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

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House
in respect of each register entry for a mortgage
or charge.

089857/13

395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(address on page 2 - Note 5)

For official use

Company number

		4		
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402913

Name of company

* ROACH BROTHERS LIMITED

Date of creation of the charge

11TH AUGUST 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£200,000 00

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

KEITH WILLIAM BROWNING - THE OLD SMITHY KINGSTON STURMINSTER NEWTON DORSET

Postcode DT10 2AR

Presenter's name address and
reference (if any)HEATH GILES & CO
115 STAFFORD ROAD
WALLINGTON
SURREY SM6 9BN
REF DCG/ROACH

Time critical reference

For Official Use (02/00)
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

LAND AND BUILDINGS ON THE NORTH SIDE OF MELBOURNE ROAD WALLINGTON
KNOWN AS
11A MELBOURNE ROAD
WALLINGTON
SURREY
SM6 7SF

TITLE NO SGL403408

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

Particulars as to commission allowance or discount (note 3)

NONE

Signed

[Signature]
[Signature]
Schuster

Date 13 08 2008

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

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 conditionalfor 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 are to 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. 402913
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 11
AUGUST 2008 AND CREATED BY ROACH BROTHERS LIMITED
FOR SECURING £200,000.00 DUE OR TO BECOME DUE FROM
THE COMPANY TO KEITH WILLIAM BROWNING WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 28 AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 AUGUST 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES