



CHFP041

COMPANIES FORM No. 395

# Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

518270/13

# 395

**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

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

\* Insert full name of company

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

For official use Company number



4231464

Name of company

\* HARMONY HOMES (SUSSEX) LIMITED

Date of creation of the charge

9 MARCH 2004

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ONE HUNDRED THOUSAND POUNDS (£100,000.00)

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

SUSAN BARBARA HOWE / PAUL ROBERT ELLISON / JACQUELINE ELLISON / STEPHEN TAMIS CONNORS / JAMES HAY PENSION TRUSTEES LIMITED (THE TRUSTEES OF THE GEOFF HOWE & ASSOCIATES LIMITED DIRECTORS PENSION SCHEME C/O ROWANAMoor HOUSE 46-50 CASTLE STREET SALISBURY WILTSHIRE

Postcode SP1 3TS

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

VANCE HARRIS  
1 BEACON ROAD  
CROWBOROUGH TN6 1AF  
DX 36850 CROWBOROUGH

REF: 2/KH/HAR059/2

Time critical reference

For official use  
Mortgage section

Post room



A27  
COMPANIES HOUSE

\*AKWMT86\*

0505  
11/03/04

Short particulars of all the property mortgaged or charged

LAND AT FIVE CHIMNEYS LANE HADLOW DOWN EAST SUSSEX

Please do not write in this margin

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

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

Particulars as to commission allowance or discount (note 3)

Signed VANCE HARRIS

Date 10 MARCH 2004

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. 04231464

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 9th MARCH 2004 AND CREATED BY HARMONY HOMES (SUSSEX) LIMITED FOR SECURING £100,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO SUSAN BARBARA HOWE, PAUL ROBERT ELLISON, JACQUELINE ELLISON, STEPHEN TAMIS CONNORS, JAMES HAY PENSION TRUSTEES LIMITED (THE TRUSTEES OF THE GEOFF HOWE & ASSOCIATES LIMITED DIRECTORS PENSIONSHEME) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th MARCH 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th MARCH 2004.

*DX - Cam*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —