Cunningtons Solicitors
Great Square
Braintree
Essex
CM7 1UD

AT/HILLIER

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

FRIDAY



A53
"AJLYZ6K1"
16/01/2009
COMPANIES HOUSE

67

19-1-09

11

Short particulars of all the property mortgaged or charged

SECOND FLOOR FLAT
14 MIDDLE WALL
WHITSTABLE
KENT
CT5 1BJ

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)

Signed

Date 14 January 2009

On behalf of ~~XXXXXX~~ [mortgages/charges] ~~XXXXXX~~ † NATIONAL WESTMINSTER BANK PLC

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

Notes

*† delete as
appropriate*

- 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.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 6365840
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 9
JANUARY 2009 AND CREATED BY HILLPROP LIMITED FOR
SECURING £75,000.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO NATIONAL WESTMINSTER BANK PLC WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 16 JANUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 JANUARY
2009

P. SD

*THESE PARTICULARS HAVE
BEEN AMENDED PURSUANT
TO AN ORDER OF COURT*

*(ATTACHED) DATED
10 MAY 2010*



*Companies House
— for the record —*



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

General Form of Judgment or Order

To the Claimant's Solicitor

Cunningtons Solicitors
Great Square
Braintree
Essex
CM7 1UD
DX 133225 BRAINTREE 3

In the ROMFORD County Court	
Claim Number	ORM00326
Claimant (including ref)	Hillprop Limited SJK/SJK/T766363-3/HILLIR
Defendant (including ref)	Registrar of Companies
Date	10 May 2010



Before **DISTRICT JUDGE MULLIS** sitting at Romford County Court, 2a Oaklands Avenue, Romford, Essex, RM1 4DP

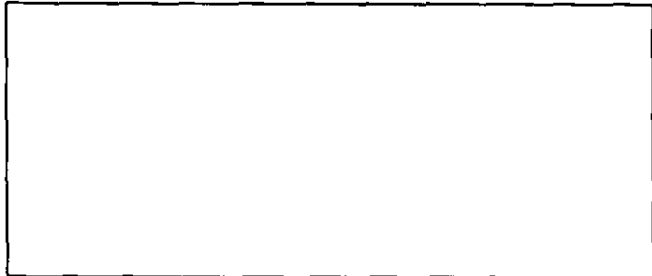
IT IS ORDERED THAT

Please see attached order

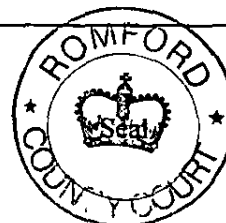
Dated ^{3 February} ~~10 May~~ 2010 ✓

General Form of Judgment or Order

To ~~Mr John Doe~~ ~~Mr John Doe~~ ~~Mr John Doe~~



In the Romford County Court	
Claim No.	GRM00326
Claimant (including ref)	Hillprop Limited
Defendant (including ref)	Registrar of Companies



UPON reading the Part 8 Claim Form herein and the Witness Statement of Mr Sean James Kirk

IT IS ORDERED THAT:-

1 Pursuant to Section 873 of the Companies Act 2006 that the statutory register of charges held by the register of companies be rectified by substituting the value of the Legal Charge between the Claimant and National Westminster Bank PLC dated 09 January 2009 in relation to the property known as Second Floor Flat, 14 Middle Wall, Whitstable, Kent, CT5 1BJ (Title Number K930918) from "£75,000.00" to "all monies"

2. There be no Order as to Costs

Note If judgment is for £5,000 or more, or is in respect of a debt which attracts contractual or statutory interest for late payment, the claimant may be entitled to further interest

The court office at 2a Oaklands Avenue, Romford, Essex, England, RM1 4DP

is open between 10 am and 4 pm [4 30pm] Monday to Friday When corresponding with the court, please address forms or letters to the Court Manager and quote the case number

N24 General form of judgment or order (4 99)

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COMPANIES ACT 1985 ON THE 16 JANUARY 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 MAY 2010



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**