

# M

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

RW

To the Registrar of Companies

For official use

Company number

[ 153 ]

0019772

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

Name of company

\* Provident Life Association Limited

\* insert full name of company

Date of creation of the charge

1 March 1995

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

Legal Charge dated

1 March 1995

Amount secured by the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever, in respect of monies advanced by the bank to the company in respect of the property charged, short particulars of which are set out overleaf.

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E - The Co

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

Midland Bank plc, whose registered office is at Poultry, in the City of London.

Postcode

EC2P 2BX

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

Carrick Carr & Wright

Solicitors

Norwich House

Savile Street

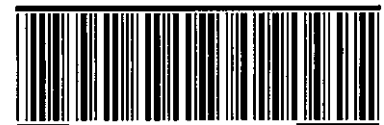
HULL HU1 3ES

For official Use  
Mortgage Section

REGISTERED

17 MAR 1995

Post room



A25 \*A06JC9RL\* 409  
COMPANIES HOUSE 17/03/95

Time critical reference

Short particulars of all the property mortgaged or charged

approx 41.99 acres of Land on North side of Meaux Road, Wawne, Hull

together with all fixtures and fittings now or at any time hereafter on the property; and the benefits of all rights licences and the goodwill of the mortgagor in relation to the business from time to time carried on at the property.

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)

NIL

Authorised Signatory (By authority of the Board of Directors)

*[Handwritten signatures]*

Authorised Signatory (By authority of the Board of Directors)

Date 15/3/95

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.

FILE COPY



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

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

COMPANY No. 00019772

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 1st MARCH 1995 AND CREATED BY PROVIDENT LIFE ASSOCIATION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MIDLAND BANK PLC IN RESPECT OF MONIES ADVANCED BY THE BANK TO THE COMPANY IN RESPECT OF THE PROPERTY CHARGED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st MARCH 1995.

*Fiona M. Sangster*

FIONA M. SANGSTER  
for the Registrar of Companies



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

HC026B

POST  
30  
21/3

00019772

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

# REGISTER of Charges, Memoranda of PROVIDENT LIFE ASSOCIATION LIMITED

(1) Date of Registration	(2) Serial No. of Document 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: 53 17/03/1995		1/ 3/95 LEGAL CHARGE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE IN RESPECT OF MONIES ADVANCED BY THE BANK TO THE COMPANY IN RESPECT OF THE PROPERTY CHARGED	APPROX 41.99 ACRES OF LAND ON NORTH SIDE OF MEAUX ROAD WAWNE HULL TOGETHER WITH ALL FIXTURES AND FITTINGS NOW OR AT ANY TIME HEREAFTER ON THE PROPERTY. THE BENEFITS OF ALL RIGHTS LICENCES AND THE GOODWILL OF THE MORTGAGOR IN RELATION TO THE BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY	MIDLAND BANK PLC

