

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

178788/13  
**395**

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

CHFP025

Pursuant to section 395 of the Companies Act 1985

Please do not write in this margin

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

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

For official use

Company number

114

451065

Name of company

\* A H WORTH AND COMPANY LIMITED

\*insert full name of Company

Date of creation of the charge

4TH APRIL 2008

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

TRANSFER

Amount secured by the mortgage or charge

The sums payable pursuant to the provisions contained in clause 12 of the Transfer dated 4th April 2008 made between Anthony James Longmore Worth and Peter Shepherd (1) and A H Worth and Company Limited (2)

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

ANTHONY JAMES LONGMORE WORTH OF THE OLD WHITE HOUSE, HOLBEACH HURN, SPALDING, LINCOLNSHIRE, PE12 8JP AND PETER SHEPHERD OF WHITE LODGE, HOLBEACH HURN, SPALDING, LINCOLNSHIRE, PE12 8JP  
Postcode

Presentor's name address and reference (if any)

Chattertons  
9 Broad Street  
Stamford  
PE9 1PY

RJB/WORTH011/001

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

FRIDAY



A17 18/04/2008 378  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

LAND AT HOLBEACH HURN, SPALDING, LINCOLNSHIRE

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)

NONE

Signed



Date 17TH APRIL 2008

On behalf of ~~XXXXXX~~ [mortgagee/chargee] †

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

† 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
- 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. 451065  
CHARGE NO. 14

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A TRANSFER DATED 4 APRIL 2008  
AND CREATED BY A H WORTH AND COMPANY LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO ANTHONY JAMES LONGMORE WORTH AND  
PETER SHEPHERD UNDER THE TERMS OF THE  
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING  
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 18 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 APRIL 2008

P/S



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES