

BB 710 00 005670

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

* insert full name of Company

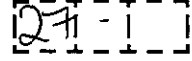
Pursuant to section 395 of the Companies Act 1985

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



For official use

Company number



2695040/

Name of company

* PURELAKE NEW HOMES LIMITED

Date of creation of the charge

28th DAY OF MARCH 2002

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

02

LEGAL CHARGE

Amount secured by the mortgage or charge

04

ALL MONIES NOW DUE OR HEREINAFTER TO BECOME DUE OR FROM TIME TO TIME ACCURRING DUE FROM THE COMPANY TO THE BANK UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER

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

8

BARCLAYS BANK PLC WHOSE REGISTERED OFFICE IS AT 54 LOMBARD STREET, LONDON EC3P 3AH AND WHOSE ADDRESS FOR CORRESPONDENCE IS LONDON LOAN SERVICING CENTRE, 90 TOTTENHAM COURT ROAD, LONDON W1P 0EP

Postcode

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

PRITCHARD JOYCE & HINDS
ST BRIDES HOUSE
32 HIGH STREET
BECKENHAM
KENT BR3 1AY

R6/7203-7366886

Time critical reference

For official Use
Mortgage Section

Post room



A10
COMPANIES HOUSE

0561
06/04/02

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY AT BAKER ROAD, SHOOTERS HILL ROAD, LONDON SE18 BEING LAND COMPRISED IS A TRANSFER OF PART DATED THE DAY OF 2002 AND MADE BETWEEN FAIRVIEW NEW HOMES (SHOOTERS HILL) LIMITED OF THE ONE PART AND PURELAKE NEW HOMES LIMITED OF THE OTHER PART.

Please do not write in this margin

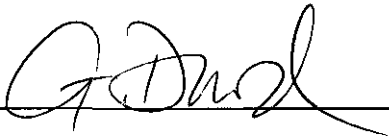
Please complete legibly, preferably in black type, or bold block lettering

K.

Particulars as to commission allowance or discount (note 3)

NONE

Signed



Date

28th MARCH 2002

A fee of £10 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 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 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

FILE COPY



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

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

COMPANY No. 02695040

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 28th MARCH 2002 AND CREATED BY PURELAKE NEW HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 6th APRIL 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th APRIL 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

R. Paw