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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

031403/13
395

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

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

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	04804367
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Name of company

HAZELTON HOMES (EAST MIDLANDS) LIMITED
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Date of creation of the charge

19TH FEBRUARY 2009

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

Legal Charge made between the Company (1) Hubert Patrick Lynch, John Redmond Lynch and Richard Bartholomew Lynch t/a Merlin Properties (2)
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Amount secured by the mortgage or charge

The principal sum of £1,000,000.00 and all other money due to Hubert Patrick Lynch, John Redmond Lynch and Richard Bartholomew Lynch t/a Merlin Properties pursuant to the Legal Charge and / or a Loan Agreement made between the Company (1) Hubert Patrick Lynch, John Redmond Lynch and Richard Bartholomew Lynch t/a Merlin Properties (2) and dated 19th February 2009
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Names and addresses of the mortgagees or persons entitled to the charge


Hubert Patrick Lynch, John Redmond Lynch and Richard Bartholomew Lynch t/a Merlin Properties, 633 Melton Road, Thurmaston, Leicester	Postcode LE4 8EB
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Presenter's name, address and reference (if any):

SPEARING WAITE
41 FRIAR LANE
LEICESTER LE1 5RB

KH/M924/185

Time critical reference

For official use (02/2006)	
Mortgage Section	Post room
 *AU5557ND* 24/02/2009	
A35	397
COMPANIES HOUSE	

Short particulars of all the property mortgaged or charged

Land at Green Farm, The Green, Anstey registered at the Land Registry under title number LT404128

Please do not write in this margin

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

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

†Delete as appropriate

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Spawning Waste

Date 23rd February 2009

On behalf of [company] [mortgagee/chargee] †

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 are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.



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

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

**COMPANY NO. 4804367
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 19
FEBRUARY 2009 AND CREATED BY HAZELTON HOMES (EAST
MIDLANDS) LIMITED FOR SECURING £1,000,000.00 AND ALL
OTHER MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO HUBERT PATRICK LYNCH JOHN REDMOND
LYNCH AND RICHARD BARTHOLOMEW LYNCH T/A MERLIN
PROPERTIES 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 24 FEBRUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 FEBRUARY
2009

