



COMPANIES FORM No. 395 *with £10 / 058909*  
Particulars of a mortgage or charge

# 395

CHFP100

A fee of £10 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 on page 2 - Note 5)

For official use

Company number

160 24

19772

Name of company

\* insert full name of company

\* WINTERTHUR LIFE UK LIMITED ✓

Date of creation of the charge

6th April 2001 ✓

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

LEGAL CHARGE ✓ 02

Amount secured by the mortgage or charge

All monies due or to become due from the Company as trustees of The Winterthur Life Appropriate Personal Pension Scheme Ref WPF0320 to the chargee on any account whatsoever

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

NATIONWIDE BUILDING SOCIETY, NATIONWIDE HOUSE, PIPERS WAY, SWINDON,  
Postcode SN38 1NW

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

Group Legal Services  
Nationwide Building Society  
DX 12500  
Northampton  
Ref: NLEG/JCP/88765/CM

For Official Use  
Mortgage Section

Post room

Time critical reference



A27 COMPANIES HOUSE 0511 10/04/01

Short particulars of all the property mortgaged or charged

ALL THAT property known as 30 Queens Road, Brighton (Title No ESX 82997) and 31 Queens Road & 52A North Road, Brighton (Title No ESX 76908) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time on the Mortgaged Property and the goodwill of any business carried on on the Mortgaged Property together with the benefit of any licences and registrations required in the running of such business

Please do not write in this margin

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

Free  
1-26

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed *Andrews*

Date 9 April 2001

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 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. 00019772

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 6th APRIL 2001 AND CREATED BY WINTERTHUR LIFE UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AS TRUSTEES OF THE WINTERTHUR LIFE APPROPRIATE PERSONAL PENSION SCHEME REF WPF0320 TO NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th APRIL 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th APRIL 2001.

Dt  
30



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —