

# M

COMPANIES FORM No. 395

702159/13

# 395

## Particulars of a mortgage or charge

CHWP000

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

Pursuant to section 395 of the Companies Act 1985

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



05590541

Name of company

\* insert full name of Company

\* PHOENIX PROPERTY ACQUISITIONS LIMITED

Date of creation of the charge

24/10/08

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

LEGAL CHARGE

Amount secured by the mortgage or charge

Secured Liabilities

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO THE LENDER UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER.

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

X

GOLDENTREE FINANCIAL SERVICES u  
PLC of SPECTRUM 56-58  
BENSON ROAD BIRCHWOOD WARRINGTON  
Postcode W43 7PQ

Presenter's name address and reference (if any)

LYONS & COMPANY  
6 ANCHORE PRESENT  
KNAPHILL WOKING  
SURREY GU21 2PD LL

For official Mortgage S

FRIDAY



A54 31/10/2008 44  
COMPANIES HOUSE

A24 28/10/2008 113  
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

135 NORTH ROAD  
FERNDALE  
MID GLAMORGAN  
CF43 4RE

Please do not write in this margin

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

A

Particulars as to commission allowance or discount (note 3)

Signed K. Lyon

Date 27/10/08

On behalf of [company][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 are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**



FILE COPY

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

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

COMPANY NO. 5590541

CHARGE NO. 11

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 24  
OCTOBER 2008 AND CREATED BY PHOENIX PROPERTY  
ACQUISITIONS LIMITED FOR SECURING ALL MONIES DUE OR  
TO BECOME DUE FROM THE COMPANY TO GOLDEN TREE  
FINANCIAL SERVICES PLC ON ANY ACCOUNT WHATSOEVER  
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 31 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 NOVEMBER  
2008



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES